



# City Commission Special Meeting

August 17, 2021 at 6:00 PM

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 August 17, 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

Mayor Scott called the meeting to order at 6:00 pm.

Motion made by Commissioner Webb, Seconded by Commissioner Burnam.

Voting Yea: Commissioner Webb, Commissioner Burnam

#### ROLL CALL AND DECLARATION OF QUORUM

##### PRESENT

Commissioner Ronnie Webb

Commissioner Dale Burnam

##### ABSENT

Commissioner Adam Kendall

##### ALSO PRESENT:

Mary Jane Scott, Mayor

Dave Andren, City Manager

Billie Chilson, City Clerk

Corry Kendall, City Attorney

#### 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.*

Motion to approve the consent agenda as presented.

Motion made by Commissioner Webb, Seconded by Commissioner Burnam.

Voting Yea: Commissioner Webb, Commissioner Burnam

1. Approve July 6, 2021 minutes.
2. Approve July 2021 Claims.
3. Approve August 2021 estimated payroll.

#### **FURTHER DISCUSSION**

*Consideration of any items removed from the consent agenda.*

None

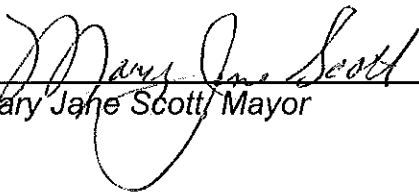
#### **OTHER ITEMS**

4. Accept the resignation from Commissioner Travis Reese.  
  
Motion to accept the resignation from Commissioner Travis Reese.  
  
Motion made by Commissioner Burnam, Seconded by Commissioner Webb.  
Voting Yea: Commissioner Webb, Commissioner Burnam
5. Approve the Proclamation calling for a Special Election to fill the vacancy for the resignation of Travis Reese. The term will be up in March of 2022.  
  
Motion to accept the proclamation calling for a Special Election to fill the vacancy for the resignation of Travis Reese. The term will be up in March of 2022.  
  
Motion made by Commissioner Burnam, Seconded by Commissioner Webb.  
  
Voting Yea: Commissioner Webb, Commissioner Burnam

#### **MOTION TO ADJOURN**

Motion to Adjourn at 6:07 pm

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

  
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Mary Jane Scott, Mayor

  
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Billie Chilson, City Clerk

