CITY OF MANGUM Record of Minutes July 3, 2018

The Commission of the City of Mangum met in regular session Tuesday, July 5, 2018, 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

Marsha Griswold, Commissioner Ronnie Webb, Commissioner Travis Reese, Commissioner

Absent: Mary Jane Scott, Mayor

Also Present: Butch Clark, Interim City Manager

Billie Chilson, City Clerk Corry Kendall, City Attorney

A quorum was declared present.

- 4. Consent agenda:
 - a. Approve minutes of Public Hearing Held on June 5, 2018
 - b. Approve minutes of regular meeting on June 5, 2018.
 - c. Approve minutes of special meeting on June 9, 2018.
 - d. Approve minutes of special meeting on June 21, 2018.
 - e. Approve June 2018 claims.
 - f. Approve July 2018 estimated payroll.

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

Vice Mayor Gay called for the vote recorded as follows:

AYE: Gay, Griswold, Webb, Reese

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.

None.

7. Discussion and possible action to approve the request from the Tiger Athletic Boosters to close W. Jefferson from Oklahoma to the Welcome Center on September 13th from 4:00 p.m. to 10:00 p.m.

Motion by WEBB and seconded by GRISWOLD to approve the request from the Tiger Athletic Boosters to close W. Jefferson from Oklahoma to the Welcome Center of September 13th from 4:00 pm to 10:00 p.m.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Griswold, Reese, Webb, Gay

NAY: None Motion passed 4-0

8. Discussion and possible action on the Lease Agreement with YCO Tulsa Inc. d/b/a Youthcare of Oklahoma.

Motion by WEBB and seconded by REESE to table this until the August 7th meeting and have the attorney draw up a new contract.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Webb, Gay, Reese, Griswold

NAY: None Motion passed 4-0

9. Discussion and possible action concerning the declaration of the property located in the Powers 1st Addition Block 17, beginning 57' S of NW corner of Block 17 thence E 130' Thence S 57' thence W 130' thence N 57' to beginning (608 N Oklahoma Ave) a nuisance per the City of Mangum code of ordinances, Title 10 Chapter 3 section 2.

Motion by WEBB and seconded by REESE to declare the property located in the Powers 1st Addition Block 17, beginning 57' S of NW corner of Block 17 thence E 130' Thence S 57'to beginning (608 N Oklahoma Ave) a nuisance per the City of Mangum code of ordinances, title 10 Chapter 3, section 2.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Reese, Griswold, Gay, Webb

NAY: None

Motion passed 4-0

10. Discussion and possible action to determine that the property located at 608 N Oklahoma Ave., Mangum, Oklahoma, constitutes a detriment, is dilapidated, and has become detrimental to the health, safety, or welfare of the general public and community; or the property creates a fire hazard that is dangerous to other property.

Motion by GRISWOLD and seconded by REESE to determine that the property located at 608 N. Oklahoma, Mangum, Oklahoma does constitute a detriment, is dilapidated, and has become detrimental to the health, safety or welfare of the general public and the community; or the property creates a fire hazard that is dangerous to other property; and for the City to abate the nuisance.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Griswold, Reese, Webb. Gay

NAY: None Motion passed 4-0

11. Discussion and possible action concerning the declaration of the property located in the Pleasant View Addition Block 1, Lots 25, 26, 27, 28 & 29 (414 N Hardin) a nuisance per the City of Mangum code of ordinances, Title 10 Chapter 3 section 2.

Motion by WEBB and seconded by REESE to declare the property located in the Pleasant View Addition, Block 1, Lots 25,26,27,28 & 29 (414 N Hardin) a nuisance per the City of Mangum code of ordinances, Title 10 chapter 3 section 2.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Griswold, Reese, Webb, Gay

NAY: None. Motion passed 4-0

12. Discussion and possible action concerning the declaration of the property located in the Pleasant View Addition Block 1, Lots 25, 26, 27, 28 & 29 (414 N Hardin) a nuisance per the City of Mangum code of ordinances, Title 10 Chapter 3 section 2.

Motion by WEBB and seconded by REESE to determine that the property located at 414 N. Hardin, Mangum, Oklahoma does constitute a detriment, is dilapidated, and has become detrimental to the health, safety or welfare of the general public and the community; or the property creates a fire hazard that is dangerous to other property; and for the City to abate the nuisance.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Webb, Gay, Reese, Griswold

NAY: None

Motion passed 4-0

13. Review and possible action on the property located in the Tittle Addition Block B, S 25' of W 50' of Lot 3, W 50' of Lots 4 & 5 (321 E Hayes).

The property owner has been cleaning up. It looks much better.

No action taken.

14. Review and possible action on the property located at 437 W Lincoln Street, Mangum, Oklahoma.

Motion by REESE and seconded by WEBB to repost the property and start the process over.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Gay, Webb, Griswold, Reese

NAY: None

Motion passed 4-0

15. Review and possible action on the property located at 603 N Georgia, Mangum, Oklahoma.

No Action.

16. Review and possible action on the property located at 230 S Louis Tittle Ave, Mangum, Oklahoma.

No Action.

17. Review and possible action on the property located at 122 E. Lincoln Street, Mangum, Oklahoma.

Motion by WEBB and seconded by GAY to restart the nuisance process.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Reese, Griswold, Gay, Webb

NAY: None

Motion passed 4-0

18. Discussion and possible action on the contract/agreement for Fiscal Year 2019 (July 1, 2018 to June 30, 2019) with the Southwest Oklahoma Community Action Group Inc. (SOCAG) for the use of the City owned Senior Meal Site Building.

Motion by WEBB and seconded by REESE to enter into new contract.

Motion amended by WEBB and seconded by REESE to resend the contract that was approved at June 4, 2018 and change the amount of utilities that the City provides to \$0.00.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Gay, Webb, Griswold, Reese

NAY: None

Motion passed 4-0

19. Discussion and possible action to approve a moving expense of \$800.00 for the new City Manager.

No action.

20. Discussion and possible action on changing the name of the New Hope Building.

Motion by GRISWOLD and seconded by WEBB to call the New Hope Building the David L. Caley, MD Building.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Gay, Webb, Griswold, Reese

NAY: None

Motion passed 4-0

21. Discussion and possible action to add a fee to customers who use debit or credit cards.

Motion by WEBB and seconded by REESE to add a \$3.00 convenience fee to all transactions beginning September 1, 2018.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Webb, Gay, Reese, Griswold

NAY: None

Motion passed 4-0

22. Discussion and possible action to approve the agreement with the Board of County Commissioners of the County of Greer for the joint jail facility.

Motion by REESE and seconded by GRISWOLD to approve the agreement with the Board of Commissioners of the County of Greer for the joint jail facility.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Reese, Griswold, Gay, Webb

NAY: None

Motion passed 4-0

23. Financial report by the Interim City Manager.

Interim City Manager Butch Clark said that he thinks everything should be good for the end of the year.

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

Commissioner Griswold said she is really concerned about the state of the house on Louis Tittle that are not being taken care of. Butch Clark said that Bob Wetsel has plans to fix the building on E Jefferson where the bricks have fallen down. Butch Clark thanked everyone for 21 great years with the City of Mangum. Commissioner Gay stated the door has been open at the Airport Terminal four (4) out of five (5) of the time he has been out there. The Commission said that they need to set goals for the New City Manager to work on.

25. 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.

26. Adjourn.

Motion by GRISWOLD and seconded by WEBB to adjourn.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Griswold, Gay, Reese, Webb

NAY: None

Motion passed 4-0.

Meeting adjourned at 9:25 p.m.

Mary Jane Scott, Mayor	Billie Chilson, City Clerk