



Special City Commission Meeting

June 23, 2022 at 12:00 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 June 23, 2022, at 12:00 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 12:05 pm

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Commissioner Dale Burnam
Commissioner Mark Chapman

ABSENT

Commissioner Adam Kendall
Commissioner Dixie Peterson

ALSO PRESENT

Butch Clark, Interim City Manager
Billie Chilson, City Clerk

ORDINANCES & RESOLUTIONS

1. Discussion and possible action to Approve Resolution No. 2022-41 amending the Fiscal Budget for the General Fund and the Dispatch Operations Fund.

Motion to approve Resolution No. 2022-41 amending the Fiscal Budget for the General Fund and the Dispatch Operations Fund.

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

EXECUTIVE SESSION

2. Discussion and possible action to enter into executive session to discuss the employment contract for the interim City Manager. In accordance with 25 O.S. 307 (B)(1).

Motion to enter executive session at 12:08 pm

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

Mayor Scott declared out of executive session at 12:22

OPEN SESSION

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

Motion to approve the resolution approving the contract for the interim City Manager in the amount of \$68000.00 per year or \$5,667.00 per month along with \$350.00 per month for car allowance beginning June 17, 2022 at noon.

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

Motion to approve Resolution no. 2022-42, A Resolution of the City Commissioner of the City of Mangum, concerning the hiring process for the City Manager for the City of Mangum, and establishing policies and procedures for said hiring process.

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

ADJOURN

Motion to adjourn at 12:34 pm.

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

Mary Jane Scott, Mayor

Billie Chilson, City Clerk