

# City Commission Meeting February 08, 2022 at 6:00 PM

City Administration Building at 130 N Oklahoma Ave.

# **Record of Minutes**

The Commission of the City of Mangum will meet in special session on February 8, 2022 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**

Mayor Scott called the meeting to order at 6:01 pm.

# **ROLL CALL AND DECLARATION OF QUORUM**

#### **PRESENT**

Commissioner Ronnie Webb Commissioner Adam Kendall Commissioner Dale Burnam Commissioner Mark Chapman

## ALSO PRESENT

Dave Andren, City Manager Billie Chilson, City Clerk Corry Kendall, city Attorney

#### OTHER ITEMS

1. Discussion and possible action on entering into a contractual agreement with SWODA to provide management services for the City of Mangum's ARPA funding.

Motion to approve entering into a contractual agreement with SWODA to provide management services for the City of Mangum's ARPA funding.

Motion made by Commissioner Kendall, Seconded by Commissioner Webb. Voting Yea: Commissioner Webb, Commissioner Kendall, Commissioner Burnam, Commissioner Chapman

2. Work session to discuss and possibly approve the Proposal for New Generation Conceptual Engineering Study from Sargent & Lundy. Engineering Services personnel from OMPA will be present to advise and assist the board through the process.

Motion to approve the Proposal for New Generation Conceptual Engineering Study from Sargent & Lundy.

Motion made by Commissioner Kendall, Seconded by Commissioner Chapman. Voting Yea: Commissioner Webb, Commissioner Kendall, Commissioner Burnam, Commissioner Chapman

# **ADJOURN**

Motion to adjourn at 7:11 pm

Motion made by Commissioner Kendall, Seconded by Commissioner Chapman. Voting Yea: Commissioner Webb, Commissioner Kendall, Commissioner Burnam, Commissioner Chapman

Mary Jane Scott/Mayor

Billie Chilson, City Clerk