



Agenda

City Commission Meeting

September 06, 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 September 6th, 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

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 08-02-22 meeting minutes.
2. Approve 08-10-22 Special City Meeting Minutes
3. Approve 08-23-22 Special City Meeting Minutes
4. Approve August 2022 claims.
5. Approve July 2022 financials for all departments.
6. Approve September 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

7. Financial Report by Interim City Manager for July 2022.

OTHER ITEMS

8. Progress and updates on the Theater by Ray Heiskell.
9. Discussion from Ronnie Myers pertaining to fire on July 19th 2022.

10. Discussion on the request from the Mangum Housing Authority to retain the P.I.L.O.T (Payment in lieu of Taxes) funds in the amount of \$5,999.03 for this year, or at least the amount of \$1,670.00 for the upkeep of the Mangum City Property located west of the MHA's facility. The Housing authority is requesting \$1,670.00 which includes 16 mowing's at \$75.00 per mow = \$1,200.00, 2 sprays at \$235.00 = \$470.00, this would leave a balance due to the City in the amount of \$4,329.03.
11. Discussion and possible action to approve funds for the rerouting of electric line, located at Dalhia & Mesquite in the amount of approximately \$13,802.89.
12. Discussion and possible action to move Fleet Management funds from the line item in Police Department Capital Outlay and move funds to the Parks Department, Street Department and General Superintendent Capital Outlay to purchase new vehicles.
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 to reappoint LaRetha Vincent to the Mangum City Hospital Authority Board.

ORDINANCES & RESOLUTIONS

15. Discussion and possible action to approve resolution no. 2022-03 appointing the judge counters and clerks for the special election on 09-20-2022.
16. Discussion and possible action to approve resolution no. 2023-04 amending the budget for the ARPA Fund to appropriate fund to pay SWODA for the Grant Administration and to put a fence up around the water tower and a panic bar on the door at the chlorinator.
17. Discussion and possible action to approve Resolution No. 2023-05 A resolution of the City of Mangum, Oklahoma amending the fiscal year 2023 in the general fund accepting the body worn video grant money from OMAG and appropriating the money to purchase the body worn video.

EXECUTIVE SESSION

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

OPEN SESSION

19. Discussion and possible action in regard to executive session if needed.

EXECUTIVE SESSION

20. Discussion and possible action to enter into executive session to discuss the employment, hiring, appoint, promotion, demotion, discipling or resignation of any individual salaried public officer or employee, specifically for the position of City Judge. In accordance with 25 O.S. 307(B)(1).

OPEN SESSION

21. Discussion and possible action in regard to executive session if needed.

EXECUTIVE SESSION

22. Discussion and possible action to enter into executive session to discuss the employment, hiring, appoint, promotion, demotion, discipling or resignation of any individual salaried public officer or employee. Specifically to discuss details regarding the new City Clerk. In accordance with 25 O.S. 307(B)(1).

OPEN SESSION

23. Discussion and possible action in regard to executive session, if needed.

OTHER ITEMS

24. Swearing in of new City Clerk to be effective on October 1, 2022.

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 1:15 PM on September 2, 2022 by the City Clerk.

Billie Chilson, City Clerk