



City Commission Meeting

May 02, 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 May 2, 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

PRESENT

Commissioner Dixie Peterson

Mayor Jackie Menasco

Commissioner Judith McCaslin

Commissioner Michelle Huckabay

ABSENT

Commissioner Mark Chapman

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 McCaslin.

Voting Yea: Commissioner Peterson, Commissioner McCaslin, Commissioner Huckabay

1. Approve April 04, 2023 meeting minutes as presented.
2. Approve April 12, 2023 emergency meeting minutes.
3. Approve April 2023 claims.
4. Approve March 2023 financials for all departments.
5. Approve May 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

REPORTS

6. Interim City Manager Financial Report

Interim City Manager Larry Miller goes over financial reports and also compares to last years numbers. Larry states that overall, everything looks good.

ORDINANCES & RESOLUTIONS

7. Discussion and possible action to approve an ordinance granting to Cable One Inc. D/B/A Sparklight the nonexclusive right, privilege and franchise to construct ,operate and maintain a cable system in, upon, along, across, above, over, and under streets, alleys, easements, open areas, public ways, and public places now laid out or dedicated, and all extensions thereof and additions thereto, in the city of Mangum, Oklahoma: providing terms and conditions for the operation of such cable system and the payment of fees therefore.

Motion to discuss.

Motion made by Commissioner Peterson, Seconded by Commissioner McCaslin.

Motion to table until we get more information.

Motion made by Commissioner Peterson, Seconded by Commissioner McCaslin.

Voting Yea: Commissioner Peterson, Commissioner McCaslin, Commissioner Huckabay

OTHER ITEMS

8. Presentation and discussion of the Mangum Utility Authority, City of Mangum and all its related funds' estimated needs and revenues for Fiscal Year 2024 with emphasis on prioritizing funding and projects.

Interim City Manager Larry Miller goes over a very preliminary budget for 2024.

9. Discussion and possible action to approve invoice # 223009 -1 in the amount of \$3334.50 for Sanitary Sewer Main and Wastewater Treatment Plant Upgrade from Myers Engineering.

Motion to approve.

Motion made by Commissioner Peterson, Seconded by Commissioner McCaslin.

Voting Yea: Commissioner Peterson, Commissioner McCaslin, Commissioner Huckabay

STAFF AND BOARD REMARKS

Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees

Chief Paxton goes over reports and calls for the month of April. Chief Paxton also discusses the overtime hours during the rattlesnake derby for officers and dispatch. Informs the board & audience we will be having an officer going to CLEET soon and will be short an officer during training.

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 6:39pm.

Motion made by Commissioner Peterson, Seconded by Commissioner McCaslin.

Voting Yea: Commissioner Peterson, Mayor Menasco, Commissioner McCaslin, Commissioner Huckabay

Jackie Menasco, Mayor

Erma Mora, City Clerk