



# Agenda

## City Commission Meeting

### November 05, 2024

### 6:00 PM

*City Administration Building at 130 N Oklahoma Ave.*

---

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 November 5, 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**

#### **SWEARING IN OF MANGUM'S NEW POLICE OFFICERS**

1. Swearing in of Aaron Lowry
2. Swearing in of James Sartain

#### **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 October 1, 2024 meeting minutes as presented.
2. Approve September 2024 financials for all funds.
3. Approve October 2024 claims.
4. Approve November 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 September by the City Manager.
6. Police Report for September by the Chief of Police.
7. Fire Report for October by the Acting Fire Chief.
8. Code Enforcement Report for September by the Code Enforcement Officer.

## **ORDINANCES & RESOLUTIONS**

9. Discussion and possible action to approve Resolution No. 2024-1105-01 to assign the Board of Commissioners a said number to their titles to comply with the State of Oklahoma Election Board.

## **OTHER ITEMS**

10. Discussion and possible action to approve The Mangum Fire Department to purchase 'protection gear' with the 80/20 grant with the OK Dept of Agriculture Food and Forestry Services -CFA in the amount of \$26,007.27 to be reimbursed in the amount of \$20,000.00 after the 'Proof of Purchase' gets turned in making the actual total purchase being \$6007.27. Items include 7 sets of coats, pants, boots, gloves, helmets and 12 hoods.
11. Discussion and possible action to approve calendar year 2025 meeting dates, payroll calendar, court schedule and holiday schedule.
12. Discussion and possible action to re-allocate the remaining balance of the dispatch salary funds in the amount of \$10,833.67 and allocate it to the workman's comp, employee insurance, City Manager's training, City Manager's Professional fees, and the miscellaneous items fund expenses for each department to be divided accordingly.
13. Discussion and possible action to surplus 2 utility trailers belonging to the parks department to be to be sold either by auction, advertised, or individually at the City Manager's discretion.
14. Discussion and possible action to review and approve the best quote to purchase 2 utility trailers for the Parks Dept be paid out of the departments Purple wave Fund.
15. Discussion and possible action to review ideas or future projects to allocate the remaining balance of the ARPA funds to be turned in by minutes, resolution and purchase requests by December 31, 2024, and officially spent December 31, 2026.

## **EXECUTIVE SESSION**

16. Discussion and possible action to enter executive session to discuss the employment, hiring, appoint, promotion, demotion, discipling or resignation of any individual salaried public officer or employee, specifically to review the performance of the City Manager In accordance with 25 O.S. 307(B)(1) per the City Manager's request.

## **OPEN SESSION**

17. Discussion and possible action with regard to executive session.

## **EXECUTIVE SESSION**

18. Discussion and possible action to enter executive session to discuss the employment, hiring, appoint, promotion, demotion, discipling or resignation of any individual salaried public officer or employee, specifically to review the performance of the Police Chief and Police Officers In accordance with 25 O.S. 307(B)(1).

## **OPEN SESSION**

19. 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 4:30 PM on November 1, 2024 by the City Manager.

---

*Erma Mora, City Manager*