



Agenda

City Commission Meeting

June 07, 2022
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 June 7, 2021, 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 5-3-22 minutes.
2. Approve 6-2-22 Special Meeting / Public Hearing Minutes.
3. Approve May 2022 claims.
4. Approve April 2022 financials for all departments.
5. Approve June 2022 estimated payroll.
6. Approve the Engagement Letter with Jana A Walker, CPA, PLLC for the FY 2022 Audit. No changes from previous year.
7. Approve the Jail Contract with Greer County. No changes from previous year.
8. Approve service agreement renewal with ProDent, Inc. to provide Network Administration and Information Technology Services to the City of Mangum. No changes from previous year

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. City Managers Financial Report for April 2022.

ORDINANCES & RESOLUTIONS

10. Discussion and possible action to approve Resolution No. 2022-____, a Resolution of the City of Mangum, Oklahoma, Adopting the annual budget for the City of Mangum, Oklahoma, for the Fiscal Year 2023.
11. Discussion and possible action to approve Resolution No. 2022-____, A Resolution of the City of Mangum, Oklahoma amending the Fiscal Year 2022 Annual Budget for monies received from Compsource Mutual for favorable claims history during the most recent policy term for Workers Comp in the amount of \$8,766.55.
12. Discussion and possible action to approve Resolution No. 2022-____, a Resolution of the City of Mangum, Oklahoma amending the Fiscal Year 2022 Annual Budget for the Municipal Pool Fund. Allocating additional funds for Operations and Maintenance of the Municipal Pool.
13. Discussion and Possible action to approve Resolution No. 2022-____ a Resolution of the City of Mangum, Oklahoma amending the Fiscal Year 2022 Annual Budget for the MUA Capital Improvement Fund for monies received from FEMA from Winter Storm DR 4587 PW 96 and 97 in the amount of \$71,115.68.
14. Discussion and possible action to approve Resolution No. 2022-____, A Resolution of the City of Mangum, Oklahoma vacating a utility easement across property located within the RANCHERIA ESTATES FIRST ADDITION, City of Mangum, Greer County, State of Oklahoma.
15. Discussion and possible action to approve Resolution No. 2022-____, A Resolution of the City of Mangum, Oklahoma accepting a permanent utility easement across property located within the RANCHERIA ESTATES FIRST ADDITION, City of Mangum, Greer County, State of Oklahoma.
16. Discussion and possible action to approve Resolution No. 2022-____, A Resolution of the City of Mangum, Oklahoma accepting a permanent utility easement across property located within the RANCHERIA ESTATES FIRST ADDITION, City of Mangum, Greer County, State of Oklahoma.
17. Discussion and possible action to approve Resolution No. 2022-____, A Resolution of the City of Mangum, Oklahoma accepting a permanent utility easement across property located within the RANCHERIA ESTATES FIRST ADDITION, City of Mangum, Greer County, State of Oklahoma.

OTHER ITEMS

18. Make and/or accept nominations, and take action to accept the nominations for a board member to fill the vacancy on the Mangum City Hospital Authority Board. Nominees must be residents of the City of Mangum.

1) _____

19. Discussion and possible action to reappoint the following members to the Airport Advisory Board.
 - 1) Dustin Lively; term expires 06/2023
 - 2) Donnie Smith; term expires 06/2023
 - 3) Bob Travis; term expires 06/2024
 - 4) Terry Conway; term expires 06/2024
 - 5) Margaret Schwabe; term expires 06/2024

20. Discussion and possible action to re-establish the Charter Review Board, consisting of the following: The City Manager, City Attorney (Advisory Role), two Commissioners, and two members of the Public at Large (must be voting residents of the City of Mangum), and setting a deadline of the 1st of October, 2022 to report back to the Board of Commissioners on recommended changes. Once established, the Charter Review Board will elect a chairman, a vice chairman, and a recorder. The Charter Review Board will only be active until all recommendations are made to the Board of Commissioners, at which time, the Charter Review Board shall be considered disbanded.

21. Make and/or accept nominations, and take action to accept the nominations for four (4) members to the Charter Review Board; two (2) members from the Board of Commissioners and two (2) members from the public at large (must be voting residents of the City of Mangum).

Board of Commissioner Nominations:

 - 1) _____
 - 2) _____

Public at Large Nominations:

 - 1) _____
 - 2) _____

22. Discussion and possible action to authorize the City Manager to perform a one-time sale of cemetery lots at Riverside Cemetery. Specifically, the sale of two spaces to Mr. Charles Callins. Both spaces having been heavily researched by the city staff, known to be empty, and located within the family area. Legal description: NW Section #2, Block 16, SE Qtr, 2 Spaces

23. Discussion and possible action to approve the lease agreement between the City of Mangum and the Mangum City Hospital Authority for the David L. Caley Memorial Medical Annex building located at 2 Wickersham Dr, in Mangum, OK.

EXECUTIVE SESSION

24. Discussion and possible action to enter into executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual

salaried public officer or employee, specifically the City Manager. In accordance with 25 O.S. 307.1(B)(1).

OPEN 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)

ADJOURN

Motion to Adjourn

Duly filed and posted at 4:00 PM on June 02, 2022 by the City Clerk.

Billie Chilson, City Clerk