



Agenda

City Commission Emergency Meeting

April 12, 2022

5:00 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 emergency session on April 12, 2022, at 5:00 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

OTHER ITEMS

1. Discussion on the approval of a quote received by the City's emergency siren servicing company, Sooner Sirens, in the amount of \$6,685, with additional expenses not to exceed an additional \$1,000. This was not budgeted for, and the expenditure of which is necessary to safeguard the people and property of the City of Mangum, therefore, this item constitutes the existence of an emergency condition, for which an emergency meeting was called for.
2. Possible approval of a quote received by the City's emergency siren servicing company, Sooner Sirens, in the amount of \$6,685, with additional expenses not to exceed an additional \$1,000. This was not budgeted for, and the expenditure of which is necessary to safeguard the people and property of the City of Mangum, therefore, this item constitutes the existence of an emergency condition, for which an emergency meeting was called for.
3. Discussion and possible action to approve Resolution 2022-27, A resolution of the Board of Commissioners for the City of Mangum, amending the Fiscal Year 2022 Annual Budget. Specifically, allocating additional funds to the General Government Capital Improvement Fund to cover the costs associated with the repairs of the Emergency Sirens within the City of Mangum. Funds shall be drawn from the General Government Capital Improvement Fund reserve (Fund Balance) which contains approximately \$13,500, as of April 1st, 2022.
4. Discussion on the approval of a quote received by Elk City Pools and Spas, in the amount of \$12,043.98, with additional expenses not to exceed an additional \$1,200. This expense was budgeted for, however the cost exceeds the City Managers spending authorization. A previous bid was received by Paddock Pools in the amount of \$25,564, the commission at that time directed the City Manager to find an alternate. Due to the late timing of the quote received and it being necessary to schedule the work prior to the opening of the pool in late May, this item constitutes the existence of an emergency condition, for which an emergency meeting was called for.

5. Possible approval of a quote received by Elk City Pools and Spas, in the amount of \$12,043.98, with additional expenses not to exceed an additional \$1,200. This expense was budgeted for, however the cost exceeds the City Managers spending authorization. A previous bid was received by Paddock Pools in the amount of \$25,564, the commission at that time directed the City Manager to find an alternate. Due to the late timing of the quote received and it being necessary to schedule the work prior to the opening of the pool in late May, this item constitutes the existence of an emergency condition, for which an emergency meeting was called for.

ADJOURN

Motion to Adjourn

Duly filed and posted at 1:15 PM on April 12, 2022 by the City Clerk.

Billie Chilson, City Clerk