CITY OF MANGUM Record of Minutes June 16, 2020 Special Meeting

The Commission of the City of Mangum met in special session Tuesday, June 16, 2020, at 12:00 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 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 None
Also Present:	Mary Jane Scott, Mayor Dave Andren, City Manager Billie Chilson, City Clerk

A quorum was declared present.

3. Discussion and possible action to approve Resolution No. 2020-42 to create the General Government Capital Improvement Fund and to amend the FY 2020 Budget to transfer unused Capital Improvement and Outlay funds from the Administration, Police and Pool Departments to the General Government Capital Improvement Fund. Motion by WEBB and seconded by REESE to approve Resolution No. 2020-42 to create the General Government Capital Improvement Fund and to amend the FY 2020 Budget to transfer unused Capital Improvement Fund and to amend the FY 2020 Budget to transfer unused Capital Improvement Fund and to amend the FY 2020 Budget to transfer unused Capital Improvement and Outlay funds from the Administration, Police and Pool Departments to the General Government Capital Improvement Fund. Mayor Scott called for the vote recorded as follows: AYE: Webb, Bowman, Reese, Gay

NAY: None

Motion passed 4-0

4. Motion to Adjourn.

Motion by GAY and seconded by BOWMAN to adjourn.

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Mayor Scott called for the vote recorded as follows: AYE: Reese, Gay, Bowman, Webb NAY: None Motion passed 4-0 Meeting adjourned at 12:04 p.m.

Mary Jane Scott, Mayor

Billie Chilson, City Clerk

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