



Special City Commission Meeting

June 12, 2023 at 4:00 PM

City Administration Building at 130 N Oklahoma Ave.

Record of Minutes

The Commission of the City of Mangum will meet in regular session on June 8, 2023, at 4:00 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 Menasco called the meeting to order at 4:00pm.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Commissioner Mark Chapman
Commissioner Dixie Peterson
Mayor Jackie Menasco
Commissioner Judith McCaslin
Commissioner Michelle Huckabay

OTHER ITEMS

1. Discussion and Possible action to adopt the Fiscal Year 2024 Annual Budget as presented by the City Manager on the attached budget summary.

Motion to approve Fiscal Year 2024 Annual Budget as presented.

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

EXECUTIVE SESSION

2. Discussion and possible action with regard to reviewing and renewing the City Clerk's, Erma Mora's contract for the FY2023-2024 with possible executive session in accordance with 25 O.S. 307(B)(1).

Motion to enter into executive session at 4:16pm.

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

Mayor Menasco declared out of executive session at 4:26pm.

OPEN SESSION

3. Discussion and possible action in regard to executive session, if needed.

Motion to approve.

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

EXECUTIVE SESSION

4. Discussion and possible action with regard to reviewing and accepting the City Manager, Larry Millers' contract for the FY2023-2024 with possible executive session in accordance with 25 O.S. 307(B)(1).

Motion to enter into executive session at 4:28pm.

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

Mayor Menasco declared out of executive session at 4:47pm.

OPEN SESSION

5. Discussion and possible action in regard to executive session, if needed.

No action.

EXECUTIVE SESSION

6. Discussion and possible action with regard to reviewing and accepting the City Attorney, Corry Kendall's contract for the FY2023-2024 with possible executive session in accordance with 25 O.S. 307(B)(1).

No action.

OPEN SESSION

7. Discussion and possible action in regard to executive session, if needed.


No action.

ADJOURN

Motion to Adjourn


Motion to adjourn at 4:54pm.

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



Jackie Menasco, Mayor

Vice Mayor
Dixie Peterson



Erma Mora, City Clerk

