



# **Agenda**

## **Amended City Commission Meeting**

### **January 02, 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 January, 2, 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 December 5th, 2023 meeting minutes as presented
2. Approve November 2023 financials for all funds
3. Approve December 2023 claims
4. Approve January 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 November 2023 by the Interim City Manager
6. Police Report for November 2023 by Chief Taylor

## **ORDINANCES & RESOLUTIONS**

7. DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 465. AN ORDINANCE OF THE BOARD OF CITY COMMISSIONERS FOR THE CITY OF MANGUM, OKLAHOMA, AMENDING TITLE 6, CHAPTER 2, SECTION 6-2-2 UPDATING THE DEFINITIONS SECTION OF CHAPTER 2 BY PROVIDING SUBSECTIONS FOR EACH DEFINITION; UPDATING THE DEFINITION OF WILD ANIMAL; ADDING A DEFINITION FOR COMMERCIALY AVAILABLE ANIMAL AMENDING TITLE 6, CHAPTER 2A, SECTION 6-2A-3 EXPANDING WHO MAY QUALIFY FOR A LICENSE TO OWN WILD ANIMALS; ADDING A NEW SECTION TO TITLE 6, CHAPTER 2A, SECTION 6-2A-7 ADDED LICENSING REQUIREMENTS FOR COMMERCIALY AVAILABLE REQUIREMENTS AND EXEMPTIONS TO SUCH SECTION; AMENDING TITLE 6, CHAPTER 2, SECTION 6-2-8(H) CLARIFYING WHEN WILD ANIMALS ARE PERMITTED; AMENDING TITLE 6, CHAPTER 2, SECTION 6-2-8(J) TO REFERENCE LICENSE REQUIREMENTS UNDER 6-2A-7 AS ADDITIONAL REQUIREMENT FOR OWNING OTHER ANIMALS; PROVIDING SEVERABILITY; AMENDING ALL ORDINANCES, POLICIES, OR RESOLUTIONS AT VARIANCE; AND DECLARING AN EMERGENCY
8. Discussion and possible action to approve Resolution 2024-0102-01 allowing Interim City Manager and/or Interim City Clerk to make changes to CD accounts as it pertains to City Policy such as renew, close, and open as they reach maturity.
9. Discussion with possible action to approve Resolution 2024-0102-02 regarding the ICS Savings Account with Great Plains Bank authorizing Interim City Manager and/or Interim City Clerk to make changes such as open, close, or renew.

## **OTHER ITEMS**

10. Discussion and possible action to include an added feature from TreeRing Workforce Solutions on the employee time clock for HR use only
11. Discussion and possible action to allow Ionix (Independent Contractor) to conduct a site survey following open bid request for IT Network Administrator. Bids will close February 2<sup>nd</sup>, 2024.
12. Discussion with possible action in regard to closing a portion of Dhalia Street for public use. Closing a portion of Dhalia Street will not impact any public utilities currently in the public easement
13. Discussion in regards to potentially closing a section of N Oklahoma during school hours for student crossing, safety issue for open discussion.

## **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 12:00 PM on December 29, 2023 by the City Clerk.

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*Ally Kendall, Interim City Clerk*