

Amended City Commission Meeting March 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 March 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 called the meeting to order at 6:00pm/

ROLL CALL AND DECLARATION OF QUORUM

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

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 as presented.

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

- 1. Approve 02-07-23 meeting minutes.
- 2. Approve 02-24-23 Special City Meeting Minutes
- 3. Approve February 2023 claims
- 4. Approve January 2023 financials for all departments.
- 5. Approve March 2023 estimated payroll.

FURTHER DISCUSSION

Consideration of any items removed from the consent agenda.

REMARKS

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

REPORTS

6. Financial Report for January 2023.

City Clerk informs the board with being short handed, there isn't much of a financial report to report on. Numbers were ran from last year to the current and nothing shows to be a concern. Interim City Manager will present a report next month.

7. Police Department Reports January 2023 prepared by Assistant Chief of Police Brandon Miller, presented by Chief Paxton.

Chief Paxton goes over reports for the police department and informs on radio logs & area checks. Chief Paxton speaks on all active warrants being in order and people will now be arrested on active warrants. He also speaks on all the burglaries from the prior month and names a suspect, Christopher Lee Gloria. If he is not arrested by the end of the week, they will do a live announcement naming the suspect.

ORDINANCES & RESOLUTIONS

8. 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.

Motion to approve.

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

OTHER ITEMS

- 9. Discussion regarding Earl Reed's request to apply for an economic loan from the City of Mangums revolving loan fund to make improvements to his business
 - Mr. Kendall informs that Earl called and said he would not be able to attend the meeting.

Table until next month.

10. Discussion and possible action to accept the best and most responsible bid for the 2023 Ford F-750SD pickup for the street department.

Motion to approve.

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

EXECUTIVE SESSION	
None.	
OPEN SESSION	
None.	
STAFF AND BOARD REMARKS Remarks or inquiries by the governing body members, Cit	ty Manager, City Attorney or City Employees
Commissioner Dale Burnam asks where the truck that was purchased for the fire department is at. The truck is to be in Oklahoma City for lights and if it does not get there, there will be a loss of \$10,000 for a restocking fee. Butch Clark steps up and talks about the command unit being purchased for \$50,000 to basically respond to fires outside the city limits.	
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 6:28pm.	
Motion made by Commissioner Peterson, Seconded by Commissioner Chapman. Voting Yea: Commissioner Burnam, Commissioner Chapman, Commissioner Peterson	
Jackie Menasco, Mayor	Erma Mora, City Clerk