



Agenda

Mangum Utility Authority Regular Meeting

May 04, 2021

6:00 PM, or immediately following City Commission Meeting
City Hall Annex, 131 N Oklahoma Ave, Mangum, Oklahoma

In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact City Hall at 580-782-2250 no less than 48 hours prior to the meeting in order to request such assistance.

The Trustees of the Mangum Utility Authority will meet in regular session on Tuesday, May 4, 2021, immediately following the City of Mangum Commission meeting for such business as shall come before said Trustees.

CALL TO ORDER

ROLL CALL AND DECLARATION OF QUORUM

CONSENT AGENDA

The following items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member (or a community member through a Board member) so requests, in which case the item will be removed from the Consent Agenda and considered separately. If any item involves a potential conflict of interest, Board members should so note before adoption of the Consent Agenda.

1. Approve 4-6-21 minutes of regular meeting.
2. Approve April 21 Claims.
3. Approve May 2021 estimated payroll.

FURTHER DISCUSSION

REMARKS

Remarks or inquiries by the audience not pertaining to any item on the agenda.

OTHER ITEMS

4. Update on Pool donations from Cheryl Vineyard.

STAFF AND BOARD REMARKS

Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees

NEW BUSINESS

Discussion and possible action on any new business which has arisen since the posting of the Agenda that could not have been reasonably foreseen prior to the time of the posting (25 O.S. 311-10)

ADJOURN

Duly filed and posted at 4:15 p.m. on May 3, 2021, by City Clerk.

Billie Chilson, City Clerk



Mangum Utility Authority Meeting

April 06, 2021 at 6:30 PM, or immediately following City Commission via videoconference

Record of Minutes

The Trustees of the Mangum Utility Authority will meet in regular session on Tuesday, April 6, 2021, immediately following the City of Mangum Commission meeting for such business as shall come before said Trustees. This session will be held via Videoconference in accordance with the State of Oklahoma Statutes.

In accordance with Oklahoma State Statutes during the Declared Emergency for the COVID-19 outbreak, all public meetings for the City of Mangum Board of Commissioners will be held via Videoconference.

You can join the meeting by clicking on the link below:

Join Zoom Meeting

<https://us02web.zoom.us/j/81123251123?pwd=QVBHL2NuZlFDMHBzRlZNSVlxTDUvQT09>

Meeting ID: 811 2325 1123

Passcode: 142896

For those that would like to view but not participate in the meeting you can view the videoconference live on the City of Mangum webpage (www.cityofmangum.com/) (Click the link under the tabs that reads "CITY OF MANGUM PUBLIC MEETING LIVE STREAM", as well as the City's YouTube Channel (Search YouTube for "City of Mangum")

CALL TO ORDER

Mayor Called the meeting to order 7:32 pm

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Trustee Travis Reese

Trustee Ronnie Webb

Chairman Mary Jane Scott

Trustee Adam Kendall

Trustee Dale Burnam

CONSENT AGENDA

The following items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member (or a community member through a Board member) so requests, in which case the item will be removed from the Consent Agenda and considered separately. If any item involves a potential conflict of interest, Board members should so note before adoption of the Consent Agenda.

1. Approve March 2nd, 2021 minutes.
Motion made by Trustee Webb, Seconded by Trustee Reese.
Voting Yea: Trustee Reese, Trustee Webb, Chairman Scott, Trustee Kendall, Trustee Burnam

2. Approve March 2021 claims.

Motion made by Trustee Webb, Seconded by Trustee Reese.

Voting Yea: Trustee Reese, Trustee Webb, Chairman Scott, Trustee Kendall, Trustee Burnam

FURTHER DISCUSSION

REMARKS

Remarks or inquiries by the audience not pertaining to any item on the agenda.

OTHER ITEMS

STAFF AND BOARD REMARKS

Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees

NEW BUSINESS

Discussion and possible action on any new business which has arisen since the posting of the Agenda that could not have been reasonably foreseen prior to the time of the posting (25 O.S. 311-10)

ADJOURN

Motion to adjourn at 7:35 pm

Motion made by Trustee Burnam, Seconded by Trustee Kendall.

Voting Yea: Trustee Reese, Trustee Webb, Chairman Scott, Trustee Kendall, Trustee Burnam

Mary Jane Scott, Mayor

Billie Chilson, City Clerk