## CITY OF MANGUM Record of Minutes

September 5, 2019

The Commission of the City of Mangum met in emergency session Thursday, September 5, 2019, 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.

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 (arrived at 6:03 p.m.)

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.

**3.** Discussion and possible action to enter into executive session to discuss the possible purchase or land or real estate at auction in accordance with Title 25 O.S. Sec 307(B)3.

Motion by GAY and seconded by WEBB to enter executive session.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Reese, Gay

NAY: None

Motion passed 3-0

In at 6:01 p.m.

Mayor declared out at 6:38 p.m.

**4.** Discussion and possible action with regard to the executive session.

Motion by WEBB and seconded by GAY to authorize the City Manager to go to the auction to purchase the property/properties for the use of improvements on water system.

Mayor Scott called for the vote recorded as follows:

AYE: Reese, Gay, Bowman, Webb

NAY: None

Motion passed 4-0

5. Discussion and possible action with regard to rejecting the bid for the roofing contract as approved on September 3, 2019, and accepting the next best and most responsible bid, as approved by the Oklahoma Municipal Assurance Group acting as the insurance carrier.

Motion by GAY and seconded by BOWMAN to reject the bid that was approved on September 3, 2019 with Tier1 Contracting.

Mangum City Commission 9-5-19

Page 1 of 2

Mayor Scott called for the vote recorded as follows:

AYE: Reese, Gay, Bowman, Webb

NAY: None

Motion passed 4-0

Motion by WEBB and seconded by REESE to approve the bid with McAbee Fox Roofing, LLC in the amount of \$38,500.00 which is what the insurance will pay.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Webb, Reese, Bowman

NAY: None

Motion passed 4-0

## **6.** Motion to Adjourn.

Motion by GAY and seconded by BOWMAN to adjourn.

Mayor Scott called for the vote recorded as follows:

AYE: Bowman, Webb, Gay, Reese

NAY: None

Motion passed 4-0.

Meeting adjourned at 6:50 P.M.

Mary Jane Scott, Mayor Billie Chilson, City Clerk