



Agenda

Mangum Utility Authority Meeting

December 07, 2021

6:30 PM, or immediately following City Commission Meeting
City Administration Building at 130 N Oklahoma Ave.

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 December 7, 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 November 2, 2021 minutes .
2. Approve November 5, 2021 Special MUA Meeting Minutes.
3. Approve November 2021 Claims.
4. Approve October 2021 Financials.
5. Approve December 2021 estimated payroll.

FURTHER DISCUSSION

REMARKS

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

OTHER ITEMS

6. Discussion and possible action to review the new trash rates from Waste Connections to see if new rates need to be set for Mangum Citizens.

ORDINANCES & RESOLUTIONS

7. Discussion and possible action to approve Resolution no. 2022-14 setting new rates for trash service.

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 3:45 p.m. on December 3, 2021, by City Clerk.

Billie Chilson, City Clerk



Mangum Utility Authority Meeting

November 02, 2021 at 6:30 PM, or immediately following City Commission

City Administration Building at 130 N Oklahoma Ave.

Record of Minutes

The Trustees of the Mangum Utility Authority will meet in regular session on November 2, 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.

Motion to approve items 1 through 4 of the consent agenda.

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

Motion made by Trustee Webb, Seconded by Trustee Kendall.

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

1. Approve October 5, 2021 meeting minutes.
2. Approve October 2021 claims.
3. Approve September 2021 Financials.
4. Approve November 2021 estimated payroll.

FURTHER DISCUSSION

None.

REMARKS

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

None

OTHER ITEMS

5. Discussion and possible action to review the new trash rates from Waste Connections to see if new rates need to be set for Mangum Citizens.

Table.

- 6. Hear a proposal from Commissioner Burnam to re-initiate City operated solid waste collection.

Dale went over his information he gathered. Went over the vehicles he got prices on ages ranging from 2007 to 2008 in the amounts ranging from \$68,000 to \$87,000.

ORDINANCES & RESOLUTIONS

- 7. Discussion and possible action to approve Resolution no. 2022-14 setting new rates for trash service.

Table

- 8. Discussion on Resolution No 2022-13 Setting the rate for the Greer County Emergency Medical Services Authority Fee

The board would like to set up the rate to \$12.00 but there is no action on this item. Will set up special meeting to set the rate.

STAFF AND BOARD REMARKS

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

None.

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)

None.

ADJOURN

Motion to adjourn at 7:35 pm.

Motion made by Trustee Kendall.

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

Mary Jane Scott, Mayor

Billie Chilson, City Clerk



Mangum Utility Authority Special Meeting
November 05, 2021 at 12:00 PM, or immediately following City
Commission
City Administration Building at 130 N Oklahoma Ave.

Record of Minutes

The Trustees of the Mangum Utility Authority will meet in special session on November 5, 2021, at noon in the City Administration Building, 130 N Oklahoma Ave., for such business as shall come before said Trustees.

CALL TO ORDER

Chairman Scott called the meeting to order at 12:00 pm.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Trustee Ronnie Webb
Chairman Mary Jane Scott
Trustee Adam Kendall
Trustee Dale Burnam
Trustee Mark Chapman

ALSO PRESENT:

Billie Chilson, Secretary

ORDINANCES & RESOLUTIONS

1. Discussion and possible action on Resolution No 2022-13 Setting the rate for the Greer County Emergency Medical Services Authority Fee
 Motion to approve Resolution no 2022-13 and setting the fee at \$12.00 a month.
 Motion made by Trustee Webb, Seconded by Trustee Kendall.
 Voting Yea: Trustee Webb, Chairman Scott, Trustee Kendall, Trustee Burnam, Trustee Chapman

ADJOURN

Motion to adjourn at 12:02 pm.

Motion made by Trustee Kendall, Seconded by Trustee Burnam.

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

Mary Jane Scott, Mayor

Billie Chilson, City Clerk



WASTE CONNECTIONS
Connect with the Future®

September 22, 2021

J. David Andren, City Manager
City of Mangum
201 N Oklahoma
Mangum, OK 73554

Dear Mr. Andren,

Waste Connections appreciates the opportunity to serve your community. We have made every effort to ensure that you receive the best service possible at the most affordable prices.

As per our agreement, we must request from the City of Mangum the annual Consumer Price Index (CPI) rate adjustment called for in our agreement. The percentage of increase, calculated by the mechanism within our agreement, equals a 5.64% increase to your rates. I have enclosed the CPI information as well as a sheet with the revised rates for the services we provide. We request that these new rates for services rendered become effective December 1, 2021.

Waste Connections is committed to maintaining the highest quality of service to the City of Mangum. We would like to take this opportunity to thank the City staff, the business community, and residents for your continued patronage.

Sincerely,

Heather Orama
District Controller
Waste Connections Lone Star, Inc.

Enclosures



City of Mangum Solid Waste Pricing Comparison

Residential Adjustment	5.64%
Commercial Adjustment	5.64%
Roll Off Adjustment	5.64%

Current Pricing Schedule

Commercial Size / Pickup	1 x Week	2 x Week	3 x Week	4 x Week	Extra Lifts	Extras per Lift
						Locks
2 Cu Yd	\$ 40.78					
3 Cu Yd	\$ 76.66					
- 10 2-yds or smaller provided at no charge for 1x weekly collection						
Rates for City of Mangum Roll-Off - Single Hauls						
Delivery	\$ 126.36					Residential Polycart \$ 14.13
Haul Fee	\$ 303.26					Add'l Residential Polycart \$ 7.10
Disposal Fee per ton	\$ 36.39					Commercial Polycart \$ 26.86
Relocation	\$ 126.36					
Rates for City of Mangum Roll-Off - Pup Trailer*						
Delivery	\$ 75.82					
Haul Fee	\$ 176.90					
Disposal Fee per ton	\$ 36.39					
Relocation	\$ 75.82					
* 2 containers at a time; prices per container						
- 14 free roll-off hauls provided to the City at no charge.						

CPI calculation for Hauling Portion			
August 2021	263,728		
August 2020	249,639		
Difference	14,089	÷	249,639 = 5.64%
Total % Increase			5.64%
Total \$ Increase			\$ 1,459.10

Proposed Pricing Schedule (effective December 1, 2021)

Commercial Size / Pickup	1 x Week	2 x Week	3 x Week	4 x Week	Extra Lifts	Extras per Lift
						Locks
2 Cu Yd	\$ 43.08					
3 Cu Yd	\$ 80.99					
- 10 2-yds or smaller provided at no charge for 1x weekly collection						
Rates for City of Mangum Roll-Off - Single Hauls						
Delivery	\$ 133.49					Residential Polycart \$ 14.93
Haul Fee	\$ 320.38					Add'l Residential Polycart \$ 7.50
Disposal Fee per ton	\$ 38.44					Commercial Polycart \$ 28.38
Relocation	\$ 133.49					
Rates for City of Mangum Roll-Off - Pup Trailer*						
Delivery	\$ 80.10					
Haul Fee	\$ 186.88					
Disposal Fee per ton	\$ 38.44					
Relocation	\$ 80.10					
* 2 containers at a time; prices per container						
- 14 free roll-off hauls provided to the City at no charge.						

Residential Revenue			
Residential Revenue	\$ 16,450.05	×	5.64% = Increase Amount \$ 928.40
		\$ 9,403.28	
		<u>\$ 25,853.33</u>	
Commercial Revenue			
Commercial Revenue	\$ 530.70	×	5.64% = Increase Amount \$ 2,993.00
		<u>\$ 1,469.10</u>	

Dec 2021 to Dec 2022 Trash Rates

City Current Rates:

<u>Qty Residential Service</u>	<u>CURRENT</u>	4.00%	5.00%	6.00%
1,113 Residential Trash	\$19.98	\$20.78	\$20.98	\$21.18
87 2nd polycart or more	\$9.98	\$10.38	\$10.48	\$10.58
Fuel Surcharge calculated monthly	450.66			

Qty Commercial/Other

3 2 yd can	\$49.37	\$51.34	\$51.84	\$52.33
46 Small polycart	\$32.49	\$33.79	\$34.11	\$34.44
106 Regular 3 yard can	\$79.84	\$83.03	\$83.83	\$84.63
Fuel Surcharge calculated monthly				
Approximate Monthly Revenue:	\$33,211.69	\$ 34,540.16	\$ 34,872.27	\$ 35,204.39
TOTAL DIFFERENCE	\$7,383.44	\$7,380.15	\$7,712.26	\$8,044.38

Progressive's Rates:

<u>Residential Service</u>	<u>Old</u>	<u>New</u>
Residential Trash	\$14.13	\$14.93
2nd polycart	\$7.10	\$7.50
Fuel Surcharge calculated monthly		

Commercial/Other

2 yd can	\$40.78	\$43.08
Small polycart	\$26.86	\$28.38
Regular 3 yard can	\$76.66	\$80.99
Fuel Surcharge calculated monthly		
Monthly Cost with new rates:		\$27,160.01
Monthly Cost with old rates:	\$25,828.25	
TOTAL DIFFERENCE		\$1,331.76

RESOLUTION NO. 2022-15

A RESOLUTION OF THE CITY OF MANGUM, OKLAHOMA ACCEPTING THE CENA GRANT IN THE AMOUNT OF \$2,000.00 AND AMENDING THE FISCAL YEAR 2022 ANNUAL BUDGET FOR THE CENA GRANT. THIS GRANT IS USED FOR THE SENIOR MEAL SITE.

WHEREAS, the Municipal Budget Act requires that funds be budgeted, and **WHEREAS**, the Municipal Budget Act provides for budget amendments, and **WHEREAS**, the City of Mangum has received and needs to accept the Community Expansion of Nutrition Assistance (CENA) Grant and needs to amend the budget for the additional revenues and expenditures that were not known about during the preparation of the fiscal year 2022 budget. FY 2022 CENA GRANT.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the City of Mangum, Oklahoma:

SECTION 1. That the budgeted revenues and budgeted expenditures be amended by the following amounts for fiscal year 2022:

	<u>Before Amendment</u>	<u>After Amendment</u>	<u>Amount of Amendment</u>
General Fund Revenue			
Grant Revenue	\$ 0.00	\$2,000.00	\$2,000.00
General Fund Expenses			
CENA Grant Expenses	\$ 0.00	\$2,000.00	\$2,000.00

SECTION 2. That this resolution and a copy of the amended budget be transmitted to the Oklahoma State Auditor and Inspector and one (1) copy be transmitted to the Clerk/Treasurer of this municipality.

PASSED AND APPROVED BY THE COMMISSIONERS OF THE CITY OF MANGUM, OKLAHOMA, THIS 7TH DAY OF DECEMBER 2021.

(seal)
ATTEST:

Billie Chilson, City Clerk
