



# Agenda

## Special City Commission Meeting

### September 20th, 2024

### 5:00 PM

*City Administration Building at 130 N Oklahoma Ave.*

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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.

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*The Commission of the City of Mangum will meet in special session on September 20th, 2024, at 5:00 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**

#### **ROLL CALL AND DECLARATION OF QUORUM**

#### **ORDINANCES & RESOLUTIONS**

1. Discussion and possible action to approve Resolution No. 2024-0920 accepting claim # 215375-1 for wind damage at the City of Mangum's Airport Hangar #0009 in the amount of \$6072.86 and transferring to the Airports Capital Improvement fund amending the FY2024-2025.

#### **OTHER ITEMS**

2. Discussion and possible action to approve the best and most reasonable bid to begin the construction repairs caused by wind damage at the City of Mangum Airport Hangar #0099.
3. Discussion and possible action to accept the best financial bid with Mangum's local banks for the purchase of a Roll-Off truck previously budgeted in the 2024/2025FY, for an estimated cost of \$234,000.00 plus possible loan fees.

#### **ADJOURN**

*Motion to Adjourn*

Duly filed and posted at 5:00PM on September 18th , 2024 by the City Manager.

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*Erma Mora, City Manager*



**RESOLUTION NO. 2024-0920**

A RESOLUTION OF THE CITY OF MANGUM, OKLAHOMA AMENDING THE FISCAL YEAR 2025 OMAG FUND ANNUAL BUDGET FOR INSURANCE MONEY RECEIVED FROM OMAG FOR REPAIRS DUE TO WIND DAMAGE AT THE CITY OF MANGUM AIRPORT HANGER #0009.

**WHEREAS**, the Municipal Budget Act requires that funds be budgeted, and **WHEREAS**, the Municipal Budget Act provides for budget amendments, and **WHEREAS**, the City of Mangum OMAG Fund has additional money for Airport Repairs. This money is being moved to the appropriate Airport Expense Fund.

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the City of Mangum, Oklahoma:

SECTION I. That the budgeted revenues and budgeted expenditures be amended by the following amounts for fiscal year 2025:

	<u>Before</u> <u>Amendment</u>	<u>After</u> <u>Amendment</u>	<u>Amount of</u> <u>Amendment</u>
OMAG Fund Transfer Out	\$ 0.00	\$6,072.86	\$6,072.86
Airport Capital Improvement Fund Transfer In	\$ 0.00	\$6,072.86	\$6,072.86

SECTION 2. That this resolution and a copy of the amended budget be transmitted to the Oklahoma State Auditor and Inspector and one (1) copy be transmitted to the Clerk/Treasurer of this municipality.

PASSED AND APPROVED **BY THE COMMISSIONERS** OF THE CITY OF MANGUM, OKLAHOMA, THIS 20<sup>th</sup> DAY OF SEPTEMBER 2024,

(seal)  
ATTEST:

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Codi Gutierrez- City Clerk

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Jackie Menasco- Mayor