



Agenda

City Commission Meeting

October 04, 2022

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 October 4, 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

OTHER ITEMS

ROLL CALL AND DECLARATION OF QUORUM

1. Swearing in of Larry Miller for Commissioner of Finance.

ROLL CALL AND DECLARATION OF QUORUM

2. Welcome and seating of new member Larry Miller.

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.

3. Approve 09-06-22 meeting minutes.
4. Approve 09-22-2022 Special City Meeting Minutes.
5. Approve September 2022 claims.
6. Approve August 2022 financials for all departments.
7. Approve October 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

8. City Manager Financial Report

ORDINANCES & RESOLUTIONS

9. Discussion and possible action to approve resolution no 2023-008, removing Billie Chilson, Lola Nelson and Ron Gay from the bank accounts and adding Erma Mora to them.
10. Discussion and possible action to approve Resolution no. 2022-009 amending the budget for the ARPA Grant Fund by appropriating additional funds for infrastructure needs.
11. Discussion and possible action to approve resolution no. 2023-10 amending the FY23 budget for the Fire Grant Fund, accepting and expending the money received.
12. Discussion and possible action to approve resolution no. 2023-11 amending the budget for the Fire Donation Fund and General Fund.

OTHER ITEMS

13. Discussion and possible action to accept government pricing bids for one (1) 2023 Extended Cab Ford Ranger and two (2) Crew Cab Ford Rangers for the total amount of \$98,185.00.
14. Discussion and possible action with regard to appropriating money to settle with Gary Kerbo involving charges associated with property located at 118 N Louis Tittle.
15. Discussion and possible action to authorize City Manager to negotiate sale or trade of Nighthawk street sweeper. Final approval will require Board approval at future date.
16. Discussion and possible action to authorize City Manager to negotiate sale or donation of real estate in Altus owned by the City of Mangum. Property address is 420 N. Navajoe Street, Altus, OK. Final approval of transaction will require Board approval at future Board meeting.
17. Discussion and possible action to authorize City Manager to initiate annexation of property located both north and south of Cedar Circle Street and east and west of N Logan Road in City of Mangum/Greer County. Final approval of annexation boundaries will require Board approval at a future meeting.
18. Discussion and possible action on approval of a/c bids for the Welcome Center. This expense is eligible for ARPA funding.

EXECUTIVE SESSION

19. Discussion and possible action with regard to hiring a municipal judge with possible executive session in accordance with 25 O.S. 307 (B) (1).

OPEN SESSION

20. Discussion and possible action with regard to executive session if needed.

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 06:30 PM on September 30, 2022 by the City Clerk.

Erma Mora, City Clerk