

Special City Commission Meeting September 25, 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 September 25th, 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.

ORDER OF BUSINESS

CALL TO ORDER

Mayor Menasco called the meeting to order at 9:00am.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT Commissioner Michelle Huckabay Commissioner Judith McCaslin Commissioner Dixie Peterson Commissioner Mark Chapman Mayor Jackie Menasco

OTHER ITEMS

1. Discussion and possible action to approve the Jail Contract with Greer County and the City of Mangum for housing city inmates. A daily rate increase changed from the previous year's rate of \$34.10 to \$46.04.

Motion to approve.

Motion 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 a \$38.00 fee for every application chosen, for the City Manager position posted on the 'Indeed' website and handled by the Mayor. The fee will be paid by the City of Mangum's credit card assigned to the City Clerk and paid out of the City Manger's fund "other services and charges".

Motion to approve the \$38.00 fee per application and not to exceed over \$500.00 per month.

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

3. 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/City Consultant, Janice Cain, In accordance with 25 O.S. 307(B)(1).

Motion to enter into executive session at 9:15am.

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

Mayor Menasco declared out of executive session at 10:16am.

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

No action.

ADJOURN

Motion to Adjourn

Motion to adjourn at 10:18am.

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

Jackie Menasco, Mayor

Erma Mora, City Clerk