

Agenda City Commission Meeting August 05, 2025 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 August 5,2025 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 July 1, 2025, meeting minutes as presented
- 2. Approve July 22,2025 Special Meeting minutes as presented
- 3. Approve July 29, 2025 Meeting Minutes as Presented
- 4. Approve June 2025 financials for all funds
- 5. Approve July 2025 claims
- 6. Approve August 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

- 7. Financial Report for June 2025 by the City Manager
- 8. Police Report by the Chief of Police

9. Fire Report by the Fire Chief

ORDINANCES & RESOLUTIONS

10. Discussion and possible action to approve Resolution No.2025-0805-01 authorizing the City Clerk to be able at any time throughout FY 2026 to amend the City of Mangum's budget for the fiscal year 2026 in making any corrections from one line item to another in within the departments budget or from one object category to another.

OTHER ITEMS

- 11. Presentation of award by American Legion Representative.
- 12. Discussion and possible action to approve payment of invoice no. 19981 in the amount \$41,294.59 to Moonlight Maintenance for the call out and work done to try to save the welcome center before decision was made to demo. To be payed out of Insurance Money received in F/Y 24-25 from OMAG on roof damage.
- 13. Discussion and Possible Action to accept the bid from M&B construction for 74,075.00 to Demo Welcome Center
- 14. Discussion and Possible Action to use the leftover money from hail damage on vehicles 28,537.21 to cover the shortfall of money to demo the welcome center in the amount of \$21231.18.(94,138.41 Welcome Center Roof Insurance less \$74075.00 M&B Bid Less \$41294.59 Moonlight Maintenance Invoice)
- 15. Discussion and Possible Action to approve a third party Payroll and HR service.(Commissioner Golden)
- 16. Discussion and Possible Action to approve Animal Control Board of all or part consisting of Brittney Gutierrez, Abby Cornwell, Barbara Halford and Misty Roberts or other nominations.(Commissioner Golden)

EXECUTIVE SESSION

17. 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 the City Clerk in accordance with 25 O.S. 307(B)(1).

OPEN SESSION

18. Discussion and possible action in regard to executive session

EXECUTIVE SESSION

19. 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 the City Attorney in accordance with 25 O.S. 307(B)(1). (Mayor Menasco and Commisssioner Golden)

OPEN SESSION

20. Discussion and Possible Action in Regards to Executive Session.

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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)

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Motion to Adjourn

Duly filed and posted at 4:00 PM on August 1, 2025 by the Interim City Clerk.

Steve Kyle, Interim City Clerk