



# Agenda

## City Commission Meeting

### August 02, 2022

### 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 regular session on August 2, 2022, 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 7-5-22 meeting minutes.
2. Approve 7-26-22 Special City Meeting Minutes.
3. Approve July 2022 claims.
4. Approve June 2022 financials for all departments.
5. Approve August 2022 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 by the Interim City Manager Butch Clark.

#### ORDINANCES & RESOLUTIONS

7. Discussion and possible action to approve Resolution No. 2023-02 amending the FY2023 Airport Operations Budget for Aviation Fuel.

## **OTHER ITEMS**

8. Update from SWODA on Infrastructure opportunities.
9. Discussion and possible action with regard to reviewing a structure built upon a sewer easement in the Rancheria First Addition to the City of Mangum, with possible presentation on the feasibility and cost to reroute the sewer lines and vacating the current easement.
10. Discussion and possible action to approve the application for placement of mobile home at 621 S Louis Tittle Ave. This was tabled to this meeting for more information. The customer has been contacted about being at this meeting to answer questions if needed.
11. Discussion and possible action to accept the best and most responsible bid for Fire Fighter Bunker Gear.
12. Discussion and possible action to accept the best and most responsible bid for Fire Department Command Vehicle.

## **EXECUTIVE SESSION**

13. 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 the raise for the Fiscal Year for the City Clerk. In accordance with 25 O.S. 307(B)(1).

## **OPEN SESSION**

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

## **EXECUTIVE SESSION**

15. 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 new City Clerk. In accordance with 25 O.S. 307(B)(1).

## **OPEN SESSION**

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

## **OTHER ITEMS**

17. Swearing in of new City Clerk to be effective on October 1, 2022.

## **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**

18. Motion to adjourn.

Duly filed and posted at 4:00 PM on July 29, 2022 by the City Clerk.

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*Billie Chilson, City Clerk*