

Agenda City Commission Meeting May 03, 2022 6:00 PM

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 Commission of the City of Mangum will meet in regular session on May 3rd, 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 4-5-22 meeting minutes.
- 2. Approve 4-12-22 emergency meeting minutes.
- 3. Approve April 2022 Claims.
- 4. Approve March 2022 Financials for all funds.
- 5. Approve May 2022 estimated payroll.
- 6. Approve Resolution no. 2022-____ accepting the \$50.00 donation to the Swimming Pool.

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

7. Financial Report for March 2022 by the City Manager.

OTHER ITEMS

- 8. Discussion and possible action to approve the best and most responsible bid for the repair to the foundation of the Terminal Building. There is \$15,000 budgeted for this repair in this years budget which was approved in June of last year.
- 9. Discussion and possible action to chose a date to hold a public hearing with regards to the expenditure of American Rescue Plan Act Funds.

ORDINANCES & RESOLUTIONS

- 10. Discussion and possible action to approve Resolution 2202 _____ Budget adjustment for the Airport Operations Fund Terminal Building Foundation Repair.
- 11. Discussion and possible action to approve Resolution no 2022-____ amending the budget for State Aid Grant for the Library.

EXECUTIVE SESSION

12. Discussion and possible action to enter into Executive Session to discuss a Human Resources complaint filed against the City Clerk, pursuant to Title 25 O.S. Section 307.B(1)

OPEN SESSION

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 2:15	PM on	April 29.	, 2022 bı	/ the Cit∖	/ Clerk.
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Billie Chilson, City Clerk	