

# Agenda City Commission Meeting June 01, 2021 6:00 PM

City Hall Annex, 131 N Oklahoma Ave, Mangum, Oklahoma

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 special session on Tuesday, Monday 27, 2021at 6:00 PM, in the City Hall Annex at 131 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 5-4-21 minutes of regular meeting.
- 2. Approve 5-24-21 minutes for special meeting/public hearing.
- 3. Approve May 2021 Claims.
- 4. Approve April 2021 Financial Reports for All Funds
- 5. Approve payroll estimate for June 2021.

# **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 from the City Manager

### **ORDINANCES & RESOLUTIONS**

7. Discussion and possible action to approve Resolution no. 2021-34 amending the budget for the Pool Fund Donations and Expenses.

- 8. Discussion and Possible action to approve Resolution 2021-35, amending the FY2021 Annual Budget by transferring \$30,000 from the General Fund to the Municipal Pool Fund for the purpose of Heavy Maintenance required on the pool following the summer pool season. Specifically, to set-aside funding in the Municipal Pool Fund for use in the FY2022 Budget to paint the pool.
- 9. Discussion and Possible action to approve Resolution 2021-36, amending the FY2021 Annual Budget by transferring \$30,000 from the General Fund to the General Government Capital Improvement Fund and allocating the same into Capital Improvements. Specifically, transferring \$30,000 from the General Fund for the purposes of making the final improvements to the new City Hall building in preparation of the move.

# **OTHER ITEMS**

10. Discussion to approve the Jail Agreement between the City of Mangum and the Greer County Sheriff's Office.

The only change to the Jail agreement is that the County will no longer provide office space for the Police Department.

- 11. Possible action on Jail Agreement.
- 12. Discussion and possible action on the bids for City Hall/Commission chambers at new building
- 13. Discussion and possible action on permitting a Manufactured Home to be placed on the property on 1601 N Maine.
- 14. Discussion and possible action to approve the contract with T & S Lawn Service for the property at 130 N. Oklahoma Ave.

# **EXECUTIVE SESSION**

15. Discussion and possible action to enter into executive session with regard to the renewal of the employment contract for the City Manager in accordance with 25 O.S. § 307(B)(1).

# **OPEN SESSION**

16. Discussion and possible action with regard to executive session if any.

# 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 6:00 PM on May 27, 2021 by the City Clerk.

Billie Chilson,	City Clerk	