



# Special City Commission Meeting

April 12, 2024 at 8:00 AM

City Administration Building at 130 N Oklahoma Ave.

## Record of Minutes

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*The Commission of the City of Mangum will meet in Special Session on April 12, 2024 at 8:00 AM, 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

Mayor Menasco called the meeting to order at 8:00am

#### ROLL CALL AND DECLARATION OF QUORUM

#### PRESENT

Commissioner Michelle Huckabay  
Commissioner Judith McCaslin  
Commissioner Dixie Peterson  
Commissioner Mark Chapman

#### ALSO PRESENT:

Mayor Jackie Menasco  
Interim City Manager Erma Mora

#### ORDINANCES & RESOLUTIONS

1. Discussion and possible action to approve Joint Resolution No. 2024-0412-01 reconciling expenditures made with American Rescue Plan Act (ARPA) Funds totaling \$54,271.33 to meet fund requirements by the State.

\$560.00 Circle's Paving purchase of Asphalt  
\$291.55 Mangum Ace purchase of Concrete  
\$3,979.00 Kay Electric purchase of Well Pump  
\$6,852.80 Myers Engineering invoice for Lagoon ( Reimbursed)  
\$6,517.48 SWCA Environmental Consultants  
\$3,640.00 SWODA Authority for Administration Reporting  
\$130.50 Rent City of Altus for concrete mixer

Motion to approve Joint Resolution No. 2024-0412-01 made by Commissioner Peterson,  
Seconded by Commissioner Chapman.  
Voting Yea: Commissioner Huckabay, Commissioner McCaslin, Commissioner Peterson,  
Commissioner Chapman

2. Discussion and possible action to approve Joint Resolution No. 2024-0412-02 in the amount of \$8,200 from Purplewave for items surplus and disbursing payment to the appropriate departments by amending budget.

Electric Department in the amount of \$2,216.67  
Streets Department in the amount of \$3,516.67  
Sanitation Department in the amount of \$616.67  
Parks & Cemetery Department in the amount of \$616.67  
Water Department in the amount of \$616.67  
Shop Department in the amount of \$616.65.

Motion to approve Joint Resolution No. 2024-0412-02 made by Commissioner Peterson,  
Seconded by Commissioner McCaslin.  
Voting Yea: Commissioner Huckabay, Commissioner McCaslin, Commissioner Peterson,  
Commissioner Chapman

3. Discussion and possible action to approve Resolution 2024-0412-03 by accepting State Aid Grant in the amount of \$6,057.00 for library development to the Margaret Carder Library and amending the budget.

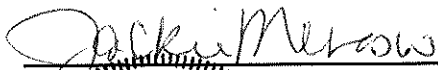
Motion to approve Resolution No. 2024-0412-03 made by Commissioner Peterson,  
Seconded by Commissioner McCaslin.  
Voting Yea: Commissioner Huckabay, Commissioner McCaslin, Commissioner Peterson,  
Commissioner Chapman

## ADJOURN

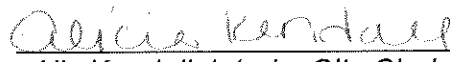
*Motion to Adjourn*

Motion to adjourn made by Commissioner Peterson, Seconded by Commissioner McCaslin.  
Voting Yea: Commissioner Huckabay, Commissioner McCaslin, Commissioner Peterson,  
Commissioner Chapman

8:05am



Jackie Monasco, Mayor



Ally Kendall, Interim City Clerk

