

CITY OF MANGUM
Record of Minutes
August 6, 2019

The Commission of the City of Mangum met in regular session Tuesday, August 6, 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 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
 Shelly Bowman, Commissioner

Absent: Travis Reese, 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 July 2, 2019.
- b. Approve minutes of emergency meeting on July 19, 2019.
- c. Approve July 2019 claims.
- d. Approve August 2019 estimated payroll.

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

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Webb, Bowman

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.

Keith Hutton stated that last month we talked about the Ordinance for UTV's and Golf Carts that the police are not able to enforce. He stated that he is the Dad of a football player. He said that he can do one of 2 things:

- a. Buy another UTV and follow the guidelines and use it.
- b. Buy a Case 2370 to get to my pastures which I have all around City Limits which it is legal for me to do with triangles to get to my pastures and if I

stop by the football field on my way so be it. My dogs is not going to freeze and neither am I.

Mr. Hutton said I am only asking for accommodations not discrimination.

7. Financial report by the City Manager.

The City Manager gave his report as follows:

Sales Tax is up 5.51% from last month and down 10.35% from the same month last year. The use tax is up 12.28% from last month and up by 73.79% from the same month last year. Other revenues are down 48.24% from last month and up 2.39% 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 are \$156,325.36 which is down by 15.98% from last month and down 12.02% from last year. Expenditures are \$174,928.29 which is up by 5.94% from last month and down by 32.32% from the same month last year. Leaving the fund balance for the month at a negative \$18,602.93.

MUA Revenues were \$333,410.12 which is down by 1.23% from last month and down by 27.32% from the same month last year. MUA expenditures are \$408,740.04 which is up by 31.14% from last month and down by 16.70% from the same month last year. Leaving the fund balance for the month a negative \$75,329.92.

8. Discussion and possible action to approve the joint jail facility agreement between the Commissioners of the City of Mangum and the Board of County Commissioners.

Motion by GAY and seconded by BOWMAN to approve the joint jail facility agreement between the Commissioner of the City of Mangum and the Board of County Commissioners.

Mayor Scott called for the vote recorded as follows:

AYE: Bowman, Webb, Gay

NAY: None

Motion passed 3-0.

9. Discussion and possible action to approve the Contractors Agreement with Ronnie Maddox for the Destruction and Removal of Dilapidated Buildings.

Motion by WEBB and seconded by BOWMAN to approve the Contractors Agreement with Ronnie Maddox for the destruction and removal of dilapidated buildings with the corrections we spoke about in 3.1 and 3.2.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Bowman, Webb

NAY: None

Motion passed 3-0.

10. Discussion and possible action to approve the upgrade of the Airport's Self- Service Terminal by QT POD in the amount of \$12,795.00.

Motion by GAY and seconded by BOWMAN to approve the upgrade of the Airport's Self-Service Terminal by QT-PDO in the amount of \$12,795.00.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Bowman, Webb

NAY: None

Motion passed 3-0.

11. Discussion and possible action to approve the Subscription Service Agreement with QT POD, LLC for the Self-Serve Terminal for the fuel at the Airport.

Motion by WEBB and seconded by GAY to approve the Subscription Service

Agreement with QT POD, LLC for the Self-Serve Terminal for the fuel at the Airport.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Bowman, Gay

NAY: None

Motion passed 3-0.

12. Discussion and possible action to approve Ordinance No. 453, amending Title 1, Chapter 5, Section 1, Paragraph A of the City of Mangum, Oklahoma, Code of Ordinances; Changing the time of the Regularly scheduled meeting of the Board of Commissioners from Seven O'clock (7:00) pm to Six O'clock (6:00) pm and providing an effective date of October 1, 2019.

Motion by GAY and seconded by WEBB to approve Ordinance No. 453, amending Title 1, Chapter 5, Section 1, Paragraph A of the City of Mangum, Oklahoma, Code of Ordinances; Changing the time of the Regularly scheduled meeting of the Board of Commissioners from Seven O'clock (7:00) pm to Six O'clock (6:00) pm and providing an effective date of October 1, 2019.

Mayor Scott called for the vote recorded as follows:

AYE: Bowman, Gay, Webb

NAY: None

Motion passed 3-0.

13. Discussion and possible action to approve Ordinance No. 454, an Ordinance of the Board of City Commissioners for the City of Mangum, Oklahoma, amending Title 1, Chapter 6, Section 1, to allow a City Clerk's appointed designee to perform all tasks of the City Clerk during the City Clerk's temporary absence; allowing the City Manager to appoint a City Clerk designee during the temporary absence of the City Clerk; declaring an emergency; providing for severability; and amending all ordinances or resolution in conflict.

Motion by GAY and seconded by WEBB to approve Ordinance No. 454.

After discussing this item corrections were made.

Amended motion by GAY and seconded by WEBB to approve Ordinance No. 454 with the correction discussed.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Webb, Bowman

NAY: None

Motion passed 3-0.

14. Discussion and possible action to approve Ordinance No. 455, an ordinance of the Board of City Commissioners for the City of Mangum, Oklahoma, adding a new Section 7 to Title 10, Chapter 1, which requires all persons owning property within the Corporal City Limits of the City of Mangum to display house numbering; providing an effective date; providing for severability; and amending all ordinances or resolutions in conflict.

Motion by GAY and seconded by BOWMAN to approve Ordinance No. 455, and ordinance

of the Board of City Commissioners for the City of Mangum, Oklahoma, adding a new Section 7 to Title 10, Chapter 1, which requires all persons owning property within the Corporal City Limits of the City of Mangum to display house numbering; providing an effective date; providing for severability; and amending all ordinances or resolutions in conflict.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Gay, Bowman

NAY: None

Motion passed 3-0.

15. Discussion and possible action to approve Ordinance No. 456, an Ordinance of the Board of City Commissioners for the City of Mangum, Oklahoma, amending Title 5, Chapter 1, Article A, Section 6 by expanding the definition of owner and including a definition for property; declaring the accumulation of weeds, noxious plants, trash or thickets as a public nuisance; declaring any person that violates the provisions of this section to be guilty of a public nuisance; renumbering the subsections; declaring an emergency; providing for severability; and amending all ordinances or resolutions in conflict.

Motion by GAY and seconded by BOWMAN to approve Ordinance No. 456, an Ordinance of the Board of City Commissioners for the City of Mangum, Oklahoma, amending Title 5, Chapter 1, Article A, Section 6 by expanding the definition of owner and including a definition for property; declaring the accumulation of weeds, noxious plants, trash or thickets as a public nuisance; declaring any person that violates the provisions of this section to be guilty of a public nuisance; renumbering the subsections; declaring an emergency; providing for severability; and amending all ordinances or resolutions in conflict.

Mayor Scott called for the vote recorded as follows:

AYE: Bowman, Webb, Gay

NAY: None

Motion passed 3-0.

16. Discussion and possible action to approve Ordinance No. 457, an ordinance amending Title 1, Chapter 8, Section 7-6, adding a fine for failure to appear; Title 1, Chapter 8, Section 9, by updating certain fees; providing severability; amending all Ordinances, Policies, or Resolutions at variance; and providing an effective date.

Motion by GAY and seconded by WEBB to approve Ordinance No. 457, an ordinance amending Title 1, Chapter 8, Section 7-6, adding a fine for failure to appear; Title 1, Chapter 8, Section 9, by updating certain fees; providing severability; amending all Ordinances, Policies, or Resolutions at variance; and providing an effective date.

Mayor Scott called for the vote recorded as follows:

AYE: Bowman, Webb, Gay

NAY: None

Motion passed 3-0.

17. Discussion and possible action to approve Ordinance No. 458, an Ordinance of the Board of City Commissioners for the City of Mangum, Oklahoma, reaffirming the public ways and easements in Rancheria Estates First Addition previously platted and dedicated; declaring an emergency; amending all ordinances, policies, or resolutions at variance.

Motion by WEBB and seconded by GAY to approve Ordinance No. 458, an Ordinance of the Board of City Commissioners for the City of Mangum, Oklahoma, reaffirming the public ways and easements in Rancheria Estates First Addition previously platted and dedicated; declaring an emergency; amending all ordinances, policies, or resolutions at variance.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Bowman, Gay

NAY: None

Motion passed 3-0.

18. Discussion and possible action to approve Resolution No. 2020-04 amending the Fiscal Year 2020 Annual Budget for the General Fund.

Motion by WEBB and seconded by BOWMAN to approve Resolution No. 2020-04 amending the Fiscal Year 2020 Annual Budget for the General Fund.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Bowman, Gay

NAY: None

Motion passed 3-0.

19. Discussion and possible action to approve Resolution No. 2020-05 appointing the Judge, clerks and counters for the Special Municipal Election to be held on August 13, 2019.

Motion by WEBB and seconded by GAY to approve Resolution No. 2020-05 appointing the Judge, clerks and counters for the Special Municipal Election to be held on August 13, 2019.

Mayor Scott called for the vote recorded as follows:

AYE: Bowman, Gay, Webb

NAY: None

Motion passed 3-0.

20. Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees.
None.
21. 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.
22. Motion to Adjourn.
Motion by WEBB and seconded by BOWMAN to adjourn.
Mayor Scott called for the vote recorded as follows:
AYE: Gay, Bowman, Webb
NAY: None
Motion passed 3-0
Meeting adjourned at 8.23 p.m.

Mary Jane Scott, Mayor

Billie Chilson, City Clerk