



Agenda

Special City Commission Meeting

February 05, 2024

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 a special session on February 5th, 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

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 January 2nd, 2024 meeting minutes as presented.
2. Approve January 19th, 2024 Special Meeting Minutes as presented.
3. Approve December 2023 financials for all funds.
4. Approve January 2024 claims.
5. Approve February 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

6. Financial Report for December 2023 by the Interim City Manager.
7. Police Report for December 2023 by Chief Taylor.

ORDINANCES & RESOLUTIONS

8. Discussion and possible action regarding adopting Ordinance No. 466 Amending Title 8, Chapter 3, Section 8-3-3 of the City of Mangum's, Oklahoma, Code of Ordinances, by adding a new subsection (d) waiving all charges and fees associated with the burial of an infant one-year-old or younger; providing severance and repeal of all ordinances and resolutions at the variance; and declaring an emergency. (*Erma Mora, Interim City Manager*)
9. Discussion and possible action to approve Joint Resolution 2024-0102-01 allowing Interim City Manager and/or Interim City Clerk to make changes to CD accounts as it pertains to City Policy such as renew, close, and open as they reach maturity. (*Tabled in City Commission Meeting January 1st, 2024*)

OTHER ITEMS

10. Discussion and possible action to waive the fee for block #7, lot #4, N.W space, in the amount of \$218.00 for infant buried in "Baby land" at Roselawn cemetery. (*Erma Mora, Interim City Manager*)
11. Discussion and possible action in regard to closing a portion of Dhalia Street for public use. Closing a portion of Dhalia Street will not impact any public utilities currently in the public easement. (*Citizen*)
12. Discussion and possible action to approve the Local Government Testing Consortium (LGTC) Agreement for drug & alcohol testing. This service provides the required training to a designated person in office of your choice the ability to collect specimen onsite, generate random testing for administration, and retrieve results in a timely manner. (*Erma Mora, Interim*)
13. Discussion and possible action regarding an audit update from Cohesive for Mangum Regional Hospital for the 2021 year. (*Commissioner McCaslin*)
14. Discussion and possible action to update the requirements with the City of Mangum and Cohesive Healthcare Management LLC regarding yearly state required audits.
15. Discussion and possible action in considering options, plans, etc. for the City of Mangum's Golf Course. (*Commissioner McCaslin*)
16. Discussion and possible action in regard to 'animals at large' continuing to be an issue within the City of Mangum. (*Commissioner McCaslin*)

17. Discussion and possible action to review, renew, re-negotiate, terminate, and accept bids if any, for all independent contractors' contracts and all lease agreements including airport hangar contracts, currently with the City of Mangum. (*City of Mangum*)
18. Discussion and possible action to approve moving the City of Mangum Dispatch location from the Greer County Jail to 130 N Oklahoma after the review of costs and recommendations per OLETS. (Erma Mora, Interim City Manager)
19. Discussion and possible action to surplus vehicles, equipment and other items that have accumulated over time ranging no less than \$1.00 and no more than \$5000.00. Funds received from the surplus items will be put in the proper department's budget the items came from.
20. 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.

EXECUTIVE SESSION

21. Discussion and possible action to enter into executive session to discuss the employment, hiring, appoint, promotion, demotion, discipling or resignation of any individual salaried public officer or employee. Specifically, to discuss details regarding the Interim City Manager, In accordance with 25 O.S. 307(B)(1).

OPEN SESSION

22. Discussion and possible action in regard to executive session, if needed.

EXECUTIVE SESSION

23. Discussion and possible action to enter into executive session to discuss the employment, hiring, appoint, promotion, demotion, discipling or resignation of any individual salaried public officer or employee. Specifically, to discuss details regarding the City Attorney In accordance with 25 O.S. 307(B)(1).

OPEN SESSION

24. Discussion and possible action in regard to executive session, if needed.

EXECUTIVE SESSION

25. Discussion and possible action to enter into executive session to discuss the employment, hiring, appoint, promotion, demotion, discipling or resignation of any individual salaried public officer or employee. Specifically, to discuss details regarding the Assistant Chief of Police, In accordance with 25 O.S. 307(B)(1).

OPEN SESSION

26. Discussion and possible action in regard to executive session, if needed.

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 3:00 pm February 1st, 2024, by the City Clerk.

Ally Kendall, City Clerk