

AGENDA
CITY OF MANGUM
APRIL 15, 2020
SPECIAL MEETING

The Commission of the City of Mangum will meet in special session on Wednesday, April 15, 2020, at 5:00 PM. This session will be held via Videoconference in accordance with the State of Oklahoma Statutes.

In accordance with Oklahoma State Statutes during the Declared Emergency for the COVID-19 outbreak, all public meetings for the City of Mangum Board of Commissioners will be held via Videoconference. The public is invited to view the videoconference live on the City of Mangum webpage (www.cityofmangum.com/) (Click the link under the tabs that says "CITY OF MANGUM PUBLIC MEETING LIVE STREAM", as well as the City's YouTube Channel (Search YouTube for "City of Mangum").

ORDER OF BUSINESS

1. Call to order.
2. Roll Call and declaration of quorum.
3. Consent agenda:
 - a. Approve minutes of regular meeting of March 3, 2020.
 - b. Approve March 2020 claims.
 - c. Approve April 2020 estimated payroll.
4. City Manager's Financial report for April, 2020.
5. Discussion and possible action to award the bid to Rehabilitate Runway Lights, AIP 3-40-0055-008-2019, OAC 2K4-20-FS, in the amount of \$184,760.00 to Williams Electric Clinton, LLC.
6. Discussion and possible action to award the bid to Rehabilitate Runway, AIP 3-40-0055-008-2019, OAC 2K4-20-FS, in the amount of \$253,429.26, to Waldrop Construction, Inc.

7. Discussion and possible action to authorize the Mayor to execute the grant application for the Oklahoma Aeronautics Commission grant, OAC 2K4-20-FS. The grant amount will be \$209,765 and the City's match to this grant will be \$11,041.26.
8. Discussion and possible action to approve resolution no. 2020-36 to approve the proposed amendments to the Agreement Establishing OMAG, which extends the term of the Agreement to continue in perpetuity.
9. Discussion and possible action to select three (3) nominees for the Oklahoma Municipal Assurance Group Board.
 - 1) _____
 - 2) _____
 - 3) _____
10. Discussion and possible action to approve Ordinance no. 463, amending Title 6, Chapter 1, Section 6-1-1 adding Catastrophic Health Emergency to definition of NATURAL DISASTER and NATURAL EMERGENCY; amending Title 6, Chapter 1, Section 6-1-5 setting a \$500 fine for violating any emergency proclamation during a period of declared emergency; amending Section 1-8-9(c) by adding violation to emergency proclamation to offense schedule; declaring an emergency; providing for severability; and amending all ordinances or resolutions in conflict.
11. City Manager's COVID-19 Actions Update.
12. Motion to adjourn:

Duly filed and posted at _____ on April 13, 2020, by City Clerk.

Billie Chilson, City Clerk