



# **Agenda**

## **City Commission Meeting**

### **November 07, 2023**

#### **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 regular session on November 7th, 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 October 3rd, 2023 meeting minutes as presented.
2. Approve October 30th, 2023 special meeting minutes as presented.
3. Approve September 2023 financials for all funds.
4. Approve October 2023 claims
5. Approve November 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. Financial Report for September 2023 by the Interim City Manager.

## **ORDINANCES & RESOLUTIONS**

7. Discussion and possible action to approve resolution No. 2023-1107-01 amending the budget for the Fire Donation Fund and General Fund in the amount of \$7,730.00 from the Mangum mudbog benefit event held on September 30th, 2023.
8. Discussion and possible action to approve resolution No. 2023-1107-02 amending the budget for the Police Department Donation Fund and General Fund in the amount of \$450.00 from the Mangum mudbog benefit event held on September 30th, 2023.
9. Discussion and possible action to approve Resolution No. 2023-1107-03 approving a 3% convenience fee for all credit/debit card usage and removing the flat fee rate of \$3.00 per transaction.

## **OTHER ITEMS**

10. Discussion and possible action to appoint new board member Mrs. Della Phillips for Mangum Housing Authority Board of Trustees.
11. Discussion and possible action to review, renew, re-negotiate or terminate all independent contractors' contracts and all lease agreements including airport hangar contracts, currently with the City of Mangum.
12. Discussion with regard to entering a interlocal agreement for converting the Armory into a county jail.

## **EXECUTIVE SESSION**

13. Discussion and possible action to enter into executive session in regard to reviewing and accepting the Interim City Manager, Erma Moras' contract for the FY2023-2024 with possible executive session in accordance with 25 O.S. 307(B)(1).

## **OPEN SESSION**

14. Discussion and possible action in regard to executive session, if needed.

## **EXECUTIVE SESSION**

15. Discussion and possible action to enter into executive session to discuss the employment, hiring, appoint, promotion, demotion, discipling or resignation of any individual salaried public officer or employee. Specifically to discuss details regarding the new City Clerk. In accordance with 25 O.S. 307(B)(1).

## **OPEN SESSION**

16. Discussion and possible action in regard to executive session, if needed.

**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 11:30 AM on 2023 by November 6th, 2023 by the City Clerk.

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*Erma Mora, City Clerk*