

CITY OF MANGUM

Record of Minutes

October 2, 2018

The Commission of the City of Mangum met in regular session Tuesday, October 2, 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 Commission Reese 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: Marsha Griswold, Commissioner
Also Present: Mary Jane Scott, Mayor
Dave Andren, Interim 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 September 4, 2018.
- b. Approve minutes of special meeting September 7, 2018.
- c. Approve minutes of special meeting on September 17, 2018.
- d. Approve September 2018 claims.
- e. Approve October 2018 estimated payroll.

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

Mayor Scott called for the vote recorded as follows:

AYE: Reese, Webb, 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.

Some of the citizen's comments and concerns:

Ray Heiskell said he like the interim City Manager and thinks he is doing a good job.

Dale Burnam talked about how bad the pot holes are especially on E Hayes to Kern, and at the end of his drive way which he believes it has been caused by the trash truck.

Sally Dennis wants to revisit the 4 wheelers and golf carts.

Ilka Heiskell stated that David Zachary from the Chamber uses his golf cart to water the plants in the planters around the square.

7. Discussion and possible action of transferring administrative oversight of nuisance abatement procedures back to the city manager MCC 5-1A-1.

Motion by WEBB and seconded by REESE to approve transferring administrative oversight of nuisance abatement procedures back to the city manager MCC5-1A-1.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Webb, Reese

NAY: None

Motion passed 3-0

8. 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).

No action.

9. Review and possible action on the property located in the Tittle Addition Block C, beginning 152' W of NEL Lot 16 W78.8' S75' E 81.5' NW 75' to beginning (330 N Louis Tittle).

No action.

10. Review and possible action on the property located in the Tittle Addition Block C, N2 of lot 15, Part of lot 16 beginning at a Point on N lot line of Lot 16 which is 128.8' E of NWL Lot 16 S a distance of 75' to point which is 25' S & 131.5' E of NWL lot 15 which point is on S line of N2 of lot 15 E along S line of N2 of lot 15 a distance of 50' NLY a distance of 75' to point on N lot line of lot 16 which is 50' E to beginning point W along N line of lot 16 a distance of 50' to point of beginning. (314 E Hayes).

No action.

11. Review and possible action on the property located in the Tittle Addition Block C part of Lots 15 & 16, A part of lot 16 & N2 of lot 15 Block C described as beginning at a point on N line of lot 16 which is 78.8' E of NWL lot 16 S 75' which is 25' S & 81.5' E of NWL. Lot 15 which point is on S line of N2 of lot 15 E along S line of N2 of lot 15 a distance of 50' N 75' to point on N line which is 50' E of beginning W 50' to point of beginning. (312 E Hayes).

No action.

12. Review and possible action on the property located in the Original Addition Block 13 Lots 5 and 6. (122 E Lincoln).

No action.

13. Review and possible action on the property located in the Crabtree Addition Block Q Lot 2 East 62 ½' (437 W Lincoln).

No action.

14. Review and possible action on the Dodson Addition Block D Lot 1 W 65' of N 75' Lot 4 E 10' of N 75' (124 W Filmore).

No action.

15. Discussion and possible action on request from Diania Kendall, of Mangum Housing Authority to retain the (P.I.L.O.T FUNDS) Payment In Lieu Of Taxes or at least the

amount of \$1,500.00 for the upkeep of the Mangum City Property located west of the Mangum Housing Authority's facility. The total amount of the tax is \$5,919.14.

Motion by GAY and seconded by REESE to approve the request from Diania Kendall, of Mangum Housing Authority to retain the (P.I.L.O.T. Funds) Payment in Lieu of Taxes or at least the amount of \$1,500.00 for the upkeep of the Mangum City Property located west of the Mangum Housing Authority's facility.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Reese

NAY: Webb

Motion passed 2-1

16. Discussion and possible action to approve the engagement letter for FY 2018 audit with FSW&B.

Motion by GAY and seconded by WEBB to approve the engagement letter for FY 2018 audit with FSW&B.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Webb, Reese

NAY: None

Motion passed 3-0

17. Discussion and possible action on giving juveniles community service.

Table until the November meeting.

18. Discussion and possible action to approve resolution number 2018-25 amending the FY 2019 budget for the Busby Fund for the Library to pay for the repairs to the air conditioner.

Motion by WEBB and seconded by REESE to approve resolution number 2018-25 amending the FY 2019 budget for the Busby Fund for the Library to pay for the repairs to the air conditioner.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Reese, Gay

NAY: None

Motion passed 3-0

19. Discussion and possible action to approve resolution number 2018-26 amending the FY 2019 budget for the Library Grant Fund for donations.

Motion by WEBB and seconded by GAY to approve resolution number 2018-26 amending the FY 2019 budget for the Library Grant Fund for donations.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Webb, Reese

NAY: None

Motion passed 3-0

20. Discussion and possible action to approve resolution number 2018-27 accepting and acknowledging the ownership of the Hangar that was owned by Jewett Scott.

Motion by GAY and seconded by WEBB to approve resolution number 2018-27 accepting and acknowledging the ownership of the Hangar that was owned by Jewett Scott.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Webb, Reese

NAY: None

Motion passed 3-0

21. Discussion and possible action to approve becoming a member of Oklahoma Municipal Management Services for the cost of \$2,000.00 and where it needs to be paid out of.

Motion by GAY and seconded by REESE to approve becoming a member of Oklahoma Municipal Management Services for the cost of \$2,000.00 and pay it out of City Managers budget professional fees line item.

Mayor Scott called for the vote recorded as follows:

AYE: Reese, Gay, Webb

NAY: None

Motion passed 3-0

22. Discussion and possible action regarding waiving cemetery plot and marking fees for Charles A McLaughlin, a City Employee killed in the line of duty, MCC 8-3-8.

No action.

23. Discussion and possible action to enter into executive session to discuss a workman's comp claim filed by the city on behalf of the family of Charles A. McLaughlin, a City employee killed in the line of duty, Title 25 O.S. Sec 307(B)7.

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

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Webb, Reese

NAY: None

Motion passed 3-0

In at 7:38 p.m.

Mayor Scott declared out of executive session at 7:51 p.m.

24. Discussion and possible action with regard to executive session.

No action.

25. Discussion and possible action to enter into executive session to discuss an EEOC Complaint filed against the city by a former employee Title 25 O.S. Sec 307(B)4.

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

Mayor Scott called for the vote recorded as follows:

AYE: Reese, Gay, Webb

NAY: None

Motion passed 3-0

In at 7:52 p.m.

Mayor Scott declared out of executive session at 8:20 p.m.

26. Discussion and possible action with regard to executive session.

No Action

27. Discussion and possible action to enter into executive session to discuss the hiring of a city manager Tittle 25 O.S. Sec 307(B)1.

Motion by GAY and seconded by REESE to enter into executive session.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Webb, Reese

NAY: None

Motion passed 3-0

In at 8:22 p.m.

Mayor Scott declared out at 9:20 p.m.

28. Discussion and possible action with regard to executive session.

Motion by WEBB and seconded by GAY to hire Dave Andren as our city manager as per the contract they discussed.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Webb, Reese

NAY: None

Motion passed 3-0

29. Financial report by the City Manager.

The city manager explained that he has been working on the budget and thinks that he has figured it out and will be coming back to the commission with his findings. Has been able to fix some of the problems that were made by previous city managers.

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

The new city manager thanked the commission and citizens for welcoming him and having faith in him.

Police Chief said they are having a 5K monster dash on October 27th with half the proceeds going to the police department and the other half going DHS for toys for tots.

31. 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.

32. Adjourn.

Motion by GAY and second 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 9:2835 p.m.

Mary Jane Scott, Mayor

Billie Chilson, City Clerk