

CITY OF MANGUM  
Record of Minutes  
June 11, 2020  
Special Meeting

The Commission of the City of Mangum met in special session Thursday, June 11, 2020, at 6:00 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/](http://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 6:00 p.m.

The City Clerk called the roll with the following results:

Present: Ron Gay, Commissioner  
Ronnie Webb, Commissioner  
Travis Reese, Commissioner  
Absent: Shelly Bowman, Commissioner  
Also Present: Mary Jane Scott, Mayor  
Dave Andren, City Manager  
Billie Chilson, City Clerk  
Corry Kendall, City Attorney

A quorum was declared present.

**3. Consent agenda:**

- a. Approve minutes of special meeting on May 7, 2020.
- b. Approve minutes of special meeting on May 22, 2020.
- c. Approve May 2020 claims.
- d. Approve June 2020 estimated payroll.
- e. Approve Resolution 2020-39 to amend the budget for the Library Grant Fund.
- f. Approve Resolution 2020-40 to amend the budget for General Fund and Fire Grant Fund.

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

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Reese, Gay

NAY: None

Motion passed 3-0.

4. Consider any items removed from the consent agenda.

None.

5. Financial report by the City Manager.

The City Manager gave his report as follows:

Sales Tax is up 24.31% from last month and down .03% from the same month last year. The use tax is up 78.30% from last month and up 82.98% from the same month last year. Other revenues are down 20.05% from last month and down 44.72% from the same month last year. Transfers-in from MUA are down 4.68% for last month and up 53.34% from the same month last year.

Overall revenues are \$190,820.55, which is up 1.00% from last month and up 10.41% from last year. Expenditures are \$186,157.58 which is up 29.59% from last month and up 5.03% from the same month last year. Leaving the fund balance for the month at a positive \$4,662.97.

MUA Revenues were \$318,573.30 which is up 4.81% from last month and up by 5.21% from the same month last year. MUA expenditures are \$357,621.79 which is up 4.37% from last month and up by 14.91% from the same month last year. Leaving the fund balance for the month a negative \$39,048.49.

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

General Government: \$287,778.21, Mangum Utility Authority: \$-52,602.80.

6. Discussion and possible action to approve the FY2020/21 annual budget as submitted by the City Manager.

Motion by GAY and seconded by WEBB to approve the FY 2020/21 budget as submitted by the City Manager.

Mayor Scott called for the vote recorded as follows:

AYE: Reese, Webb, Gay

NAY: None

Motion passed 3-0

7. Discussion and possible action to approve the estimate from \_\_\_\_\_ in the amount of \_\_\_\_\_ to repair the damage to the Water

Department Pickup. The damage was caused by a traffic collision with a deer.

Motion by REESE and seconded by GAY to approve the estimate from Goodes Body Shop in the amount of \$5,506.31 to repair the damage to the Water Department Pickup.

Mayor Scott called for the vote recorded as follows:

AYE: Reese, Gay, Webb

NAY: None

Motion passed 3-0

8. Discussion and possible action to approve the Prisoners Public Works Project Contract with the Oklahoma Department of Corrections.

Motion by GAY and seconded by WEBB to approve the Prisoners Public Works Project Contract with the Oklahoma Department of Corrections with the correction of only 9 inmates in item #4 and item #6 to reflect the new rate for 9 inmates.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Gay, Reese

NAY: None

Motion passed 3-0

9. Discussion and possible action to approve the Lease agreement with Southwest Oklahoma Community Action Group, Inc. for the Meal Site.

Motion by GAY and seconded by WEBB to approve the lease agreement with Southwest Oklahoma Community Action Group, Inc. for the Meal Site.

Webb asked Kristen Keck from SWCAG about how the finances are looking this year. She stated with the COVID-19 they should be receiving a little more funding for this next year, but things could be a little tuff after that to include have to shut down some services.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Reese, Webb

NAY: None

Motion passed 3-0

10. Discussion and possible action to approve the engagement letter with Jana A. Walker, CPA for the FY20 audit.

Motion by REESE and seconded by WEBB to approve the engagement letter with Jana A. Walker, CPA for the FY20 audit.

Mayor Scott called for the vote recorded as follows:

AYE: Reese, Gay, Webb

NAY: None

Motion passed 3-0

11. Discussion and possible action to approve the Joint Jail Contract with the Board of County Commissioners.

Motion by GAY and seconded by REESE to approve the Joint Jail Contract with the Board of County Commissioners.

Discussion about item #5 "The dispatcher will assist the jailers if/when necessary"

Motion amended by GAY and seconded by REESE to approve the contract with the second sentence of item #5 deleted.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Gay, Reese

NAY: None

Motion passed 3-0

12. Discussion and possible action to amend and renew the maintenance contract with West Texas Turf.

No Action.

13. Discussion and possible action to surplus a 2011 Ford F-150, VIN # 1FTFW1EF8BKD92647, from the Police Department and to transfer said vehicle to the Greer County Sheriff's Department.  
Motion by GAY and seconded by WEBB to surplus a 2011 Ford F-150, VIN # 1FTFW1EF8BKD92647, from the Police Department and to transfer said vehicle to the Greer County Sheriff's Department.  
Discussion: The county needs a pickup and is willing to transfer the 2014 Dodge Charger to the City in exchange for the 2011 Ford F-150.  
Mayor Scott called for the vote recorded as follows:  
AYE: Webb, Reese, Gay  
NAY: None  
Motion passed 3-0
14. Discussion and possible action to accept a transfer of a 2014 Dodge Charger, VIN # 2C3CDXKT7EH281366, from the Greer County Sheriff's Department.  
Motion by GAY and seconded by WEBB to accept a transfer of a 2014 Dodge Charger, VIN # 2C3CDXKT7EH281366, from the Greer County Sheriff's Department.  
Mayor Scott called for the vote recorded as follows:  
AYE: Reese, Gay, Webb  
NAY: None  
Motion passed 3-0
15. Discussion and possible action regarding the letter from Mangum Housing Authority requesting forgiveness of the Payment In Lieu Of Taxes (P.I.L.O.T.) payment in the amount of \$5,844.00 or at least \$2,125.00 to cover the cost of the upkeep of the City Property located west of the Housing complex. That would leave a balance of \$3,719.50 payable to the City.  
The cost of the upkeep should be \$2,125.00, and the balance would be \$3,719.50 it was a typo.  
Motion by REESE and seconded by GAY to approve forgiveness.  
Webb asked how this is different from the meal site? He asked Corry Kendall, city Attorney about this. Corry explained that this money is paid to the City for the loss of taxes for the property.  
Amended motion by REESE and seconded by WEBB to approve forgiving the \$2,125.00 for the upkeep of the property to the west of the Housing complex.  
Mayor Scott called for the vote recorded as follows:  
AYE: Webb, Gay, Reese  
NAY: None  
Motion passed 3-0
16. Discussion and possible action on closing the swimming pool for this season.  
Motion by WEBB and seconded by GAY to approve closing the swimming pool for this season.

Discussion:

The pool needs some work done on it. WEBB stated that the pool was losing about 1 to 2 feet of water a day. We will have to find out where the water is going and what must be done to fix it. The pool also needs to be painted and sealed. The pool house has some safety issues that need to be taken care of.

With the COVID-19 Pandemic the work was not able to be this year. Also, there is no way to keep the social distancing at the pool. The City does not have a certified Pool Manger or lifeguards for this year.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Reese, Webb

NAY: None

Motion passed 3-0

17. Discussion and possible action with regard to approving the Mangum City Hospital Authority to issue an indebtedness in the approximate amount of \$6.2 million in accordance with the Advance Payment Program and issue the Certificate of Beneficial Owner in compliance with Oklahoma's Public Trust statutes to open an account to segregate an account from general operating funds.  
No Action.

18. Discussion and possible action on accepting the recommendation from the Mangum City Hospital Authority Board to appoint Staci Vanzant to the board to fill the remainder of Greta Kane's term.  
Motion by GAY and seconded by WEBB to approve the recommendation from the Mangum City Hospital Authority board to appoint Staci Vanzant to the board to fill the remainder of Greta Kane's term.  
Mayor Scott called for the vote recorded as follows:  
AYE: Reese, Webb, Gay  
NAY: None  
Motion passed 3-0

19. Motion to Adjourn.  
Motion by GAY and seconded by WEBB to adjourn.  
Mayor Scott called for the vote recorded as follows:  
AYE: Reese, Gay, Webb  
NAY: None  
Motion passed 3-0  
Meeting adjourned at 7:11 p.m.

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Mary Jane Scott, Mayor

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Billie Chilson, City Clerk