



# Agenda

## City Commission Meeting

### December 06, 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 December 6, 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 11-01-22 meeting minutes.
2. Approve November 7 2022 Special City Commission Meeting Minutes
3. Approve November 2022 claims.
4. Approve October 2022 financials for all departments.
5. Approve December 2022 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

6. City Managers Financial Report for October 2022.

### ORDINANCES & RESOLUTIONS

7. Discussion and possible action to approve Resolution No. 2023-18 moving \$5353.00 from general fund to (MEDA). This money is the money received for the Navajoe property in Altus, Oklahoma.
8. Discussion and possible action to approve resolution no. 2023-19, of the City of Mangum Board of Commissioners appointing a primary, alternative, and tertiary authorized representatives to oversee the American Rescue Plan Act Funds and to sign for the award terms and conditions documentation and revoking resolution no. 2022-12.

#### **OTHER ITEMS**

9. Presentation and acceptance of the FY2022 Audit.
10. Discussion and possible action to appoint a member to Mangum City Hospital Authority Board.
11. Discussion and possible action to approve Juneteenth Federal holiday to calendar year 2023 meeting schedule. The holiday will be observed on Monday June 19th, 2023.
12. Discussion with regard to adopting charter changes. In order to change the charter at the towns next election, the final charter amendments must be approved no later than February 2nd, 2023

#### **EXECUTIVE SESSION**

13. Discussion and possible action with regard to amending the City Clerk's possessive City Clerk's contract to include possible increase in salary, with possible executive session in accordance with 25 O.S 307 § (B) (1)

#### **OPEN SESSION**

14. Possible action as a result of the 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 5:30 PM on December 02, 2022 by the City Clerk.

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*Erma Mora, City Clerk*