



# **Agenda**

## **Amended City Commission Meeting**

### **February 04, 2025**

#### **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 February 4th, 2025 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 January 14, 2025 special meeting minutes as presented.
2. Approve December 2024 financials for all funds.
3. Approve January 2024 claims.
4. Approve February 2025 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 December 2024 by the City Manager.
6. Police Report for December 2024 by the Chief of Police.
7. Fire Report for December 2024 by the Acting Fire Chief.
8. Code Enforcement Report for December 2024 by the Code Enforcement Officer.

## **ORDINANCES & RESOLUTIONS**

9. Discussion and possible action to approve resolution no 2025-0104-1 removing Codi Gutierrez from the bank accounts and adding Steve Kyle to them.

## **OTHER ITEMS**

10. Discussion regarding renewing the Interlocal Agreement for the Operation of Emergency Medical Services between the City of Mangum and the Greer County Special Ambulance Service District.
11. Discussion and possible action to accept \$50,000.00 from Philadelphia Indemnity Insurance Company for repair of the Mangum Regional Medical Center.
12. Discussion and possible action to pay Oklahoma Insurance Adjusters Group Invoice #2025.001 in the amount of \$5,000.00 as its portion for aiding the Mangum Regional Medical Center with processing and filing the claim for the hospital roof.
13. Discussion and possible action to approve the contract between ARC Architecture LLC and the Mangum Regional Medical Center to provide architect, engineering, and inspection services related to the repair and replacement of the Mangum Regional Medical Center's Roof. Such services will include ensuring compliance with Oklahoma's Public Competitive Bid Act, including handling all bid packets, statutory notices, and inspection of the project to ensure compliance with the approved building plans and relevant laws and regulations. The Mangum City Hospital Authority previously approved the contract at its January 2025 meeting. However, since the City owns the building and will be the recipient of the insurance checks, the City also needs to approve the agreement. The fees should be paid from insurance funds.
14. Discussion and possible action regarding customer complaints, trash pickups, delivering of trash cans to new services, etc. with contractor 'Waste Connections' to agree on a solution to maintain the highest quality of service to The City of Mangum and it's customers.
15. Discussion and possible action regarding The Corporate Commission and the Environmental Specialists costs' for soil samples needed near the old Caffey property and the underground lines needing to be removed.

## **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 9:30am on February 3rd, 2025, by the City Manager.

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*Erma Mora, City Clerk*