



Agenda

City Commission Meeting

December 07, 2021

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 December 7, 2021, 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 11-2-2021 minutes.
2. Approve November 2021 claims.
3. Approve Financials from all funds.
4. Approve December 2021 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 by the City Manager.

ORDINANCES & RESOLUTIONS

6. Motion to approve Resolution 2022-15 amending the budget for the CENA Grant in the amount of \$2,000.00.

7. Proclamation from Mayor Scott declaring December 7th, 2021 as Pearl Harbor Remembrance Day in recognition of the 80th anniversary of the Pearl Harbor Attack and the entry into World War II by the United States.

OTHER ITEMS

8. Discussion to accept the bid from Bob Howard Chrysler Jeep Dodge for the purchase of a 2021 Dodge Charger Police Interceptor for \$25,893, with upfit services performed by Dana Safety Supply. Bob Howard and Dana Safety Supply are authorized vendors on the Oklahoma State Contracts system (Oklahoma Office of Management & Enterprise Services, OMES, Central Purchasing Division, Contract #SW0035). Current lowest contract price for the vehicle on the OMES system is \$30,096. Total cost for the vehicle (including upfit services) is quoted at \$38,377, allowing for change orders the total cost will not exceed \$45,000. All funds for this purchase shall come from the Fleet Management fund, this purchase was budgeted for for FY22, total budgeted amount not to exceed \$45,000.
9. Consideration to accept the bid from Bob Howard Chrysler Jeep Dodge for the purchase of a 2021 Dodge Charger Police Interceptor for \$25,893, with upfit services performed by Dana Safety Supply. Bob Howard and Dana Safety Supply are authorized vendors on the Oklahoma State Contracts system (Oklahoma Office of Management & Enterprise Services, OMES, Central Purchasing Division, Contract #SW0035). Current lowest contract price for the vehicle on the OMES system is \$30,096. Total cost for the vehicle (including upfit services) will not exceed \$39,000. All funds for this purchase shall come from the Fleet Management fund, this purchase was budgeted for for FY22, total budgeted amount not to exceed \$45,000.
10. Presentation and acceptance of the FY2021 Audit.

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)

MOTION TO ADJOURN

Duly filed and posted at 3:45 PM on December 3, 2021 by the City Clerk.

Billie Chilson, City Clerk