

CITY OF MANGUM
Record of Minutes
March 5, 2019

The Commission of the City of Mangum met in regular session Tuesday, March 5, 2019, at 7:00 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 7:00 p.m.

Commissioner Gay gave 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, Vice Mayor/Commissioner
Ronnie Webb, Commissioner
Travis Reese, 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 5, 2019.
- b. Approve February 2019 claims.
- c. Approve March 2019 estimated payroll.
- d. Approve Resolution 2019-08 amending the budget for the Animal Shelter

Motion by WEBB and seconded by GAY to approve the consent agenda as presented.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Reese, Gay

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.

Kim Sanchez from Greer County Spray/Neuter Incentive Program spoke about their program. They will spray/neuter at no cost to citizens of the City. She explained how the program works. They are very happy to be here and help meet the needs of the city for the Animal Shelter. They have already purchased a pallet of dog food for the shelter.

7. Financial report by the City Manager.

Sales Tax numbers are up from last month in the amount of 9.41% and 2.42% from the same month last year. Use Tax is up 11.26% from last month but down 6.69% from the same month last year. Other revenues are down by 40.80% from last month and 27.08% from the same month last year. Transfers-in from MUA are the up by 19.54% from last month and down 7.90% from last year. Overall revenues were \$171,219.20 which is down by 3.52% from last month and down 10.30% from last year. Expenditures are \$156,204.10 which is a decrease of 7.77% from last month and an increase of 8.14% from the same month last year. Leaving the fund balance for the month at \$15,015.10.

MUA Revenues were \$394,828.47 which is up by 10.12% from last month and 15.56% from the same month last year. MUA expenditures are \$341,539.05 which is up by 9.31% from last month and up by 1.05% from the same month last year. Leaving the fund balance for the month at \$53,289.42.

8. Discussion and possible action to approve Resolution 2019-07 appointing the Judge and Clerks for the Election.

No action needed as only had one candidate for each opening.

9. Discussion and possible action to approve Resolution 2019-09 amending the budget for the Hospital Sales Tax Fund.

Motion by GAY and seconded by WEBB to approve Resolution 2019-09 amending the budget for the Hospital sales Tax Fund.

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 a budget amendment resolution.

No action at this time.

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

The City Manager brought up some items that needs to be addressed.

1. Surplus vehicles & equipment need new ordinance.
2. Amersco Audit of City
3. Mangum Economic Development
4. Marijuana Ordinance
5. Open Carry – Need Ordinance New law will be effective November 1, 2019.
6. Change time of meeting to 6:00 p.m.
7. Change to have County do the elections.
8. Does the City Manager have the authority to designate a fire lane around the Nursing Home?

9. OMAG has some surplus items for free so I put in for the server which would cost around \$11,000.00 if you were to go and buy a new one.
12. 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)
Motion by WEBB and seconded by GAY to designate a fire lane around the Nursing Home.
Mayor Scott called for the vote recorded as follows:
AYE: Reese, Webb, Gay
NAY: None
Motion passed 3-0.
13. Motion to Adjourn.
Motion by GAY and seconded by WEBB to adjourn.
Mayor Scott called for the vote recorded as follows:
AYE: Webb, Reese, Gay
NAY: None
Motion passed 3-0.
Meeting adjourned at 8:27

Mary Jane Scott, Mayor

Billie Chilson, City Clerk