



# Agenda

## City of Mangum

### July 05, 2022

### 6:00 PM

*City Administration Building at 130 N Oklahoma Ave.*

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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.

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*The Commission of the City of Mangum will meet in regular session on July 5, 2022, at 6:00 PM, in the City Administration Building at 130 N. Oklahoma Ave, Mangum, OK for such business as shall come before said Commission.*

### ORDER OF BUSINESS

#### 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 6-7-22 Minutes for Special Meeting - Public Hearing on the Fiscal Year 2023 Budget.
2. Approve 6-7-22 Commission Meeting Minutes
3. Approve 6-15-22 Special City Commission Meeting Minutes.
4. Approve 6-23-22 Special City Commission Meeting Minutes.
5. Approve June 2022 Claims.
6. Approve May 2022 financials for all department.
7. Approve July estimated payroll.

#### FURTHER DISCUSSION

*Consideration of any items removed from the consent agenda.*

#### REMARKS

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

#### REPORTS

8. Financial Report from Interim City Manager Butch Clark.

## **ORDINANCES AND RESOLUTIONS**

9. Discussion and possible action to approve Resolution No. 2023-01 removing authorized signatures on the City and MUA accounts and adding additional authorized signatures on the City and MUA accounts.

## **OTHER ITEMS**

10. Presentation by Mike Kyle regarding citizens' concerns related to city spending, transparency, maintenance to city infrastructure, and citizen expectations of the City's elected officials, with possible discussion.
11. Discussion and possible action to approve the application for placement of mobile home at 621 S Louis Tittle Ave.
12. Discussion and possible action on the Senior Meal Site.
13. Discussion and presentation by the Fire Department on request from EMS and any others for lift assists, with possible action.
14. Discussion and presentation by the Fire Department on the use of City Emergency vehicles for meals, with possible action.

## **EXECUTIVE SESSION**

15. Discussion and possible action to enter into executive session to discuss the employment, hiring, appoint, promotion, demotion, discipling or resignation of any individual salaried public officer or employee, specifically the Retirement of the City Clerk. In accordance with 25 O.S. 307(B)(1).

## **OPEN SESSION**

16. Discussion and possible action in regard to executive session, if needed.

## **EXECUTIVE SESSION**

17. Discussion and possible action with regard to paying the former City Manager a lump sum payment for all unused vacation time he accrued at the time of his resignation that, with advice of the attorney, the disclosure of such communications may impair the ability of the public body to process the claim or conduct litigation or proceeding in the public interest, with possible executive session in accordance with 307(B)(4).

## **OPEN SESSION**

18. Discussion and possible action in regard to executive session, if needed.

## **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*

Duly filed and posted at 4:00 PM on June 30, 2022 by the City Clerk.

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*Billie Chilson, City Clerk*