

Special City Commission Meeting February 24, 2023 at 9:00 AM

City Administration Building at 130 N Oklahoma Ave.

Record of Minutes

The Commission of the City of Mangum will meet in special session on February 24th, 2023, at 9:00 AM, in the City Administration Building at 130 N. Oklahoma Ave, Mangum, OK for such business as shall come before said Commission.

CALL TO ORDER

Mayor Mary Jane Scott called the meeting to order at 9:00am

ROLL CALL AND DECLARATION OF QUORUM

PRESENT Mayor Mary Jane Scott Commissioner Dale Burnam **Commissioner Mark Chapman Commissioner Dixie Peterson**

ABSENT **Commissioner Larry Miller**

OTHER ITEMS

1. Discussion and possible action to accept the best and most reasonable bid for two preowned pickup trucks.

Motion to accept bid from Jamie's Auto Sales.

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

EXECUTIVE SESSION

2. 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 9:15am.

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

Mayor declared out of executive session at 9:45am.

OPEN SESSION

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

Motion to accept the resignation of Larry Miller, Commissioner of Finance ,effective immediately February 24, 2023 and appoint as Interim City Manager effective March 8, 2023.

ADJOURN

Motion to adjourn at 9:46am.

Mary Jane Scott, Mayor

Erma Mora, City Clerk