CITY OF MANGUM Record of Minutes June 8, 2020 Special Meeting

The Commission of the City of Mangum met in special session Monday, June 8, 2020, at 5:00 p.m. This session was 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").

Mayor Scott called the meeting to order at 5:00 p.m.

The City Clerk called the roll with the following results:	
	Present: Ronnie Webb, Commissioner
	Shelly Bowman, Commissioner
	Travis Reese, Commissioner
Absent:	Ron Gay, Commissioner
Also Present:	Mary Jane Scott, Mayor
	Dave Andren, City Manager
	Billie Chilson, City Clerk
	Corry Kendall, City Attorney

A quorum was declared present.

3. Discussion and possible action to approve Resolution no. 2020-41 amending the FY20 budget for the General and Golf Fund.

Motion by REESE and seconded by BOWMAN to approve Resolution no. 2020-41 amending the FY20 budget for the General Fund and Golf Fund.

Webb wanted to know what the amount is. This amendment will only take to us through June 30, 2020. Mike Painter from West Texas Turf stated that the big problem is the sprinkler system. There has been a lot of work that has been done to the water system and has now seeded the greens. Webb asked if we need to be talking about this now and City Manager Andren stated that we need to have it to pay the rest of the contract out.

Mayor Scott called for the vote recorded as follows: AYE: Webb, Bowman, Reese NAY: None Motion passed 3-0.

4. Report from West Texas Turf regarding the current situation at the Golf Course. (Greg Daugherty, West Texas Turf)

Mangum City Commission 6-8-2020 Special Meeting Page 1 of 2

Mike Painter stated that they have swapped out all the heads on the sprinklers. The sprinkler heads were not big enough to handle the watering the golf course needs. The seeding is done and should be mowing grass with the next 14 days. Greens should be ready to open in October or November.

5. Discussion and possible action to amend the Golf Contract with West Texas Turf. West Texas Turf said keeping the contract at \$7,900.00 a month without the use of inmates. West Texas Turf said that they have crunched the numbers and feel like keeping the cost at the \$7,900.00 and even be able to purchase some equipment. The contract is up in January and will take effect at that time for two (2) years.

6. Motion to Adjourn.

Motion by WEBB and seconded by BOWMAN to adjourn. Mayor Scott called for the vote recorded as follows: AYE: Bowman, Webb. Reese NAY: None Motion passed 3-0 Meeting adjourned at 5:30 p.m.

Mary Jane Scott, Mayor

Billie Chilson, City Clerk