



Agenda

City Commission Meeting

September 03, 2020

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 Thursday, September 3, 2020, at 6:00PM. This session will be held via Videoconference in accordance with the State of Oklahoma Statutes.

In accordance with Oklahoma State Statutes during the Declared Emergency for the COVID-19 outbreak, all public meetings for the City of Mangum Board of Commissioners will be held via Videoconference. The public is invited to view the videoconference live on the City of Mangum webpage (www.cityofmangum.com/) (Click the link under the tabs that reads "CITY OF MANGUM PUBLIC MEETING LIVE STREAM", as well as the City's YouTube Channel (Search YouTube for "City of Mangum").

ORDER OF BUSINESS

CALL TO ORDER

ROLL CALL AND DECLARATION OF QUORUM

CONSENT AGENDA

1. Approve minutes of special meeting on August 6, 2020.
2. Approve August 2020 claims.
3. Approve September 2020 estimated payroll.

FURTHER DISCUSSION

4. Consider any items removed from the consent agenda..

REPORTS

5. Financial report by the City Manager.

ORDINANCES & RESOLUTIONS

6. Discussion and possible action to approve Resolution 2021-05 a resolution authorizing the City to apply for the FY 2021 CENA Grant.
7. Discussion and Possible action to approve Resolution No. 2021-06, a resolution concerning funding pursuant to the CARES Act and the Coronavirus Relief Fund, confirming that it is

the policy of the City of Mangum that all public safety personnel (Police, Fire, and Dispatch) costs are “substantially dedicated” to the COVID-19 response efforts of the City throughout the ongoing State of Emergency

8. Discussion and possible action to approve Resolution 2021-07, a resolution authorizing application for financial assistance from the Rural Economic Action Plan Fund through the South Western Oklahoma Development Authority
9. Discussion and possible action to approve Resolution 2021-8 amending the General Fund Budget for the Fire Department for Grant Money received.

OLD BUSINESS

10. Discussion and possible action to accept the Hospital Board nomination to appoint Carson Vanzant to the Hospital Board as Trustee to fill the unexpired term that ends September 2021 (Greta Kane's vacancy).

NEW BUSINESS

11. Discussion and possible action to accept the Hospital Board nomination to appoint Laretha Vincent to the Hospital Board as Trustee to fill the unexpired term that ends September 2022 (Rodger Reeves' vacancy)
12. Consideration and approval for the purchase of a John Deere Model Z920M Zero Turn Commercial Lawn Mower from Western Equipment of Hobart, OK on State Contract SW190 For \$8,426.88. A budgeted item from the Fleet Management Fund.

EXECUTIVE SESSION

OPEN SESSION

MOTION TO ADJOURN

13. Motion to Adjourn:

Duly filed and posted at 3:00 PM on Tuesday, September 1, 2020 by the City Clerk.

Billie Chilson, City Clerk