



Agenda

City Commission Meeting

June 06, 2023
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 6th, 2023, 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 May 2, 2023 meeting minutes as presented.
2. Approve May 2023 claims.
3. Approve financials for all departments.
4. Approve June 2023 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

5. Interim City Manager Financial Report
6. Police Department Reports for May 2023 by Chief/Assistant Chief.

OTHER ITEMS

7. Discussion and Possible action to adopt the Fiscal Year 2024 Annual Budget as presented by the City Manager on the attached budget summary.
8. Discussion and possible action to approve invoice # 223100 -1 in the amount of \$3,518.30 for Sanitary Sewer Main and Wastewater Treatment Plant for engineering services from Bill Myers.
9. Discussion and possible action to approve Community Garden Proposal for the Margaret Carder Library presented by Joseph Marsh.
10. Discussion and possible action to approve the Residential Anti-Displacement and Relocation Assistance Plan under Section 104(d) of the Housing and Community Development Act of 1974, as amended, if such demolition or conversion occurs, before obligating or expending funds that will directly result in such demolition or conversion, the City of Mangum will make public and submit to the Oklahoma Department of Commerce in writing
11. Discussion and possible action to accept or review the best and most responsible bid for the Water Meter System Replacement Project, opened on June 1, 2023 by Myers Engineering.

EXECUTIVE SESSION

12. Discussion and possible action with regard to the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Corry Kendall as City Attorney with possible executive session in accordance with 25 O.S. 307(B)(1).

OPEN SESSION

13. Discussion and possible action with regard to executive session.

EXECUTIVE SESSION

14. Discussion and possible action with regard to reviewing and renewing the City Clerk's contract for the FY2023-2024 with possible executive session in accordance with 25 O.S. 307(B)(1).

OPEN SESSION

15. Discussion and possible action with regard to executive session.

EXECUTIVE SESSION

16. Discussion and possible action with regard to the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Larry Miller as full time City Manager with possible executive session in accordance with 25 O.S. 307(B)(1).

OPEN SESSION

17. Discussion and possible action with regard to 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)

ADJOURN

Motion to Adjourn

Duly filed and posted at 5:00 PM on June 2nd, 2023 by the City Clerk.

Erma Mora, City Clerk