



# **Agenda**

## **City Commission Meeting**

### **October 08, 2020**

### **7:00 PM**

*via Videoconference*

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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 special session on Thursday, October 8, 2020, at 7:00 PM. This session will be held via Videoconference in accordance with the State of Oklahoma Statutes.*

*In accordance with Oklahoma State Statutes during the Declared Emergency for the COVID-19 outbreak, all public meetings for the City of Mangum Board of Commissioners will be held via Videoconference. The public is invited to view the videoconference live on the City of Mangum webpage ([www.cityofmangum.com/](http://www.cityofmangum.com/)) (Click the link under the tabs that reads "CITY OF MANGUM PUBLIC MEETING LIVE STREAM", as well as the City's YouTube Channel (Search YouTube for "City of Mangum").*

## **ORDER OF BUSINESS**

### **CALL TO ORDER**

### **ROLL CALL AND DECLARATION OF QUORUM**

### **CONSENT AGENDA**

1. Approve minutes of special meeting of September 03, 2020.
2. Discussion and possible action to approve the claims from September 2020.
3. Discussion and possible action to approve October 2020 estimated payroll.

### **FURTHER DISCUSSION**

### **REPORTS**

4. Financial Report by City Manager.
5. Financial Report for August 2020.

### **ORDINANCES & RESOLUTIONS**

6. Discussion and possible action to approve the budget amendment resolution no. 2021-09 for additional money.
7. Discussion and possible action to approve Resolution no. 2021-10, a resolution amending the FY 2021 budget for the receipt of Cares Act Reimbursements.

8. Discussion and possible action to approve Resolution no. 2021-11, a resolution for the CENA Grant Budget Amendment.
9. Discussion and possible action to approve Resolution no. 2021-12 to Increase Street and Alley expenditures.

#### **OLD BUSINESS**

#### **NEW BUSINESS**

10. Discussion and possible action to accept the recommendation from OMAG that the claim from Michael Rivera be denied.
11. Discussion and possible action to approve a between the City of Mangum and AXON Enterprise, Inc. for the purchase of, training for, and 5 year support package for the Taser 7 system. Cost not to exceed \$20,880, and shall be paid over 5 years (Year 1 \$3,942, Year 2,3,4,& 5: \$4,730/yr; Total \$20863.60). Municipal defunding clause is covered in the purchasing agreement.
12. Report from REDW CPAs on Mangum Regional Medical Center's Financial Statements and Independent Auditor's Report for December 31, 2017.
13. Discussion and possible action on the City of Mangum's policy on Trick or Treating during the COVID-19 Pandemic.

#### **EXECUTIVE SESSION**

#### **OPEN SESSION**

#### **MOTION TO ADJOURN**

Duly filed and posted at 5:00 PM on October 6, 2020 by the City Clerk.

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*Billie Chilson, City Clerk*