



City Commission Meeting

September 05, 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 September 5th, 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 Menasco called the meeting to order at 6:00pm.

ROLL CALL AND DECLARATION OF QUORUM

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 items as presented.

Motion made by Commissioner Peterson, Seconded by Commissioner Chapman.

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

1. Approve August 1st, 2023 meeting minutes as presented.
2. Approve August 18, 2023 special meeting minutes as presented.
3. Approve August 29th, 2023 special meeting minutes as presented.
4. Approve August 2023 claims.
5. Approve financials for all departments.
6. Approve September 2023 estimated payroll.

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.

ORDINANCES & RESOLUTIONS

7. Approve Resolution No. 2023-0905 amending the FY24 annual budget for the Police Department grant fund accepting and to later expense the Police Department Grant money from Marathon Corporation Community Program for first responders rescue and medical equipment in the amount of \$2756.00.

Motion to approve.

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

8. DISCUSSION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 465. AN ORDINANCE OF THE BOARD OF CITY COMMISSIONERS FOR THE CITY OF MANGUM, OKLAHOMA, AMENDING TITLE 6, CHAPTER 2, SECTION 6-2-2 UPDATING THE DEFINITIONS SECTION OF CHAPTER 2 BY PROVIDING SUBSECTIONS FOR EACH DEFINITION; UPDATING THE DEFINITION OF WILD ANIMAL; ADDING A DEFINITION FOR COMMERCIALY AVAILABLE ANIMAL AMENDING TITLE 6, CHAPTER 2A, SECTION 6-2A-3 EXPANDING WHO MAY QUALIFY FOR A LICENSE TO OWN WILD ANIMALS; ADDING A NEW SECTION TO TITLE 6, CHAPTER 2A, SECTION 6-2A-7 ADDED LICENSING REQUIREMENTS FOR COMMERCIALY AVAILABLE REQUIREMENTS AND EXEMPTIONS TO SUCH SECTION; AMENDING TITLE 6, CHAPTER 2, SECTION 6-2-8(H) CLARIFYING WHEN WILD ANIMALS ARE PERMITTED; AMENDING TITLE 6, CHAPTER 2, SECTION 6-2-8(J) TO REFERENCE LICENSE REQUIREMENTS UNDER 6-2A-7 AS ADDITIONAL REQUIREMENT FOR OWNING OTHER ANIMALS; PROVIDING SEVERABILITY; AMENDING ALL ORDINANCES, POLICIES, OR RESOLUTIONS AT VARIANCE; AND DECLARING AN EMERGENCY.

No action.

OTHER ITEMS

9. Discussion and possible action on accepting nominations and appointment for a board member to fill the vacancy on the Mangum City Hospital Authority Board to a term of 5 years beginning September 2023 and ending August 2028. Nominees must be residents of Greer County.

Commissioner Peterson nominates Michelle Ford and informs the board that she has a lot of medical background and would be great for the hospital board.

Votes for nominating Michelle Ford - 3 yes

1 abstain

Motion to appoint Michelle Ford as new trustee for Mangum City Hospital Authority.

Motion made by Commissioner Peterson, Seconded by Commissioner McCaslin.
Voting Yea: Commissioner Peterson, Commissioner McCaslin, Commissioner Huckabay
Voting Abstaining: Commissioner Chapman

10. Discussion and possible action to review, renew, re-negotiate or terminate all independent contractors' contracts currently with the City of Mangum.

Tabled until we get more information and review some updated contracts.

11. Discussion and action to approve Invoice # 2676670 in the amount of \$3750.00 for "Budget", Invoice # 2677070 in the amount of \$2125.00 for "FY2024 Budget", Invoice # 2677298 in the amount of \$1250.00 for "Budget follow up and questions", Invoice # 2677790 for \$375.00 for "Special Projects".

Motion to approve invoices paid to RSMeacham CPAs and advisors.

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

12. Discussion and possible action to purchase two handguns, two patrol rifles, two optics, two flashlights, and two gun mounted lights for the Police Department with an estimated cost of \$2500.00.

Chief Lance Taylor explains the difference in prices and what he recommends for the department.

Motion to approve.

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

13. Discussion and possible action with regard to reviewing, adopting, revising, or otherwise discussing the Interlocal Agreement between the City of Mangum, the Mangum Utility Authority, and the Mangum Public Schools for the operation and maintenance of the golf course

Commissioner Peterson informs the board that she is waiting on additional information with a meeting she has next week with the person currently running the golf course.

No action

EXECUTIVE SESSION

14. Discussion and possible action to enter into executive session to discuss the employment, hiring, appoint, promotion, demotion, discipling or resignation of any individual salaried public officer or employee. Specifically to discuss details regarding the hiring of Assistant Police Chief, Joshua Olson, In accordance with 25 O.S. 307(B)(1).

Motion to enter into executive session 6:28pm

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

Mayor Menasco declared out of executive session at 7:26pm.

OPEN SESSION

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

Motion to hire Joshua Olson as Assistant Chief of Police.

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

EXECUTIVE SESSION

16. Discussion and possible action to enter into executive session to discuss the employment, hiring, appoint, promotion, demotion, discipling or resignation of any individual salaried public officer or employee. Specifically to discuss details regarding the hiring of a City Manager In accordance with 25 O.S. 307(B)(1).

Motion to enter into executive session at 7:27pm.

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

Mayor Menasco declared out of executive session at 8:05pm.

OPEN SESSION

17. 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

None.

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 8:06pm.

Motion made by Commissioner Peterson, Seconded by Commissioner Chapman.

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

Jackie Menasco, Mayor

Erma Mora, City Clerk