

AGENDA
CITY OF MANGUM
July 9, 2020
SPECIAL MEETING

The Commission of the City of Mangum will meet in special session on Thursday, July 9, 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 June 8, 2020.
 - b. Approve minutes of public hearing on June 9, 2020.
 - c. Approve minutes of special meeting on June 11, 2020.
 - d. Approve minutes of special meeting on June 16, 2020.
 - e. Approve June 2020 claims.
 - f. Approve July 2020 estimated payroll.
 - g. Approve Resolution No. 2021-001 Library Fund Donations.
4. Consider any items removed from the consent agenda.
5. Financial report by the City Manager.
6. Discussion and possible action to approve the best and most responsible quote for the fuel dispenser at the Airport.
7. Discussion and possible action to approve the recommendation from Diania Kendall, Executive Director of Mangum Housing Authority to appoint Ms. Jan Williams to the Mangum Housing Authority Board.

8. Discussion and possible action to reappoint Paula Banister to the Library Board for a 5-year term ending May 31, 2025.
9. Discussion and possible action to surplus and dispose of the real property located adjacent to the Fire Departments parking lot. Government addition Block I, Lot 7 West 60' of North ½ and West 60' of North 6.5" of South ½.
10. Discussion and possible action to approve the recommendation from the Mangum City Hospital Board to appoint Carson Vanzant to the Hospital Board.
11. Discussion and possible action on the Hospital Board.
12. Discussion and possible action to enter executive session to discuss the salary of the City Clerk in accordance with 25 O.S. § 307(B)(1).
13. Discussion and possible action with regard to executive session.
14. Motion to Adjourn.

Duly filed and posted at 3:30 p.m. on July 7, 2020 by the City Clerk.

Billie Chilson, City Clerk