



Agenda

City Commission Meeting

September 03, 2024

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 September 3, 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 August 6, 2024 meeting minutes as presented.
2. Approve July 2024 financials for all funds.
3. Approve August 2024 claims.
4. Approve September 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 July by the City Manager.
6. Police Report for July by the Chief of Police.
7. Fire Report for August by the Acting Fire Chief.

ORDINANCES & RESOLUTIONS

8. DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTING ORDINANCE NO. 470. An ordinance of the Board of Commissioners for the City of Mangum, Oklahoma, an ALLEY WAY, a PUBLIC WAY, in NORTH MANGUM ADDITION, to the City of Mangum, Greer County, Oklahoma, in accordance with 11 o.s. § 42-110; providing notice that closure will not affect access on easements or utilities currently constructed on or abutting next to the ALLEY WAY; reserving right to reopen; providing severability; amending all ordinances, policies, or resolutions at variance; and declaring an emergency.
9. Discussion and possible action to approve Resolution No 2024-0903-01 to authorize the Mayor to execute the DEED to the ARMORY in accordance with the Interlocal Agreement with GREER COUNTY.
10. Discussion and possible action to approve Resolution No 2024-0903-02 amending the budget for Other Revenue and General Fund in the amount of \$55,000 received from the sale of the 2021 Raptor II Street/Parking Lot Sweeper previously purchased from NiteHawk Industries in 2021.
11. Discussion and possible action to approve Resolution No 2024-0903-03 amending the budget for Airport Operations Special Revenue and Airport Capital Improvements Fund in the amount of \$1,725 for the fuel computer components that need to be replaced and discussion of future operations of the airport.

OTHER ITEMS

12. Discussion and possible action on accepting nominations and appointment for a board member to fill the vacancy on the Mangum City Hospital Authority Board to a term of 5 years beginning September 2024 and ending August 2029. Nominees must be residents of Greer County. (Cheryl Lively's vacancy)
13. Discussion and possible action with regard to the police department applying for a Marathon Petro Foundational Grant for \$1,800 and a GM First Responder Foundational Grant for \$2,500.
14. Discussion and possible action to accept or review the quotes for new radios paid for with the Police Department's Purplewave money and/or Grant money.
15. Discussion and possible action authorizing the City Manager to explore financing options for the purchase of a roll off vehicle.
16. Discussion and possible action regarding accepting the payment of \$8,130.00 from the Purplewave Auction of items declared surplus August 6, 2024, with such proceeds being distributed as follows:

Hospital - \$775.00

Parks - \$7,355.00

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 **3:30 PM on August 30, 2024** by the City Clerk.

Codi Gutierrez, City Clerk