

Agenda City Commission Meeting May 02, 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 May 2, 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 April 04, 2023 meeting minutes as presented.
- 2. Approve April 12, 2023 emergency meeting minutes.
- 3. Approve April 2023 claims.
- 4. Approve March 2023 financials for all departments.
- 5. Approve May 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

6. Interim City Manager Financial Report

### **ORDINANCES & RESOLUTIONS**

7. Discussion and possible action to approve an ordinance granting to Cable One Inc. D/B/A Sparklight the nonexclusive right, privilege and franchise to construct ,operate and maintain a cable system in, upon, along, across, above, over, and under streets, alleys, easements, open areas, public ways, and public places now laid out or dedicated, and all extensions thereof and additions thereto, in the city of Mangum, Oklahoma: providing terms and conditions for the operation of such cable system and the payment of fees therefore.

# OTHER ITEMS

- 8. Presentation and discussion of the Mangum Utility Authority, City of Mangum and all its related funds' estimated needs and revenues for Fiscal Year 2024 with emphasis on prioritizing funding and projects.
- 9. Discussion and possible action to approve invoice # 223009 -1 in the amount of \$3334.50 for Sanitary Sewer Main and Wastewater Treatment Plant Upgrade from Myers Engineering.

# 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 10:00 AM on April 29th, 2023 by the City Clerk.

Erma Mora, City Clerk