



# Agenda

## City Commission Meeting

### February 01, 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 February 1, 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 1-4-22 minutes.
2. Approve January 2022 Claims.
3. Approve Financials from all funds.
4. Approve February 2022 estimated payroll.
5. Approve open bid/quote from Northern Safety & Industrial, based on lowest and most responsible bid (\$9,950.64) and recommendation from staff for the purchase of three (3) sets of bunker gear to replace expired gear, as budgeted for in the FY2022 Annual Budget. Budgeted allocation was for \$12,000.
6. Discussion and possible action to approve the General Election Proclamation calling for the election to be held on the 16th day of March.

#### 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

7. City Managers financial report for December 2021.

## **ORDINANCES & RESOLUTIONS**

8. Discussion and possible action to approve Resolution 2022-17 Amending the Fleet Management Fund Budget for the Shop Truck deductible that was collected by OMAG.
9. Discussion and possible action to approve Resolution 2022-19 Amending the Perpetual Care Fund Budget to convert a parks tractor over for cemetery use.
10. Discussion and possible action to approve Resolution 2022-20 Amending the General Fund Budget for the purpose of hiring an additional full-time employee for the Street Department.
11. Discussion and possible action to approve Resolution 2022-21, a resolution declaring a revenue loss, pursuant to the American Rescue Plan Act of 2021.

## **OTHER ITEMS**

12. Presentation by Deborah Glasgow, Executive Director of the Southwest Oklahoma Development Authority (SWODA), on the ARPA Management program. Discussion on entering into a contractual agreement with SWODA to provide management services for the City of Mangum's ARPA funding.
13. Discussion and possible action to approve the Interlocal Agreement for the Operation of Emergency Medical Services between the City of Mangum and the Greer County Special Ambulance Service District.

## **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 3:30 PM on January 28, 2022 by the City Clerk.

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*Billie Chilson, City Clerk*