

CITY OF MANGUM
Record of Minutes
March 3, 2020

The Commission of the City of Mangum met in regular session Tuesday, March 3, 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
Shelly Bowman, Commissioner

Absent: None

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 February 4, 2020.
- b. Approve minutes of special meeting on February 1, 2020.
- c. Approve February 2020 claims.
- d. Approve March 2020 estimated payroll.

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, Bowman

NAY: None

Motion passed 4-0.

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.

Jeff Goode asked about having the street sweeper sweep the streets around the square. City Manager Andren said that the street sweeper is inoperable at this time. Commissioner Gay asked why is the overtime in the police department budget so high for dispatchers? City Manager Andren said that we were short dispatchers and the new ones could not work individually until they were trained and passed the

OLETTS test. All the dispatchers are fully trained now. There should not be much overtime now.

7. Financial report by the City Manager.

The City Manager gave his report as follows:

Sales Tax is up 5.49% from last month and down 1.96% from the same month last year. The use tax is up 34.53% from last month and down 13.55% from the same month last year. Other revenues are up 23.14% from last month and up 6.99% from the same month last year. Transfers-in from MUA are the same as last month and up 28.35% from the same month last year.

Overall revenues are \$194,419.66 which is up 6.31% from last month and up 13.55% from last year. Expenditures are \$234,489.64 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 negative \$40,069.98.

MUA Revenues were \$328,115.05 which is up 3.36% from last month and down by 16.90% from the same month last year. MUA expenditures are \$364,636.67 which is up 10.96% from last month and up by 6.76% 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 January 2020.

General Government: \$169,500.44, Mangum Utility Authority: \$96,051.42.

8. Discussion and possible action to approve the lease agreement with Mangum Public Schools for the use of the Armory for batting practice.

Motion by GAY and seconded by REESE to approve the lease agreement with Mangum Public Schools for the use of the Armory for batting practice.

Mayor Scott called for the vote recorded as follows:

AYE: Bowman, Webb, Gay, Reese

NAY: None

Motion passed 4-0.

9. Discussion and possible action to approve Ordinance 462 amending the Fire memberships.

Motion by WEBB and seconded by BOWMAN to approve Ordinance 462 amending the Fire memberships.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Reese, Bowman, Gay

NAY: None

Motion passed 4-0.

10. Discussion and possible action to approve resolution 2020-31 appointing the Judge, clerks and counter for the regular election on March 17, 2020 and April 7, 2020.

No action.

11. Discussion and possible action to approve the budget amendment resolution 2020-32 moving the money from GF Fire Department Donations to Fire Grant Fund Matching Funds.
Motion by GAY and seconded by WEBB to approve the budget amendment resolution 2020-32 moving the money from General Fund fire department donations to the Fire Grant Fund matching funds.
Mayor Scott called for the vote recorded as follows:
AYE: Gay, Bowman, Webb, Reese
NAY: None
Motion passed 4-0.
12. Discussion and possible action to approve the budget amendment resolution 2020-33 to move the money from Dispatch Training Fund to Police Training in General Fund.
Motion by WEBB and seconded by BOWMAN to approve the budget amendment resolution 2020-33 moving the money from the Dispatch Training Fund to Police Training in General Fund.
Mayor Scott called for the vote recorded as follows:
AYE: Bowman, Gay, Reese, Webb
NAY: None
Motion passed 4-0.
13. Discussion and possible action to approve the best and most responsible bid/quote for Street Department one (1) ton Pickup.
Motion by GAY and seconded by REESE to approve the quote from Ford.
City Manager Andren explained that he really does not want to go with the Ford because they are very hard to work on and our mechanic can't work on them. We have had to send the police cars to the dealer to be repaired and the cost was astronomical just to be able to get it back on the road again.
After the discussion from the City Manager, Commissioner Gay wants to amend his motion.
Amended motion by GAY and seconded by REESE to approve the quote from Bob Howard Dodge in the amount of \$36,435.00 for the one (1) ton truck with a dump bed for the Street Department.
Mayor Scott called for the vote recorded as follows:
AYE: Reese, Gay, Bowman, Webb
NAY: None
Motion passed 4-0.
14. Discussion and possible action to approve the budget calendar for Fiscal Year 2021 budget preparation.
Motion by GAY and seconded by WEBB to approve the budget calendar for Fiscal Year 2021.
Discussion. Not everyone could make either April 4th or April 11 but did agree on changing it to April 7th at 4:30.

Amended motion by GAY and seconded by WEBB to approve the budget calendar for Fiscal Year 2021 with the change to the budget retreat to April 7, 2020.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Webb, Reese, Bowman

NAY: None

Motion passed 4-0.

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

None.

16. 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).

City Manager Andren would like to hire 2 full time employees for Utility billing instead of one (1) full time and one (1) part time.

Motion by WEBB and seconded by REESE to approve hiring two (2) full time employees for Utility billing.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Bowman, Reese, Gay

NAY: None

Motion passed 4-0.

17. Motion to Adjourn.

Motion by GAY and seconded by BOWMAN to adjourn.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Webb, Reese, Bowman

NAY: None

Motion passed 4-0

Meeting adjourned at 6.29 p.m.

Mary Jane Scott, Mayor

Billie Chilson, City Clerk