



# Agenda

## City Commission Meeting

March 05, 2024  
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 March 5, 2024, 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 February 5th, 2024 special meeting minutes as presented.
2. Approve January 2024 financials for all funds
3. Approve February 2024 claims.
4. Approve March 2024 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 January 2024 by the Interim City Manager.
6. Police Report for January 2024 by Chief Taylor.

#### ORDINANCES & RESOLUTIONS

7. Discussion and possible action regarding adopting Ordinance No. 467. The Ordinance is intended to bring the City's Ordinance in compliance with Oklahoma state law by amending Title 1, Chapter 4, Section 1-4-1(C) to clarify any fine set in accordance with ordinance is in addition to court costs and other penalties including restitution; amending Title 1, Chapter 8, Section 1-8-7-6 by eliminating the fine of failure to appear; amending Title 1, Chapter 8, sections 1-8-8-3 and 1-8-8-4 and adding sections 1-8-8-5, 1-8-8-6, 1-8-8-7, and 1-8-8-8 to bring the city's ordinances regarding collection of court costs, fines, and fees in compliance with state law; providing criteria for ability to pay; providing for cost hearings; providing for issuance of cite and release warrants; providing for willfulness hearings; adopting state definitions; updating statutory references, modernizing wording, and making other non-substantive changes; providing for severability; amending all ordinances, policies, or resolutions at variance; and declaring an emergency.
8. DISCUSSION AND POSSIBLE ACTION WITH RESPECT A RESOLUTION OF THE BOARD OF COMMISIONERS OF MANGUM, OKLAHOMA (THE "CITY") APPROVING ACTION TAKEN BY THE MANGUM UTILITIES AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF ITS CLEAN WATER SRF PROMISSORY NOTE TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING LEASE(S) PERTAINING TO THE LEASING OF THE UTILITY SYSTEMS OF THE CITY TO THE AUTHORITY AND/OR AUTHORIZING THE EXECUTION OF AN AMENDED LEASE(S) BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO SAID UTILITY SYSTEMS AND CONTAINING OTHER PROVISIONS RELATED THERETO.
9. Discussion and possible action to approve Resolution No. 2024-0305-02 authorizing the City Manager/City Clerk to transfer any appropriate funds due to entry errors, correcting budget line items throughout FY 2023-2024 from one line item to another within a department without amending budget. *(Erma Mora- Interim City Manager)*

## **OTHER ITEMS**

10. Presentation of audit from Mangum Regional Medical Center for the period ending December 31, 2021. *(Dennis Boyd- Cohesive Healthcare)*
11. Discussion and possible action with regard to renewing the Interlocal Agreement for the Operation of Emergency Medical Services between the City of Mangum, Mangum Utility Authority, and the Greer County Special Ambulance District. The Agreement provides that, unless renewed by both parties on or before February 1, 2024, it expires on its own terms on June 30, 2024. *(Extension on deadline granted pending Public Hearing)*
12. Discussion and possible action to consider the Right of Way Access Agreement from Dobson Fiber in providing fiber optics throughout this area and negotiate a rate for the use of City owned poles needed to provide fiber internet. *(Heather Durham- Dobson Fiber)*
13. Discussion and possible action with regard to accepting or soliciting bids for Rose Lawn and Riverside Cemetery Maintenance for the months of June-September. *(Erma Mora- Interim City Manager)*

## **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)*

**ADJOURN**

*Motion to Adjourn*

Duly filed and posted at 4:30 PM on March 1, 2024 by the City Clerk.

---

*Ally Kendall, Interim City Clerk*

---

Approved City Attorney