



Agenda

City Commission Meeting

February 07, 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 February 7, 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 01-03-2022 minutes.
2. Approve special meeting minutes 01-24-2023.
3. Approve special meeting minutes 01-30-2023.
4. Approve January 2023 claims.
5. Approve December 2022 financials for all departments.
6. Approve February 2023 estimate 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 January 2023
8. Police Department Reports for January 2023 by Assistant Chief of Police.

ORDINANCES & RESOLUTIONS

9. Discussion and possible action to approve the General Election Proclamation Resolution 2023-22 calling for the election to held on the 21st day of March 2023
10. Discussion and possible action to approve Resolution No 2023-23 appointing the Judge, clerks, and counters for the election for Mayor, Commissioner of Finance, Commissioner of Police, Fire, Cemetery, Sanitation and Judiciary to be held on March 21st, 2023.
11. Discussion and possible action to approve Resolution No. 2023-24 amending the City of Mangum, Oklahoma budget for the fiscal year 2022-2023 and establishing budget amendment authority. Authorizing the City Manager/City Clerk to transfer any unexpended and unencumbered appropriations, at any time throughout FY 2022-2023 from one line item to another or one object category to another within a department without further approval by the City council.

OTHER ITEMS

12. Discussion and possible action to accept the best and most responsible bid for the Nighthawk Sweeper.

EXECUTIVE SESSION

13. Discussion and possible action to enter into executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, specifically to appoint an Interim City Manager. In accordance with 25 O.S. 307.1(B)(1).

OPEN SESSION

14. Discussion and possible action with regard to executive session.

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 1:00 PM on February 4th, 2023 by the City Clerk.

Erma Mora, City Clerk