



Special City Commission Meeting

April 12, 2024 at 8:00 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 April 12, 2024 at 8:00 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 Menasco called the meeting to order at 8:00am

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Commissioner Michelle Huckabay
Commissioner Judith McCaslin
Commissioner Dixie Peterson
Commissioner Mark Chapman

ALSO PRESENT:

Mayor Jackie Menasco
Interim City Manager Erma Mora

ORDINANCES & RESOLUTIONS

1. Discussion and possible action to approve Joint Resolution No. 2024-0412-01 reconciling expenditures made with American Rescue Plan Act (ARPA) Funds totaling \$54,271.33 to meet fund requirements by the State.

\$560.00 Circle's Paving purchase of Asphalt
\$291.55 Mangum Ace purchase of Concrete
\$3,979.00 Kay Electric purchase of Well Pump
\$6,852.80 Myers Engineering invoice for Lagoon (Reimbursed)
\$6,517.48 SWCA Environmental Consultants
\$3,640.00 SWODA Authority for Administration Reporting
\$130.50 Rent City of Altus for concrete mixer

Motion to approve Joint Resolution No. 2024-0412-01 made by Commissioner Peterson,
Seconded by Commissioner Chapman.
Voting Yea: Commissioner Huckabay, Commissioner McCaslin, Commissioner Peterson,
Commissioner Chapman

2. Discussion and possible action to approve Joint Resolution No. 2024-0412-02 in the amount of \$8,200 from Purplewave for items surplus and disbursing payment to the appropriate departments by amending budget.

Electric Department in the amount of \$2,216.67
Streets Department in the amount of \$3,516.67
Sanitation Department in the amount of \$616.67
Parks & Cemetery Department in the amount of \$616.67
Water Department in the amount of \$616.67
Shop Department in the amount of \$616.65.

Motion to approve Joint Resolution No. 2024-0412-02 made by Commissioner Peterson,
Seconded by Commissioner McCaslin.

Voting Yea: Commissioner Huckabay, Commissioner McCaslin, Commissioner Peterson,
Commissioner Chapman

3. Discussion and possible action to approve Resolution 2024-0412-03 by accepting State Aid Grant in the amount of \$6,057.00 for library development to the Margaret Carder Library and amending the budget.

Motion to approve Resolution No. 2024-0412-03 made by Commissioner Peterson,
Seconded by Commissioner McCaslin.

Voting Yea: Commissioner Huckabay, Commissioner McCaslin, Commissioner Peterson,
Commissioner Chapman

ADJOURN

Motion to Adjourn

Motion to adjourn made by Commissioner Peterson, Seconded by Commissioner McCaslin.

Voting Yea: Commissioner Huckabay, Commissioner McCaslin, Commissioner Peterson,
Commissioner Chapman

8:05am

Jackie Menasco, Mayor

Ally Kendall, Interim City Clerk