



# **Agenda**

## **City Commission Meeting**

### **February 02, 2021**

#### **6:00 PM**

*City Hall Annex, 131 N Oklahoma Ave, Mangum, Oklahoma*

---

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 Tuesday, February 2, 2021 at 6:00 PM. This session will be held publicly in two separate locations via live videoconferencing. Mayor Scott and Commissioner Gay will be at the City Hall Annex, 131 N. Oklahoma Ave. while Commissioner Webb, Commissioner Reese and Commissioner Bowman will be at the Welcome Center, 119 E Jefferson St. Both locations will be open to the public and the session will be broadcast live on YouTube (Search YouTube for "City of Mangum"). In an effort to follow the Mayors Executive Order that prohibits gatherings of 10 or more people on City owned and operated property, we may ask that visitors move to a location that is not full, or to watch the proceedings live on YouTube. Masks are required to be worn by all those in attendance.*

### **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 minutes for the regular session on January 5, 2021.
2. Approve January 2021 Claims.
3. Approve February 2021 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**

4. Financial report by the City Manager.
5. Financial reports for all funds for period ending December 31, 2020.

## **OLD BUSINESS**

6. Discussion of appointing two Board Members to the Hospital Authority to fill vacancies left by Ms. Kane and Mr. Reeves. Two recommendations have been received by the Authority, they are:
  - Carson Vanzant to fill Ms. Kane's seat which ends September 2021
  - Laretha Vincent to fill Mr. Reeves' seat which ends September 2022
7. Possible action with regard to appointing Board Members to the Hospital Authority.
8. Discussion of agreement between the City Manager and the Hospital CEO regarding the Hospital Roof. The negotiated agreement is for a 50/50 split of the costs associated with the roof replacement. The roof will be replaced in stages over the next year, to maximize available funding. Stage 1 is to replace the section of the roof that is actively leaking, the City's cost of which is \$15,000, will commence upon approval of this agreement. Stage 2 will be completed in late summer of FY2022 (August or September of 2021), the City's cost to be \$11,500, and Stage 3 will be completed in spring of FY2022 (February/March of 2022), the City's cost to be \$15,000.
9. Possible Action to approve the negotiated agreement between the Hospital and City with regard to the Hospital Roof.

## **OTHER ITEMS**

10. Discussion and possible action to approve the General Election Proclamation calling for the election to be held on the 16th day of March.
11. Discussion on reestablishing the Golf Advisory Board and associated bylaws.
12. Possible action to reestablish the Golf Advisory Board and approve the Golf Advisory Board Bylaws.

## **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)*

## **MOTION TO ADJOURN**

Duly filed and posted at 3:45 PM on January, 2021 by the City Clerk.

---

*Billie Chilson, City Clerk*