



# Agenda

## City Commission Special Meeting

### January 14, 2025

### 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 special session on January 14, 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 December 20, 2024 special meeting minutes as presented.
2. Approve November 2024 financials for all funds.
3. Approve December 2024 claims.
4. Approve January 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**

5. Financial Report for November by the City Manager.
6. Police Report for November by the Chief of Police.
7. Fire Report for November by the Acting Fire Chief.
8. Code Enforcement Report for December by the Code Enforcement Officer.

## **OTHER ITEMS**

9. Discussion and possible action to meet with the Mangum Hospital Authority Board, Hospital Administrator, Cohesive Financial Services and Cohesive CEO regarding Mangum Regional Medical Center operations and financial position.
10. Discussion and possible action to accept the resignation of Commissioner Judith McCaslin.
11. Discussion and possible action to review and accept the best quote for fleet management (GPS) devices. (City Manager)
12. Discussion and possible action to allow the Mangum Police Department to enter into a Memorandum of Understanding with the Oklahoma State Bureau of Investigation to be part of the Oklahoma Internet Crimes Against Children Task Force including the purchase of a designated computer costing no less that \$2,000.00 and no more that \$5,000.00 to be paid for with purplewave funds and reimbursed by OSBI. (Chief Taylor)
13. Discussion and possible action to approve payment of Invoice #4580 to Jana A. Walker, CPA, PLLC in the amount of \$8,500.00 for the final payment for the 2023 audit.
14. Discussion and possible action to approve the request from Greer County to waive any late fees or disconnect fees due to the requirement of the approval of the Board of County Commissioners before any bills can be paid. (Greer County)

## **ORDINANCES & RESOLUTIONS**

15. Discussion and possible action to approve Joint Resolution No. 2025-0107-01 amending the fiscal year 2025 annual budget for the General Fund, General Revenue Fund, MUA Fund, Fleet Management Fund, Airport Operations Fund, General Gov't Int Services Fund, Municipal Pool Fund and MUA Capital Improvement Fund.
16. Discussion and possible action to approve Resolution No. 2025-0107-02 calling for the Greer County Election Board to hold the election for the City of Mangum on April 1, 2025 and all candidates may file from 8:00 am on February 3, 2025 until 5:00 pm on February 5, 2025,
17. Discussion and possible action to approve Resolution No. 2025-0107-03 amending the fiscal year 2025 Other Revenue Annual Budget for funds from the sale of scrap metal to be distributed to the appropriate expenses accounts to be used for tools, supplies and items deemed necessary by the Operations Manager. (Operations Manager)

## **EXECUTIVE SESSION**

18. Discussion and possible action to enter executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, specifically to review the performance of the City Clerk in accordance with 25 O.S. 307(B)(1).

## **OPEN SESSION**

19. 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*

**ADJOURN**

*Motion to Adjourn*

Duly filed and posted at 5:00 PM on January 10, 2025 by the City Clerk.

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*Codi Gutierrez, City Clerk*