



Agenda

City Commission Meeting

October 01, 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 October 1, 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 September 3, 2024 meeting minutes as presented.
2. Approve September 20, 2024 special meeting minutes as presented.
3. Approve August 2024 financials for all funds.
4. Approve September 2024 claims.
5. Approve October 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

6. Financial Report for August by the City Manager.
7. Police Report for August by the Chief of Police.
8. Fire Report for September by the Acting Fire Chief.

ORDINANCES & RESOLUTIONS

9. Discussion and possible action to approve Resolution No. 2024-1001-01 accepting and amending the FY 2025 budget for the PD Grant Revenue Fund for the Marathon Petroleum Grant in the amount of \$1,875.00 and GM First Responders Grant in the amount of \$2,500.00.
10. Discussion and possible action to approve Resolution No. 2024-1001-02 amending the FY 2025 budget and accepting \$2,150.00 plus the amount of \$8130.00 for a total amount of \$10,280.00 from Purple Wave Auction into the City's Surplus Revenue Fund, then transfer and expense the \$2,150.00 as follows:

Hospital-\$400.00

Parks-\$1750.00
11. Discussion and possible action to approve Resolution No. 2024-1001-03 amending the FY 2025 budget for the SWODA Grant Revenue Fund for the Rural Fire Operational Grants in the amount of \$10,017.32 and transferring to the Fire Grant Expense Fund.

OTHER ITEMS

12. Discussion and possible action to allowing hunting on City property that is South of town off the river, requested by the Game Warden. (Mayor Menasco)
13. Discussion and possible action to consider accepting additional grant money from FEMA for additional administrative costs during the February 2021 winter storm in the amount of \$1,949.58. (Mayor Menasco)
14. Discussion and possible action to apply for CENA funding in the amount of \$15,000.00 to possibly re-open the community meal site. (Mary Jane Scott)
15. Discussion and possible action regarding approving or rejecting the bid of JAM Construction for the wastewater discharge improvement project in the amount of \$323,825.00. The bid must be approved by October 14, 2024. However, due to not having an easement approved from the landowner, even if the bid is accepted, we still could not begin work on the project. (Clyde Morgan)
16. Discussion and possible action to approve the Parks Department to do a capital improvement to the City Hall administrative building to include painting the exterior, excluding the brick. (Parks Department)
17. Discussion and possible action to approve monthly payments due on the 15th of each month in the amount of \$8,333.33 paid to Greer County Sheriff's Office for Dispatch Services as agreed upon in the Interlocal Agreement.
18. Discussion and possible action to schedule a meeting to include the City Commissioners, Mangum Hospital Board, Hospital Administrator, and Cohesive CEO to discuss any questions or concerns about the Mangum Regional Medical Center. (City Manager)
19. Discussion and possible action to review and approve new contracts for a folding and inserting machine due to the contract with Pitney Bowes for the current folding and inserting machine that ended September 30, 2024 and sign a new contract.

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 4:30 PM on September 27, 2024 by the City Clerk.

Codi Gutierrez, City Clerk