



# **Agenda**

## **City Commission Meeting**

### **July 11, 2023**

### **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 11th 2023, 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 June 6, 2023 minutes for special meeting/public hearing.
2. Approve June 6, 2023 meeting minutes as presented
3. Approve June 12, 2023 special meeting minutes as presented.
4. Approve July 7, 2023 special meeting minutes as presented.
5. Approve June 2023 claims.
6. Approve financials for all departments
7. Approve July 2023 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.*

## **ORDINANCES & RESOLUTIONS**

8. Discussion and possible action to approve an ordinance granting to Cable One Inc. D/B/A Sparklight the nonexclusive right, privilege and franchise to construct ,operate and maintain a cable system in, upon, along, across, above, over, and under streets, alleys, easements, open areas, public ways, and public places now laid out or dedicated, and all extensions thereof and additions thereto, in the city of Mangum, Oklahoma: providing terms and conditions for the operation of such cable system and the payment of fees therefore.
9. Discussion and possible action to approve resolution No. 2023-26, removing Larry Miller from the bank accounts and adding Dixie Peterson and Mark Chapman to them.

## **OTHER ITEMS**

10. Discussion and possible action with regard to reviewing the cost to lease aircraft hangars at the Mangum Municipal Airport with the advice of the Mangum Municipal Airport Board.
11. Discussion and possible action with regard to appointing the following persons to Mangum-Greer County Metropolitan Area Planning Commission: Mark Chapman, Justin Spears, Kevin Adams, Roger Lively, and Greg Miller
12. Discussion regarding reviewing various fees the City of Mangum charges for various services, leases, and activities the City engages in.
13. Discussion and possible action for approval of an estimated cost in the amount of \$8,570 for the Wastewater Improvement project.
14. Discussion and possible action to approve the engagement letter with Jana A. Walker, CPA for the FY23 audit.
15. Discussion and possible action with regard to authorizing advertising for hiring another office personnel to assist with general office tasks, billing, and payroll.

## **EXECUTIVE SESSION**

16. Discussion and possible action with regard to the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of the Chief of Police, with possible executive session in accordance with 25 O.S. 307(B)(1).

## **OPEN SESSION**

17. Discussion and possible action with regard to executive 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 11:00 AM on July 10th, 2023 by the City Clerk.

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*Erma Mora, City Clerk*