



Agenda

City Commission Meeting

December 01, 2020

6:00 PM

Mangum Welcome Center, 119 E Jefferson and City Hall Annex 131 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 City of Mangum Board of Commissioners will meet in Regular session on Tuesday, December 1, 2020, at 6:00 pm. This session will be held publicly in two separate locations via live videoconferencing. Mayor Scott and Commissioner Gay will be at the City Hall Annex 131 N Oklahoma Ave, while Commissioner Webb, Commissioner Reese and Commissioner Bowman will be at the Welcome Center 119 E Jefferson. Both locations will be open to the public and the session will be broadcast live on YouTube (Search YouTube for "City of Mangum"). In an effort to follow the Mayors Executive Order that prohibits gatherings of 10 or more people on City owned and operated property, we may ask that visitors move to a location that is not full, or to watch the proceedings live on YouTube. Masks are required to be worn by all those in attendance.

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. Discussion and possible action to approve the minutes from the special session on November 4, 2020
2. Approve November 2020 Claims.
3. Approve December 2020 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

4. Presentation of the Fiscal Year 2020 audit from Jana Walker.
5. Financial report from Dave Andren. City Manager.
6. Financial reports for all funds from October 2020.

ORDINANCES & RESOLUTIONS

7. Discussion and possible action to approve Resolution no. 2021-20; Budget Adjustment for MUA Fund, increasing the Wastewater Department by \$2,500 to cover the cost of a DEQ fine received on November 19th, 2020.

OLD BUSINESS

OTHER ITEMS

8. Discussion and possible action to approve a bid for the purchase of six sets of bunker gear for the Fire Department. Current bunker gear is set to expire in October of 2021. The City originally budgeted \$12,000 to purchase four new sets every year and the fire department has raised an additional \$4,900 to purchase a total of six sets to cover the full time fire fighters. Six additional sets will be budgeted for in FY2022 and three more in FY2023 to cover the volunteers. Current bids are from Delta Fire and Safety of Texas (\$16,642) and from Chief Fire and Safety (\$18,408), both bid sheets are included in the Commission Packet for review.
9. Discussion of the possibility to enter into a Memorandum Of Understanding as a partnering agency with the Oklahoma State Department of Human Services, with possible action to be taken at a later meeting.
10. Discussion and possible action to approve the recommendation from the Library Board to appoint Terri Crabb to fill the unexpired term from Brenda Scott and Gayle Snipes to replace Blake Bratton whose term expires on December 31, 2020. The term for Terry Crabb's term would be through December 2022 and Gayle Snipes would be through December 2025.
11. Discussion on the Hospital Roof and determining primary responsibility for the costs associated with replacing it.

EXECUTIVE SESSION

OPEN 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)

MOTION TO ADJOURN

Duly filed and posted at 2:00 PM on November 25th, 2020 by the City Clerk.

Billie Chilson, City Clerk