

Agenda City Commission Meeting December 05, 2023 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 December 5<sup>th</sup> 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**

#### **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 November 7th, 2023 meeting minutes as presented.
- 2. Approve October 2023 financials for all funds
- 3. Approve November 2023 claims
- 4. Approve December 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 October 2023 by the Interim City Manager

## **ORDINANCES & RESOLUTIONS**

6. Discussion and possible action to approve resolution No. 2023-1201-01 amending the budget for the Holiday Expense account and the General Fund in the amount of \$1,200.00 for Holiday Meeting event to be held on December 21st, 2023.

# **OTHER ITEMS**

- 7. Discussion and possible action to approve calendar year 2024 meeting dates, payroll calendar and holiday schedule.
- 8. Discussion and possible action to approve OKIE Safety Consultant "OKSC" to review of life safety building plan review, mechanical, electrical, plumbing, fire alarm, fire sprinkler, access control, CO2 enrichment, and flammable extraction plan review and inspections for the City of Mangum.
- Discussion and possible action to approve Interim City Manager to begin to the process of moving Dispatch from the Greer County Sherrif's department to 130 N Oklahoma Ave or to 120 N Oklahoma.

# 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 9:30 AM on December 03, 2023, by the City Clerk.

Ally Kendall, City Clerk