



# Agenda

## Special City Commission Meeting

### December 05, 2024

### 6:00 PM

*City Administration Building at 130 N Oklahoma Ave.*

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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.

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*The Commission of the City of Mangum will meet in special session on December 5, 2024, 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 November 5, 2024 meeting minutes as presented.
2. Approve October 2024 financials for all funds.
3. Approve November 2024 claims.
4. Approve December 2024 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. Financial Report for October by the City Manager.
6. Police Report for October by the Chief of Police.
7. Fire Report for November by the Acting Fire Chief.
8. Code Enforcement Report for November by the Code Enforcement Officer.

## **ORDINANCES & RESOLUTIONS**

9. Discussion and possible action to approve Resolution No. 2024-1205-01 stating that the remainder of any ARPA funds be used for the City and the MUA's salary expenses to be encumbered by December 31st, 2024 and spent by December 31st, 2026.
10. Discussion and possible action to approve Resolution 2024-1205-02 calling for the Greer County Election Board to hold the election for the City of Mangum on April 1, 2025 and all candidates may file from 8am on February 3, 2025 until 5:00 pm on February 5, 2025.

## **OTHER ITEMS**

11. Discussion and possible action to approve the Mangum Fire Department to apply for a grant with the Oklahoma Dept of Agriculture, Food, and Forestry in the amount of \$5000.00. *(Chris Christian)*
12. Discussion and possible action to correct the City's December Holiday Schedule that was approved in December 2023.
13. Discussion and possible action to open bids for the purchase of a roll-off truck with the city's payroll salary expenses or the city's ARPA fund balance.
14. Discussion and possible action to approve the Mangum Police Department to apply for a grant with AEDGrant in the amount of \$1,300.00. *(Lance Taylor)*
15. Discussion and possible action to approve the Mangum Police Department to apply for a 2025 Safe Oklahoma Grant with The Office of Attorney General in the amount of \$22,363.20. *(Joshua Olson)*

## **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 4:30 PM on December 3, 2024 by the City Clerk.

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*Erma Mora, City Manager*