CITY OF MANGUM

Record of Minutes February 4, 2020

The Commission of the City of Mangum met in regular session Tuesday, February 4, 2020, at 6:00 p.m. in the City Hall Annex at 131 North Oklahoma, Mangum, Oklahoma, for such business as shall come before said Commission.

Mayor Scott called the meeting to order at 6:00 p.m.

Commissioner Gay the invocation followed by leading those present in the Pledge of Allegiance.

The City Clerk called the roll with the following results:

Present: Ron Gay, Commissioner

Ronnie Webb, Commissioner Travis Reese, Commissioner

Absent: Shelly Bowman, Commissioner

Also Present: Mary Jane Scott, Mayor

Dave Andren, City Manager Billie Chilson, City Clerk Corry Kendall, City Attorney

A quorum was declared present.

- 4. Consent agenda:
 - a. Approve minutes of regular meeting on January 2020.
 - b. Approve January 2020 claims.
 - c. Approve February 2020 estimated payroll.
 - d. Approve Resolution 2020-28 FY 2020 Budget Amendment for Animal Control.
 - e. Approve Fair Housing Proclamation.

Motion by GAY and seconded by REESE to approve the consent agenda as presented Mayor Scott called for the vote recorded as follows:

AYE: Gay, Reese, Webb

NAY: None

Motion passed 3-0.

5. Consider any items removed from the consent agenda.

None.

- **6.** Remarks or inquiries by the audience not pertaining to any item on the agenda. None.
- 7. Financial report by the City Manager.

The City Manager gave his report as follows:

Mangum City Commission 2-4-2020

Page 1 of 4

Sales Tax is down 13.20% from last month and up 1.69% from the same month last year. The use tax is down 19.40% from last month and down 28.51% from the same month last year. Other revenues are down 70.78% from last month and down 48.57% from the same month last year. Transfers-in from MUA are the same as last month and up 53.43% from the same month last year.

Overall revenues are \$182,872.00 which is down 31.02% from last month and up 3.05% from last year. Expenditures are \$163,046.20 which is down 27.16% from last month and up 54.52% from the same month last year. Leaving the fund balance for the month at a positive \$19,825.80.

MUA Revenues were \$314,887.09 which is down by 7.157% from last month and down by 11.47% from the same month last year. MUA expenditures are \$328,612.90 which is down by 1.64% from last month and up by 5.17% from the same month last year. Leaving the fund balance for the month a negative \$11,173.99.

Balance of Revenues vs. Expenditures from July to November 2019) General Government: \$209,570.42, Mangum Utility Authority: \$132,573.04.

8. Discussion and possible action to approve the placement of a mobile home for Rachel Reeves at 501 W Jefferson.

Ms. Reeves has all the signatures required. She showed the Commissioners the pictures of the mobile home as well as gave a update on what she will be doing to the mobile home.

Motion by REESE and seconded by WEBB to approve the placement of the mobile home for Rachel Reeves at 501 W Jefferson.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Gav, Reese

NAY: None

Motion passed 3-0.

9. Discussion and possible action to approve the best and most responsible bid/quote for new garage doors for the Fire Department.

Motion by WEBB and seconded by GAY to approve the quote from Faith Garage Doors in the amount of \$6,161.32.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Reese, Gay

NAY: None

Motion passed 3-0.

10. Discussion and possible action to approve the Oklahoma Department of Agriculture, Food and Forestry Department of Defense, Firefighting Property Agreement.

Motion by GAY and seconded by REESE to approve the Oklahoma Department of Agriculture, Food and Forestry Department of Defense, Firefighting Property Agreement.

Mayor Scott called for the vote recorded as follows:

AYE: Reese, Gay, Webb

NAY: None

Motion passed 3-0.

11. Discussion and possible action on Landfill property bids.

City Manager states that in his option the property is unsafe and needs dirt work with DEQ's permission. He would rather not lease the property until it is made safe. Commissioner Webb said he would like to see what the bid is before he decides.

Mayor Scott opened the bid from David and Tabitha Martin which was \$3,300.00 per year which was the only bid submitted.

Motion by GAY and seconded by WEBB to not accept the bid.

Motion amended by GAY and seconded by WEBB to not accept any bid so the City can make needed improvement on the property.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Webb, Reese

NAY: None

Motion passed 3-0.

12. Discussion and possible action to re-establish Golf Advisory Board.

Motion by GAY and seconded by REESE to advise the City Manager to start soliciting for members to determine interest.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Reese, Webb

NAY: None

Motion passed 3-0.

13. Discussion and possible action to approve Ordinance no. 461 concerning underage Tobacco use.

Motion by REESE and seconded by GAY to approve Ordinance no. 461 concerning underage Tobacco use.

Mayor Scott called for the vote recorded as follows:

AYE: Reese, Gay, Webb

NAY: None

Motion passed 3-0.

14. Discussion and possible action to approve the General Election Proclamation calling for the Regular election to be held on the 17th day of March 2020, and if needed the second shall be of the 7th of April 2020.

Motion by WEBB and seconded by GAY to approve the General Election Proclamation calling for the Regular election to be held on the 17th day of March 2020, and if needed the second shall be of the 7th of April 2020.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Webb, Reese

NAY: None

Motion passed 3-0.

Mangum City Commission 2-4-2020

Page 3 of 4

- **15.** Discussion and possible action on Charter Amendments. No action.
- **16.** Discussion and possible action to approve Resolution no. 2020-30 calling for an Election for Charter Amendments on the 17th day of March 2020.

Motion by GAY and seconded by WEBB to approve Resolution no. 2020-30 calling for an Election for Charter Amendments on the 17th day of March 2020.

Mayor Scott called for the vote recorded as follows:

AYE: Reese, Webb, Gay

NAY: None

Motion passed 3-0.

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

Some discussion about possibility of moving City Hall to the Welcome Center and moving the Chamber to the Armory and in the future moving towards making the Armory a Community Center/Event Center.

- **18.** 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.
- **19.** Motion to Adjourn.

Motion by WEBB and seconded by REESE to adjourn.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Webb, Reese

NAY: None

Motion passed 34-0

Meeting adjourned at 6.46 p.m.

Mary Jane Scott, Mayor	Billie Chilson, City Clerk