



Agenda

City Commission Meeting

October 05, 2021

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 October 5, 2021, 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 September 7, 2021 regular minutes.
2. Approve September Claims.
3. Approve August 2021 Financial Reports for all Funds.
4. Approve October 2021 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 by the City Manager.

ORDINANCES & RESOLUTIONS

6. Discussion and possible action to approve Resolution no. 2022-05 appointing the Judge, clerks, and counters for the special election to be held on October 19, 2021. Judge - Ella

Sheward, Clerks - Joyce Holt and Beth White, Counters - Hayden Harris and Joy Grant and Alternate if needed Jimmy Lewallen.

7. Discussion and possible action to approve Resolution no. 2022-06 amending the FY22 budget for the Fire Department Donation Fund to purchase some Uniforms.
8. Discussion and possible action to approve Resolution no. 2022-07 amending the FY 22 budget for the Fleet Management Fund.
9. Discussion and possible action to approve Resolution no. 2022-08 amending the FY22 Budget for the General Government Internal Services Fund.
10. Approve Resolution no. 2022-09 amending the FY 22 Budget in the Fire Grant Fund for the SWODA Forestry Grant in the amount of \$4,763.09.
11. Discussion and possible action to approve Resolution no. 2022-10 amending the FY 22 Budget in the General Fund for addition insurance money received for the Welcome Center.
12. Discussion and possible action to approve Resolution no. 2022-11 Amending the Amended Trust Indenture creating the Mangum City Hospital Authority by allowing one (1) Commissioner of the City of Mangum to service on the Mangum City Hospital Authority's Board of Trustees..

OTHER ITEMS

13. Discussion and possible action to accept the best and most responsible bid for repairs to the Welcome Center. We received 2 bids, one from Taylor and Taylor construction in the amount of \$59,390.00 and one from Pridex Construction for the amount of Insurance proceeds (\$61,952.44).
14. Discussion and possible action regarding a Tort Claim submitted by Paula Gavin for repair to her tractor.

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)

MOTION TO ADJOURN

Duly filed and posted at 11:00 AM on October 2, 2021 by the City Clerk.

Billie Chilson, City Clerk