

CITY OF MANGUM
Record of Minutes
January 7, 2020

The Commission of the City of Mangum met in regular session Tuesday, January 7, 2020, 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.

Commissioner Gay 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, Commissioner
Ronnie Webb, Commissioner
Shelly Bowman, Commissioner
Travis Reese, 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 December 3, 2019.
- b. Approve December 2019 claims.
- c. Approve January 2020 estimated payroll.
- d. Approve Resolution no. 2020-24 amending the FY20 budget for the Animal Control Department for Donations received.
- e. Approve Resolution no. 2020-25 amending the FY20 budget for the Police Department for Donations received from the 5 K run.
- f. Approve Resolution no. 2020-26 amending the FY20 budget for the Library Grant fund for the State Aide.

Motion by GAY and seconded by REESE to approve the consent agenda as presented with corrections on the minutes, in item 12 taking Gay off the AYE's, 13 and 14 removing Web off the NAY's.

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.
None.

7. Financial report by the City Manager.

The City Manager gave his report as follows:

Sales Tax is up 1.27% from last month and up 22.23% from the same month last year. The use tax is down 15.66% from last month and up 82.70% from the same month last year. Other revenues are up 135.75% from last month and up 160.03% from the same month last year. Transfers-in from MUA are the same as last month and up 53.43% from the same month last year.

Overall revenues are \$265,107.76 which is up 29.04% from last month and up 74.37% from last year. Expenditures are \$223,839.69 which is up 16.91% from last month and up 54.52% from the same month last year. Leaving the fund balance for the month at a positive \$41,268.07.

MUA Revenues were \$314,887.09 which is down by 20.27% from last month and up by 12.71% from the same month last year. MUA expenditures are \$334,101.53 which is down by 15.16% from last month and down by 15.35% from the same month last year. Leaving the fund balance for the month a positive \$7,785.56.

Balance of Revenues vs. Expenditures from July to November 2019)

General Government: \$189,744.62, Mangum Utility Authority: \$143,747.03.

8. Discussion on Fire Department Annual Dues.

Fire Chief Jeff Goode stated that we have had several people who planned to burn their crops or have a controlled burn who came and paid the Dues so if it did get out of control they would be covered. There were very few who paid dues the last year.

After discussion the board thought it would be better to change some items such as:

- \$250.00 per property for a fire that was started accidentally.
- Limit the size of a property to 160 acres or less. (or dues for each 160 acres)
- Exclude control burns or intentional started fires.
- Limit the number of fire call to 2 per calendar year.

9. Discussion and possible action to approve the best and most responsible quote to purchase a vehicle for the Police Department.

Motion by WEBB and seconded by BOWMAN to approve the quote from Cummins Chrysler in the amount of \$40,932.00.

Mayor Scott called for the vote recorded as follows:

AYE: Bowman, Webb, Gay, Reese

NAY: None

Motion passed 4-0.

- 10.** Discussion and possible action to surplus and authorize the trade in of a police vehicle, the value of which is estimated to be less than \$2,500. Funds received from the surplus will go toward reducing the price of the purchase of the Police vehicle in agenda item #9. Surplus vehicle is identified as a 2013 Ford Taurus, Vin #1FAHP2MT7DC199761.
Mayor Scott called for the vote recorded as follows:
AYE: Gay, Webb, Bowman, Reese
NAY: None
Motion passed 4-0.
- 11.** Discussion and possible action to approve the best and most responsible quote to purchase a vehicle for the Code Enforcement Department.
Motion by WEBB and seconded by REESE to accept the quote from Cummins Chrysler in the amount of \$20,502.00.
Mayor Scott called for the vote recorded as follows:
AYE: Bowman, Reese, Webb, Gay
NAY: None
Motion passed 4-0.
- 12.** Discussion and possible action to surplus and authorize the trade-in of a Code Enforcement vehicle, the value of which is estimated to be less than \$2,500. Funds received from the surplus will go toward reducing the price of the purchase of the Code Enforcement vehicle in agenda item #11. Surplus vehicle is identified as a 1996 Ford Bronco Vin #1FMEU15H6TLB20608.
Motion by GAY and seconded BOWMAN to surplus and authorize the trade in of the Code Enforcement vehicle, a 1996 Ford Bronco Vin #1FMEU15H6TLB20608 to reduce the price of the purchase of the new Code Enforcement vehicle.
Mayor Scott called for the vote recorded as follows:
AYE: Webb, Gay, Bowman, Reese
NAY: None
Motion passed 4-0.
- 13.** Discussion and possible action to suspend renovations at the Dr. David L. Caley Memorial Medical Annex Building and to authorize the City Manager to investigate further options to move City Hall within the Downtown Business District.
Motion by REESE and seconded by BOWMAN to suspend renovations at the Dr. David L. Caley Memorial Medical Annex Building and authorize the City Manager to investigate further options to move City Hall within the downtown business.
Mayor Scott called for the vote recorded as follows:
AYE: Reese, Gay, Bowman, Webb
NAY: None
Motion passed 4-0.
- 14.** Discussion and possible action to approve the contract with West Texas Turf, LLC for Mangum Golf Course greens maintenance.

Motion by REESE and seconded by GAY to approve the contract with West Texas Turf, LLC for Mangum Golf Course greens maintenance.

AYE: Gay, Webb, Reese, Bowman

NAY: None

Motion passed 4-0.

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

The City Manager said we had an inspection on the fuel system at the Airport and it is giving customers more than it should. It is off the +15 points.

I have contacted Dominion Equipment Parts to calibrate it. They may be able to install the new fuel system for us too. We still have to get some more signs for the Airport per the inspector.

The architect that was contacted for the David Caley Memorial Medical Annex said the estimate would be around \$25,000.00.

16. 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.

17. Motion to Adjourn.

Motion by GAY and seconded by REESE 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 6.58 p.m.

Mary Jane Scott, Mayor

Billie Chilson, City Clerk