



Agenda

City Commission Meeting

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

ORDINANCES & RESOLUTIONS

7. DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTING ORDINANCE NO. 468. AN ordinance of the Board of City Commissioners for the City of Mangum, Oklahoma, CLOSING DHALIA AVENUE, a PUBLIC WAY, in RANCHERIA ESTATES FIRST ADDITION, to the City of Mangum, Greer county, Oklahoma, in accordance with 11 o.s. § 42-110; providing notice that closure will not affect access on easements or utilities currently construct on or abutting next Dhalia Avenue; reserving right to reopen; authorizing erection of a sign to notify that mesquite street dead ends; providing severability; amending all ordinances, policies, or resolutions at variance; and declaring an emergency
8. Discussion and possible action to approve Ordinance No. 469. An ordinance of the Board of City Commissioners for the City of Mangum, Oklahoma, Amending Title 1, Chapter 8, Section 1-8-9 updating appendix violation and fee schedule by increasing or decreasing various fines, updating statutory or ordinance reference, simplifying, reformatting, and making non-substantive changes; providing severability; amending all ordinances, policies, or resolutions at variance; and declaring an emergency.
9. Discussion and possible action to approve Joint Resolution No. 2024-0305-02 authorizing the City Manager to transfer any appropriate funds due to entry errors, correcting budget line items throughout FY 2023-2024 from one department to another amending budget and authorizing City Manager to make further corrections under \$1,000 if needed. (Erma Mora-Interim City Manager)
10. Discussion and possible action to approve the Fair Housing Proclamation and Joint Resolution 2024-0402-01 declaring April as Fair Housing Month and implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, sex or national origin. The Fair Housing Amendments Act of 1988 expands coverage to include disabled persons and families with children.
11. Discussion and possible action to approve Joint Resolution No. 2024-0402-02 amending the budget transferring Electric Department- Capital Outlay Fund into Electric Department- Materials & Supplies in the amount of \$15,000.

OTHER ITEMS

12. Discussion and possible action to appoint new board member Mrs. Doris Brooks for Mangum Housing Authority Board of Trustees.
13. Discussion and possible action to review, renew, re-negotiate or terminate contracts and all lease agreements with regard to airport hangar contracts, welcome center, armory, masonic lodge, etc. currently with the City of Mangum.
14. Discussion and possible action to accept or review the best and most reasonable bid for Cemetery Maintenance for Roselawn and Riverside for monthly June-September 2024.

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 11:30 AM on April 01, 2024 by the City Clerk.

Ally Kendall, City Clerk