



# **Agenda**

## **City Commission Meeting**

### **April 04, 2023**

### **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 April 4th, 2023, 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 BOARD MEMBERS**

1. Swearing in of Mayor Jackie Menasco.
2. Swearing in of Judith McCaslin for Commissioner of Finance.
3. Swearing in of Michelle Huckabay for Commissioner of Police, Fire, Cemetery, Sanitation and Judiciary.

#### **SEATING OF NEW BOARD MEMBERS.**

Welcome to new members Jackie Menasco, Judith McCaslin and Michelle Huckabay.

#### **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.*

4. Approve March 7, 2023 minutes.
5. Approve March 24, 2023 special meeting minutes.
6. Approve March 2023 claims.
7. Approve February 2023 financials for all departments.

8. Approve April 2023 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**

9. Interim City Manager Financial Report

### **ORDINANCES & RESOLUTIONS**

10. Discussion and possible action to approve resolution No. 2023-24, removing Phil Paxton, Roger (Butch) Clark, and Mary Jane Scott from the bank accounts and adding Larry Miller and Jackie Menasco to them.
11. Discussion and possible action to approve Fair Housing Resolution No. 2023-25 for the City of Mangum.

### **OTHER ITEMS**

12. Discussion and possible action to approve the Community Development Block Grant award from the Oklahoma Department of Commerce in the amount of \$133,950. Contract #18860 CDBG 22. Funding is to construct new outfall pipe extension at the wastewater lagoon site.
13. Discussion and possible action to approve the Rural Economic Action Plan (REAP) Grant award from the South Western Oklahoma Development Authority in the amount of \$133,950. Contract #23-GR-22047. Funding is to contract new outfall pipe extension at the wastewater lagoon site.
14. Discussion and possible action to approve Community Development Block Grant - Administrative Contract Agreement with the South Western Oklahoma Development Authority in the amount of \$9,900. Funding for services to be provided from CDBG contract.
15. Discussion and possible action to approve Fair Housing Proclamation for the City of Mangum – 2023.
16. Possible action to approve the budget calendar for FY 2024.
17. Discussion and possible action with regard to nominating persons to serve on the zoning and planning board for purposes of having a public hearing to discuss rezoning a portion of property at the corner of North Louis Tittle and East Hayes Street. The lot in question is currently zoned as residential only.

### **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 3:00 PM on April 3rd, 2023 by the City Clerk.

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*Erma Mora, City Clerk*