



# **Agenda**

## **City Commission Meeting**

### **April 06, 2021**

### **6:00 PM**

*Via Videoconference*

---

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 Tuesday, April 6, 2021, at 6:00 PM. 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.*

*You can join the meeting by clicking on the link below:*

Join Zoom Meeting

<https://us02web.zoom.us/j/81123251123?pwd=QVBHL2NuZlFDMHBzRlZNSVlxTDUvQT09>

Meeting ID: 811 2325 1123

Passcode: 142896

*For those that would to view but not participate in the meeting you can view the videoconference live on the City of Mangum webpage ([www.cityofmangum.com/](http://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**

#### **SWEARING IN BOARD MEMBERS**

1. Swearing in of the Mayor Mary Jane Scott.
2. Swearing in of Adam Kendall for Commissioner of Finance.
3. Swearing in Dale Burnam for the Commissioner of Police, Fire, Cemetery, Sanitation and Judiciary.

#### **SEATING OF NEW BOARD MEMBERS.**

4. Welcome to new members Adam Kendall and Dale Burnman.

### **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.*

5. Approve March 2, 2021 minutes
6. Approve March 18, 2021 special meeting minutes
7. Approve March 2021 Claims.
8. Approve April 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**

9. Financial Report from the City Manager.
10. February 2021 Financial Reports for all funds.

## **ORDINANCES & RESOLUTIONS**

11. Approve Resolution 2021-28 amending the budget for the Library Fund for State Aid.
12. Discussion and possible action to approve resolution 2021-29 amending the budget for the insurance money from City Hall and the Welcome Center from the flooding.

## **OTHER ITEMS**

13. Discussion on Quotes received for installing Heating and Air Conditioning at the Animal Shelter. The funding for this project comes from the FY2021 REAP Grant received in January. Three quotes were received:  
  
Payne's Heat and Air, Mangum, OK....\$6,800  
  
Shelburne Heat and Air; Hobart, OK....\$10,820  
  
Wright Heating and Air; Altus, OK.... No Quote Provided (See Note from Police Chief Paxton)
14. Approve the best, most responsible bid for installation of heating and air conditioning at the Animal Shelter as discussed in the previous agenda item. Approve the quote received from \_\_\_\_\_ in the amount of \$\_\_\_\_\_.
15. Discussion and Possible action regarding the future of the Mangum Golf Course
16. Presentation and discussion with regard to the Mangum Reunion & Music Festival by Karen Brown.

17. Possible action on the Presentation by Karen Brown in regards to the Mangum Reunion & Music Festival.
18. Discussion on the nominees for the Oklahoma Municipal assurance Group Board.
19. Motion to elect two (2) nominees as trustees for the Oklahoma Municipal Assurance Group Board.

#### **EXECUTIVE SESSION**

20. Discussion and possible action to enter into Executive Session in accordance with 25 O.S. 307(B)(3). Specifically for the discussion of the an offer to buy property, received by the State of Oklahoma, and located at 130 N. Oklahoma, in Mangum. Oklahoma. Such property is proposed for the purpose of relocating City Administration, Utility Customer Service, Court, and the Police Department. This Property is on the southeast corner of the intersection of Oklahoma and Pierce, directly opposite the existing City Hall.

#### **OPEN SESSION**

21. Possible action regarding executive session

#### **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 3:00 PM on April 1, 2021 by the City Clerk.

---

*Billie Chilson, City Clerk*