



# Agenda

## City Commission Meeting

### April 05, 2022

### 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 5, 2021, 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 3-1-22 meeting minutes.
2. Approve 3-17-22 special meeting minutes.
3. Approve 3-19-22 special meeting/budget retreat minutes.
4. Approve March 2022 Claims.
5. Approve February 2022 Financials for all funds.
6. Approve April 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 City Manager.

## OTHER ITEMS

8. Discussion and possible action to elect a Vice Mayor.
9. Discussion and possible action to elect Two Trustees to the Oklahoma Municipal Assurance Group Board.

The choices are:

- Lindsey Grigg-Moak, city Clerk, City of El Reno (Incumbent)
  - Vickie Patterson, city Manager, City of Broken Bow (Incumbent)
  - Justin Battles, assistant City Manager, City of Mustang
  - Chuck Ralls, City Manager, City of Comanche
  - Chad Williams, council Member, City of Choctaw
10. Discussion to provide direction to the City Manager in regard to expenditures of the ARPA Funds.
  11. Discussion and possible action to approve the best and most responsible bid for the repair to the foundation of the Terminal Building. There is \$15,000 budgeted for this repair in this years budget which was approved in June of last year.

## ORDINANCES & RESOLUTIONS

12. Discussion and Possible action to approve Resolution No. 2022-\_\_\_\_\_ amending the FY2022 Budget. The Resolution is to accept the money received from OMAG Municipal Property Protection Plan (MPPP) Retention Program in the amount of \$8,699.60.
13. Discussion and possible action to approve Resolution no. 2022-\_\_\_\_\_ amending the FY2022 Fleet Management Annual Budget. This Resolution is to amend the FY 2022 Fleet Management Budget, accepting money received from Mangum 2020's insurance company, to cover the cost of repairs to the Fire Command Unit.
14. Discussion and possible action to approve Resolution 2202 \_\_\_\_\_ Budget adjustment for the Airport Operations Fund Terminal Building Foundation Repair.
15. Discussion and possible action to approve Resolution No. 2022-\_\_\_\_\_ support for the appointment of \_\_\_\_\_ to OML Legislative Committee.

## 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 2:00 PM on April 5, 2022 by the City Clerk.

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*Billie Chilson, City Clerk*