

CITY OF MANGUM
Record of Minutes
May 7, 2020
Special Meeting

The Commission of the City of Mangum met in special session Thursday, May 7, 2020, at 5:00 p.m. This session was held via Videoconference in accordance with the State of Oklahoma Statutes.

In accordance with Oklahoma State Statutes during the Declared Emergency for the COVID-19 outbreak, all public meetings for the City of Mangum Board of Commissioners will be held via Videoconference. The public is invited to view the videoconference live on the City of Mangum webpage (www.cityofmangum.com/) (Click the link under the tabs that says "CITY OF MANGUM PUBLIC MEETING LIVE STREAM", as well as the City's YouTube Channel (Search YouTube for "City of Mangum").

Mayor Scott called the meeting to order at 5:00 p.m.

The City Clerk called the roll with the following results:

Present: Ron Gay, Commissioner
Ronnie Webb, Commissioner
Travis Reese, Commissioner
Shelly Bowman, 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.

3. Discussion and possible action to accept and issue the official certificates of election for the unopposed position of Mayor, the unopposed office of Commissioner of Utilities and the unopposed office of Commissioner of Commissioner of Public Highways from the municipal election that was to be held March 17, 2020.

There was an error listing the Mayor as her office is not up until 2021 so no official certificate for her.

Motion by GAY and seconded by BOWMAN to issue the official certificates of election to Ronnie Webb for the unopposed office of the Commissioner of Utilities and Travis Reese for the unopposed office of the Commissioner of Public Highways.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Bowman, Reese, Gay

NAY: None

Motion passed 4-0.

4. Swearing in of the Mayor.

This item is not needed this year.

5. Swearing in of the Commissioner of Utilities.
Ronnie Webb recited the Oath of Office and the Loyalty Oath.

6. Swearing in of the Commissioner of Public Highways.
Travis Reese recited the Oath of Office and the Loyalty Oath.

7. Seating of the new Commission.
The Commissioners were congratulated and seated.

8. Roll Call and declaration of quorum.
The City Clerk called the roll with the following results:

Present: Ron Gay, Commissioner
Ronnie Webb, Commissioner
Travis Reese, Commissioner
Shelly Bowman, Commissioner

A quorum was declared present.

9. Consent agenda:

- a. Approve minutes of special meeting on May 7, 2020.
- b. Approve April 2020 claims.
- c. Approve May 2020 estimated payroll.
- d. Approve Resolution no. 2020-37 Budget Amendment for Insurance money for the Water Department Truck in Fleet Management Fund.

Motion by GAY and seconded by WEBB to approve the consent agenda as presented
Mayor Scott called for the vote recorded as follows:

AYE: Webb, Bowman, Reese, Gay

NAY: None

Motion passed 4-0.

10. Consider any items removed from the consent agenda.
None.

11. Financial report by the City Manager.

The City Manager gave his report as follows:

Sales Tax is down 10.67% from last month and up 12.48% from the same month last year. The use tax is down 49.09% from last month and down 18.18% from the same month last year. Other revenues are down 8.70% from last month and down 15.39% from the same month last year. Transfers-in from MUA are up 4.91% for last month and up 60.87% from the same month last year.

Overall revenues are \$188,929.97, which is down 14.15% from last month and up 25.27% from last year. Expenditures are \$143,654.34 which is down 45.08% from last month and down 16.23% from the same month last year. Leaving the fund balance for the month at a positive \$45,275.63.

MUA Revenues were \$303,940.06 which is down 8.57% from last month and down by 11.79% from the same month last year. MUA expenditures are \$342,639.40 which is down 15.05% from last month and down by 14.14% from the same month last year. Leaving the fund balance for the month a negative \$38,699.34.

Balance of Revenues vs. Expenditures from July to January 2020.

General Government: \$283,115.24, Mangum Utility Authority: \$-13,554.31.

Commissioner Webb asked if he knew what the budget shortfall will be for the year end.

City Manager Andren said he does not think we will have a short fall in the General Fund but a small one for MUA.

12. Discussion and possible action to elect a Vice Mayor.

Motion by WEBB and seconded by BOWMAN to elect Ron Gay for the Vice Mayor.

Mayor Scott called for the vote recorded as follows:

AYE: Bowman, Reese, Webb, Gay

NAY: None

Motion passed 4-0.

13. Discussion and possible action for Mangum High School Graduation Ceremony.

Commissioner Reese explained that the school has put together an 8-member committee to honor the class of 2020.

They will be having a Senior Parade. Each senior can have 1 or 2 vehicles or a vehicle with a trailer. At the end of the parade in front of the Mangum High School for the presentation of the diplomas. Students will have their name called, walk across the stage, receive their diploma, and return to their vehicle.

14. Motion to Adjourn.

Motion by GAY and seconded by WEBB 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 5.23 p.m.

Mary Jane Scott, Mayor

Billie Chilson, City Clerk