

CITY OF MANGUM  
Record of Minutes  
June 4, 2019

The Commission of the City of Mangum met in regular session Tuesday, June 4, 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.

Vice Mayor Gay 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  
                  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 May 7, 2019.
- b. Approve minutes of special meeting on May 23, 2019.
- c. Approve May 2019 claims.
- d. Approve June 2019 estimated payroll.
- e. Approve Resolution 2019-22 for Library Grant.
- f. Approve Resolution 2019-23 for GF Grants.

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.

Nathan Shirley asked if he is allowed to drive his lawn mower to the yards he mows.

Chief Paxton stated that he had spoken with Nathan several time about driving his

lawn mower on city streets. He told him that if he would use the alley ways he would be okay.

The Commissioner agreed that it would be okay if he would stay using the alleys except to cross the main streets.

7. Discussion and possible action to approve Resolution 2019-24 adopting the Capital Improvement Plan.

Motion by WEBB and seconded by BOWMAN to approve Resolution 2019-24 adopting the Capital Improvement Plan.

Mayor Scott called for the vote recorded as follows:

AYE: Bowman, Webb, Gay, Reese

NAY: None

Motion passed 4-0.

8. Discussion and possible action to approve the acceptance of the completion of the Capital Improvement Plan for the City of Mangum for CDBG project #16742 CDBG-CIP 16 in the amount of \$21,000.00.

Motion by GAY and seconded by WEBB to approve the acceptance of the completion of the Capital Improvement Plan for the City of Mangum for CDBG project #16742 CDBG-CIP 16 in the amount of 21,000.00.

Mayor Scott called for the vote recorded as follows:

AYE: Bowman, Reese, Webb, Gay

NAY: None

Motion passed 4-0.

9. Financial report by the City Manager.

The City Manager gave his report as follows:

Sales Tax is up 39.87% from last month and down .54% from the same month last year. The use tax is down 20.27% from last month and up 21.90% from the same month last year. Other revenues are up 22.36% from last month and up 27.22% from the same month last year. Transfers-in from MUA are the same from last month and down 22.91% from the same month last year.

Overall revenues were \$172,250.34 which is up by 14.60% from last month and down 4.79% from last year. Expenditures are \$177,250.34 which is down by 1.59% from last month and up by 8.93% from the same month last year. Leaving the fund balance for the month at a negative (\$4,418.92).

MUA Revenues were \$302,795.33 which is down by 12.13% from last month and down by 7.79% from the same month last year. MUA expenditures are \$311,230.47 which is down by 19.29% from last month and down by 5.27% from the same month last year. Leaving the fund balance for the month a negative (8,435.14).

10. Discussion and possible action to approve the engagement letter with Jana A. Walker, CPA for Audit Services for the Year Ending June 30, 2019.

Motion by GAY and seconded by WEBB to approve the engagement letter with Jana A. Walker, CPA for Audit services for the Year Ending June 30, 2019.

Mayor Scott called for the vote recorded as follows:

AYE: Reese, Gay, Bowman, Webb

NAY: None

Motion passed 4-0.

11. Discussion and possible action to approve the Prisoners Public Works Project Contract with the Oklahoma Department of Corrections.

Motion by REESE and seconded by GAY to approve the Prisoners Public Works Project Contract with the Oklahoma Department of Corrections.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Bowman, Reese, Gay

NAY: None

Motion passed 4-0.

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

None.

13. 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)

Mr. Wells from Amsco spoke about how you can update lighting, AMI's and such. He said you use the money you save from updating items to pay for them, which is called budget neutral.

14. Motion to Adjourn.

Motion by REESE and seconded by WEBB to adjourn.

Mayor Scott called for the vote recorded as follows:

AYE: Reese, Gay, Bowman, Webb

NAY: None

Motion passed 4-0.

Meeting adjourned at 8:17

---

Mary Jane Scott, Mayor

---

Billie Chilson, City Clerk