

AGENDA
CITY OF MANGUM
June 11, 2020
SPECIAL MEETING

The Commission of the City of Mangum will meet in special session on Thursday, June 11th, 2020, at 6:00 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 special meeting on May 7, 2020.
 - b. Approve minutes of special meeting on May 22, 2020.
 - c. Approve May 2020 claims.
 - d. Approve June 2020 estimated payroll.
 - e. Approve Resolution 2020-39 to amend the budget for the Library Grant Fund.
 - f. Approve Resolution 2020-40 to amend the budget for General Fund and Fire Grant Fund.
4. Consider any items removed from the consent agenda.
5. Financial report by the City Manager.
6. Discussion and possible action to approve the FY2020/21 annual budget as submitted by the City Manager.
7. Discussion and possible action to approve the estimate from _____ in the amount of _____ to repair the

damage to the Water Department Pickup. The damage was caused by a traffic collision with a deer.

8. Discussion and possible action to approve the Prisoners Public Works Project Contract with the Oklahoma Department of Corrections.
9. Discussion and possible action to approve the Lease agreement with Southwest Oklahoma Community Action Group, Inc. for the Meal Site.
10. Discussion and possible action to approve the engagement letter with Jana A. Walker, CPA for the FY20 audit.
11. Discussion and possible action to approve the Joint Jail Contract with the Board of County Commissioners.
12. Discussion and possible action to amend and renew the maintenance contract with West Texas Turf.
13. Discussion and possible action to surplus a 2011 Ford F-150, VIN # 1FTFW1EF8BKD92647, from the Police Department and to transfer said vehicle to the Greer County Sheriff's Department.
14. Discussion and possible action to accept a transfer of a 2014 Dodge Charger, VIN # 2C3CDXKT7EH281366, from the Greer County Sheriff's Department.
15. Discussion and possible action regarding the letter from Mangum Housing Authority requesting forgiveness of the Payment In Lieu Of Taxes (P.I.L.O.T.) payment in the amount of \$5,844.00 or at least \$2,1256.00 to cover the cost of the upkeep of the City Property located west of the Housing complex. That would leave a balance of \$3,7159.50 payable to the City.
16. Discussion and possible action on closing the swimming pool for this season.
17. Discussion and possible action with regard to approving the Mangum City Hospital Authority to issue an indebtedness in the approximate amount of \$6.2 million in accordance with the Advance Payment Program and issue the Certificate of Beneficial Owner in compliance with Oklahoma's Public Trust statutes to open an account to segregate an account from general operating funds.
18. Discussion and possible action on accepting the recommendation from the Mangum City Hospital Authority Board to appoint Staci Vanzant to the board to fill the remainder of Greta Kane's term.

19. Motion to Adjourn.

Duly filed and posted at 12:00 p.m. on June 9, 2020 by the City Clerk.

Billie Chilson, City Clerk