

Agenda City Commission Meeting July 02, 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 July 2, 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 June 11th, 2024 Minutes for Special Meeting Public Hearing on the Fiscal Year 2025 Budget.
- 2. Approve June 11, 2024 special meeting minutes as presented.
- 3. Approve June 17, 2024 special meeting minutes as presented.
- 4. Approve May 2024 Financials for all funds.
- 5. Approve June 2024 claims.
- 6. Approve July 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

- 7. Financial Report for May 2024 by the Interim City Manager.
- 8. Police Report for May 2024 by Chief Taylor.

ORDINANCES & RESOLUTIONS

9. Discussion and possible action to approve resolution no 2024-0702-1, removing Allicia Kandall from the bank accounts and adding Codi Gutierrez to them.

OTHER ITEMS

- 10. Discussion and action on the request from the Mangum Housing Authority to retain the P.I.L.O.T (Payment in lieu of Taxes) funds in the amount of \$7983.47 funds for this year and so request the forgiveness for the fiscal year ending September 30, 2023. If Mangum Housing Authority's request to retain the P.I.L.O.T of the fiscal year ending September 30, 2023 is not granted, then MHA is requesting relief in the amount of \$2,120.00 for the upkeep of the Mangum City Property located west of the MHA's facility totaling: 22 mowing's at \$75.00 per mow = \$1,650.00, 2 sprays at \$235.00 = \$470.00 totaling \$2195.00. This would leave a balance due to the City in the amount of \$5,863.47 (P.I.LO.T balance).
- 11. Discussion and possible action finalizing the Interlocal Agreement with the Greer County Sheriff's Office that includes conveying the Armory Building to Greer County for conversion into a county jail and determining the consideration for the conveyance which may include services in kind, a monetary payment, a reversionary interest, or other fair compensation, including the future of dispatch.
- 12. Discussion and possible action regarding the authorization to begin the process of closing a portion of a platted alley running adjacent to 1610 N. Oklahoma.

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 4:30PM on July 1st, 2024 by the City Manager.

Erma Mora, City Clerk