



# Agenda

## City Commission Meeting

### August 06, 2024

### 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 August 6, 2024, 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 July 2, 2024 meeting minutes as presented.
2. Approve June 2024 financials for all funds.
3. Approve July 2024 claims.
4. Approve August 2024 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**

5. Financial Report for June by the City Manager.
6. Police Report for June by the Chief of Police.
7. Fire Report for July by Acting Fire Chief.

## **ORDINANCES & RESOLUTIONS**

### **OTHER ITEMS**

8. Discussion and possible action to apply for CENA funding in the amount of \$15,000.00 to possibly re-open the community meal site.
9. Discussion and possible action regarding converting the Mangum Municipal Golf Course into another Land and Water Conservation Fund (LWCF) permissible use and otherwise bringing the Golf Course into compliance with the LWCF requirements. An LWCF use requires the property to be used for a "public outdoor recreation" activity.
10. Discussion and possible action to surplus vehicles, equipment and other items that has accumulated over time ranging in value no less than \$1.00 and no more than \$20,000.00. Funds received from the surplus items will be put in the proper departments budget the items came from.
11. Discussion, presentation, and possible action regarding Kim Rumschlag and Mr. Winn's request to build a new animal shelter for the City of Mangum. (Mayor Menasco)
12. Discussion and possible action for the Assistant Police Chief to attend the Crimes Against Children training out of state, requested by the County DA.
13. Discussion and possible action to approve the Assistant Chief of Police to use the City Manager's credit card to book a hotel ranging in cost from least \$113 per night to \$219 per night for the CAC conference in Dallas and to be reimbursement for meals while at conference.
14. Discussion and possible action to accept or review the quotes for a spreader, cutter and accessories for the Fire Department.
15. Discussion and possible action regarding the mobile home at 621 S Louis Tittle Avenue discussed in 2022 for all items required by the City Ordinances be brought in to City Hall for a permit to be issued. (Citizen)
16. Discussion and possible action regarding additional costs in the amount of \$109,825.00 to complete the wastewater treatment facility improvement project if RIG grant gets denied.
17. Discussion and possible action to re-encumber the \$220,000.00 that was for the roll off truck and encumber an estimated amount of \$25,000.00 to purchase additional equipment for the electric water meter project.

### **EXECUTIVE SESSION**

### **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 4:30 PM on August 2, 2024 by the City Clerk.

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*Codi Gutierrez, City Clerk*