

Special City Commission Meeting January 24, 2023 at 10:00 AM

City Administration Building at 130 N Oklahoma Ave.

Record of Minutes

The Commission of the City of Mangum will meet in regular session on January 24, 2023, at 10:00 AM, 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 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

ORDINANCES & RESOLUTIONS

 Discussion and possible action with regard to approving Resolution No. 2023-21 and Mayoral Proclamation calling for an Election in the City of Mangum on March 21, 2023, for the purpose of submitting proposed Amendments to the Charter of the City of Mangum, OK.

Motion to approve Resolution No. 2023-21.

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

OTHER ITEMS

2. Discussion and possible action with regard to reviewing the Interlocal Agreement for the Operation of Emergency Medical Services between the City of Mangum, the Mangum Utility Authority, and the Greer County Special Ambulance District. The Agreement provides that the Ambulance District must (1) provide a financial audit within 90 days of the conclusion of its financial year indicating no material weaknesses or substantial deficiencies; and (2) provide proof that it has raised sufficient and proportional revenues from Greer County and

additional communities to properly fund the Ambulance District. Failure to satisfy either point allows for termination of this Agreement effective February 1, 2023.

Motion to approve.

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

Presentation given by Landon Brooks on the EMS agreement with the City and all the benefits and good it will do for the community. Talked about the audit and the revenues and the future with the contract.

3. Discussion and possible action with regard to renewing the Interlocal Agreement for the Operation of Emergency Medical Services. The Interlocal Agreement must be renewed by February 1, 2023. If not, it expires on June 30, 2023. The Interlocal Agreement allows the City of Mangum to collect a \$12.00 fee on residential meters within the corporate city limits to the City of Mangum for the operation of the Ambulance District.

Motion to approve renewal of the Interlocal agreement.

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

ADJOURN

Motion to adjourn at 10:40am.	
Motion made by Commissioner Chapman, S Voting Yea: Commissioner Burnam, Comm	Seconded by Commissioner Peterson. issioner Chapman, Commissioner Peterson
Mary Jane Scott, Mayor	Erma Mora, City Clerk