



Agenda

City Commission Meeting

November 01, 2022

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 November 1st, 2022, at 6:30 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 10-04-22 meeting minutes.
2. Approve October claims.
3. Approve September 2022 financials for all departments.
4. Approve November 2022 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. City Managers Financial Report for September 2022.

ORDINANCES & RESOLUTIONS

6. Discussion and possible action to approve Resolution No. 2023-12 authorizing application for American Rescue Plan Act (ARPA) grant from the Oklahoma Water Resources Board.

7. Discussion and possible action to approve Resolution No. 2023-13 amending the FY 2023 budget for fire donations accepting and expensing the money received.
8. Discussion and possible action to approve Resolution No. 2023-14 amending the budget for fire donation fund and general fund to purchase tools and equipment.
9. Discussion and possible action to approve Engineer Agreement with Myers Engineering for services for the ARPA grant applications.
10. Discussion and possible action with regard to approving Resolution 2023-15 declaring the property located at 420 Navajoe unsuited for continued public use, declaring the property surplus property, and authorizing the property to be appraised.
11. Discussion and possible action to appoint new board members for Mangum Housing Authority Board of Commissioners; Terry Williams Angie Young
12. Discussion and possible action with regard to advertising the Nighthawk Sweeper for sale via sealed bid, setting date and time to open such bids, and determine the medium to be used to advertise.
13. Discussion and possible action to hire a surveyor to survey property bounded by East Cleveland on the north, North Kern street on the east if North Kern Street extended to US 283, US 283 to the south, and Colorado Street on the West, less and except any property already included within the corporate city limits of the City of Mangum within that bounded area in order to determine all potential property owners whose must give consent or must be provided notice prior to any annexation in accordance with 11 O.S. 21-103.

OTHER ITEMS

14. Discussion and possible action to approve calendar year 2023 meeting dates, payroll calendar and holiday schedule.

EXECUTIVE SESSION

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

OPEN SESSION

16. Discussion and possible action regarding 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 05:00 PM on October 31st, 2022 by the City Clerk.

Erma Mora, City Clerk