



City Commission Meeting

July 11, 2023 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 regular session on July 11th 2023, 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

Vice-Mayor Peterson called the meeting to order at 6:00pm.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

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

ABSENT

Mayor Menasco

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 consent agenda items as presented.

Motion made by Commissioner McCaslin, Seconded by Commissioner Chapman.

Voting Yea: Commissioner Chapman, Commissioner McCaslin, Commissioner Huckabay

1. Approve June 6, 2023 minutes for special meeting/public hearing.
2. Approve June 6, 2023 meeting minutes as presented
3. Approve June 12, 2023 special meeting minutes as presented.
4. Approve July 7, 2023 special meeting minutes as presented.
5. Approve June 2023 claims.
6. Approve financials for all departments

7. Approve July 2023 estimated payroll.

FURTHER DISCUSSION

Consideration of any items removed from the consent agenda.

None.

REMARKS

Remarks or inquiries by the audience not pertaining to any item on the agenda.

Soggy Lama owners, Kevin & Stephanie Fogerson speak on the name of their business. The Fogerson's want the community to know that the rumor of their business name does not mean what some of the public think it means. The name of the coffee shop "Soggy Lama" was named after one of their best friends. They informed the board and public that, in the urban dictionary a Soggy Lama means something derogatory, and they would never do something like that.

ORDINANCES & RESOLUTIONS

8. Discussion and possible action to approve an ordinance granting to Cable One Inc. D/B/A Sparklight the nonexclusive right, privilege and franchise to construct ,operate and maintain a cable system in, upon, along, across, above, over, and under streets, alleys, easements, open areas, public ways, and public places now laid out or dedicated, and all extensions thereof and additions thereto, in the city of Mangum, Oklahoma: providing terms and conditions for the operation of such cable system and the payment of fees therefore.

Motion to approve.

Motion made by Commissioner Chapman, Seconded by Commissioner McCaslin.

Voting Yea: Commissioner Chapman, Commissioner McCaslin, Commissioner Huckabay

9. Discussion and possible action to approve resolution No. 2023-26, removing Larry Miller from the bank accounts and adding Dixie Peterson and Mark Chapman to them.

Motion to approve.

Motion made by Commissioner Chapman, Seconded by Commissioner Huckabay.

Voting Yea: Commissioner Chapman, Commissioner McCaslin, Commissioner Huckabay

OTHER ITEMS

10. Discussion and possible action with regard to reviewing the cost to lease aircraft hangars at the Mangum Municipal Airport with the advice of the Mangum Municipal Airport Board.

No action.

11. Discussion and possible action with regard to appointing the following persons to Mangum-Greer County Metropolitan Area Planning Commission: Mark Chapman, Justin Spears, Kevin Adams, Roger Lively, and Greg Miller

Motion to approve.

Motion made by Commissioner McCaslin, Seconded by Commissioner Chapman.

Voting Yea: Commissioner Chapman, Commissioner McCaslin, Commissioner Huckabay

12. Discussion regarding reviewing various fees the City of Mangum charges for various services, leases, and activities the City engages in.

No action.

13. Discussion and possible action for approval of an estimated cost in the amount of \$8,570 for the Wastewater Improvement project.

Clyde Morgan speaks about the lagoon project and speaks on the additional estimated cost for the project.

Motion to approve.

Motion made by Commissioner Chapman, Seconded by Commissioner McCaslin.

Voting Yea: Commissioner Chapman, Commissioner McCaslin, Commissioner Huckabay

14. Discussion and possible action to approve the engagement letter with Jana A. Walker, CPA for the FY23 audit.

Motion to approve.

Motion made by Commissioner Chapman, Seconded by Commissioner McCaslin.

Voting Yea: Commissioner Chapman, Commissioner McCaslin, Commissioner Huckabay

15. Discussion and possible action with regard to authorizing advertising for hiring another office personnel to assist with general office tasks, billing, and payroll.

Motion to approve.

Motion made by Commissioner Chapman, Seconded by Commissioner Huckabay.

Voting Yea: Commissioner Chapman, Commissioner McCaslin, Commissioner Huckabay

EXECUTIVE SESSION

16. Discussion and possible action with regard to the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of the Chief of Police, with possible executive session in accordance with 25 O.S. 307(B)(1).

Motion to enter into executive session at 6:23pm.

Motion made by Commissioner Chapman, Seconded by Commissioner McCaslin.

Voting Yea: Commissioner Chapman, Commissioner McCaslin, Commissioner Huckabay

Vice Mayor Peterson declared out of executive session at 7:53pm.

OPEN SESSION

17. Discussion and possible action with regard to executive session.

Motion to hire Lance Taylor as Chief of Police, effective August 1, 2023.

Motion made by Commissioner Chapman, Seconded by Commissioner McCaslin.

Voting Yea: Commissioner Chapman, Commissioner McCaslin, Commissioner Huckabay

STAFF AND BOARD REMARKS

Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees

None.

NEW BUSINESS

Discussion and possible action on any new business which has arisen since the posting of the Agenda that could not have been reasonably foreseen prior to the time of the posting (25 O.S. 311-10)

None.

ADJOURN

Motion to Adjourn

Motion to adjourn at 7:55pm.

Jackie Menasco, Mayor

Erma Mora, City Clerk