



City Commission Meeting

February 07, 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 February 7, 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

Mayor Mary Jane Scott calls the meeting to order at 6:00pm.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Mayor Mary Jane Scott

Commissioner Dale Burnam arrived at 6:07pm.

Commissioner Mark Chapman

Commissioner Dixie Peterson

Commissioner Larry Miller

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.

1. Approve 01-03-2022 minutes.
2. Approve special meeting minutes 01-24-2023.
3. Approve special meeting minutes 01-30-2023.
4. Approve January 2023 claims.
5. Approve December 2022 financials for all departments.
6. Approve February 2023 estimate payroll.

Motion to approve consent agenda as presented.

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

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.

None.

REPORTS

7. Financial report for January 2023

City Clerk, Erma Mora gives just a brief report of comparisons to last years revenue and expenses versus, current year. She also informs that Commissioner Larry Miller and herself have worked on CD bids and visited banks as well.

8. Police Department Reports for January 2023 by Assistant Chief of Police.

Assistant Chief of Police Brandon Miller speaks and gives the reports for January 2023. Chief Miller speaks on the increase of radio logs for the month. He also talks about the burglaries happening throughout the city and with many hours & hard work, they captured the suspect. Chief Paxton informs the board and audience about a new training manual they have been working on with Beckham County. Chief Paxton swears in new officer Brandon Verbeck who graduated in December 2022.

ORDINANCES & RESOLUTIONS

9. Discussion and possible action to approve the General Election Proclamation Resolution 2023-22 calling for the election to held on the 21st day of March 2023

Motion to approve Resolution 2023-22.

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

10. Discussion and possible action to approve Resolution No 2023-23 appointing the Judge, clerks, and counters for the election for Mayor, Commissioner of Finance, Commissioner of Police, Fire, Cemetery, Sanitation and Judiciary to be held on March 21st, 2023.

No action

11. Discussion and possible action to approve Resolution No. 2023-24 amending the City of Mangum, Oklahoma budget for the fiscal year 2022-2023 and establishing budget

amendment authority. Authorizing the City Manager/City Clerk to transfer any unexpended and unencumbered appropriations, at any time throughout FY 2022-2023 from one line item to another or one object category to another within a department without further approval by the City council.

Motion to discuss.

Motion made by Commissioner Peterson, Seconded by Commissioner Chapman.

Mayor Mary Jane Scott informs the board and audience what the resolution states after meeting with the auditors. In the past there have been many resolutions we have had to do, to move money from one line item to another. With this resolution, the City Manger or City Clerk can move with informing the board without having to have special meetings or resolutions.

Corry Kendall also comments saying that the changes is not amending the budget in any way, it is just moving money from within the departments if there is money to move.

Motion to approve Resolution No. 2023-24.

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

OTHER ITEMS

12. Discussion and possible action to accept the best and most responsible bid for the Nighthawk Sweeper.

Motion to reject bid.

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

EXECUTIVE SESSION

13. Discussion and possible action to enter into executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, specifically to appoint an Interim City Manager. In accordance with 25 O.S. 307.1(B)(1).

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

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

Mayor Scott declared out of executive session at 6:53pm.

OPEN SESSION

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

No action.

STAFF AND BOARD REMARKS

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

Interim Fire Chief, Chris Christian speaks on the 80/20 grant received from the Forestry. The grant is to upgrade the departments current equipment and they are in the process of ordering what extra they will need. Chris says that the Fire Department will pay \$4803.80 and the state will pay \$19,000 worth of equipment. Chris also says they are working on an FEMA AFG grant as well and provides the board with the list of equipment they are requesting. Chris lets the board and audience know that they have also purchased a new sign for the Fire Department building.

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. 6:58pm

Motion made by Commissioner Peterson, Seconded by Commissioner Peterson.

Voting Yea: Commissioner Burnam, Commissioner Chapman, Commissioner Peterson, Commissioner Miller

Mary Jane Scott, Mayor

Erma Mora, City Clerk