

CITY OF MANGUM  
Record of Minutes  
July 9, 2020  
Special Meeting

The Commission of the City of Mangum met in special session Thursday, July 9, 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 June 8, 2020.
- b. Approve minutes of public hearing on June 9, 2020.
- c. Approve minutes of special meeting on June 11, 2020.
- d. Approve minutes of special meeting on June 16, 2020.
- e. Approve June 2020 claims.
- f. Approve July 2020 estimated payroll.
- g. Approve Resolution No. 2021-001 Library Fund Donations.

Motion by WEBB and seconded by GAY 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 down by 8.07% from last month and up 5.44% from the same month last year. The use tax is down 21.37% from last month and up 12.01% from the same month last year. Other revenues are up 5.57% from last month and down 57.13% from the same month last year. Transfers-in from MUA are down 100.00% for last month and up 100.00% from the same month last year.

Overall revenues are \$82,544.06, which is down 56.74% from last month and down 55.64% from last year. Expenditures are \$128,284.48 which is down 31.09% from last month and down 22.30% from the same month last year. Leaving the fund balance for the month at a negative \$45,740.42.

MUA Revenues were \$295,479.01 which is down 7.25% from last month and down by 12.46% from the same month last year. MUA expenditures were \$214,802.86 which is down 439.94% from last month and down by 31.08% from the same month last year. Leaving the fund balance for the month a positive \$80,675.15.

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

General Government: \$242,07.79/\$221,581.85, Mangum Utility Authority: \$28,073.35/(154,014.75).

6. Discussion and possible action to approve the best and most responsible quote for the fuel dispenser at the Airport.

Motion by GAY and seconded by REESE to accept the bid from Bassco Services to replace the Airport Fuel Dispenser in the amount of \$9,400.00.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Webb, Reese

NAY: None

Motion passed 3-0

7. Discussion and possible action to approve the recommendation from Diania Kendall, Executive Director of Mangum Housing Authority to appoint Ms. Jan Williams to the Mangum Housing Authority Board.

Motion by GAY and seconded by WEBB to approve the recommendation from Diania Kendall, Executive Director of Mangum Housing Authority to appoint Ms. Jan Williams to the Mangum Housing Authority Board.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Reese, Gay

NAY: None

Motion passed 3-0

8. Discussion and possible action to reappoint Paula Banister to the Library Board for a 5-year term ending May 31, 2025.

Motion by WEBB and seconded by REESE to reappoint Paula Banister to the Library Board for a 5-year term ending May 31, 2025.

Mayor Scott called for the vote recorded as follows:

AYE: Reese, Gay, Webb

NAY: None  
Motion passed 3-0

9. Discussion and possible action to surplus and dispose of the real property located adjacent to the Fire Departments parking lot. Government addition Block I, Lot 7 West 60' of North ½ and West 60' of North 6.5" of South ½.

Motion by GAY and seconded by REESE to surplus and dispose of the real property located adjacent to the Fire Departments parking lot. Government addition Block I, Lot 7 West 60' of North ½ and West 60' of North 6.5' of South ½.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Gay, Reese

NAY: None

Motion passed 3-0

10. Discussion and possible action to approve the recommendation from the Mangum City Hospital Board to appoint Carson Vanzant to the Hospital Board.

No Action.

11. Discussion and possible action on the Hospital Board.

No Action.

12. Discussion and possible action to enter executive session to discuss the salary of the City Clerk in accordance with 25 O.S. § 307(B)(1).

Motion by GAY and seconded by WEBB enter executive session.

AYE: Reese, Gay, Webb

NAY: None

Motion passed 3-0

In executive session at: 6:24 p.m.

Mayor Scott declared out of executive session at: 6:33 p.m.

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

Motion by GAY and seconded by REESE to give the City Clerk a 5% increase in salary.

AYE: Webb, Gay, Reese

NAY: None

Motion passed 3-0

14. Motion to Adjourn.

Motion by WEBB and seconded by REESE to adjourn.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Reese, Webb

NAY: None

Motion passed 3-0

Meeting adjourned at 6:40 p.m.

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Mary Jane Scott, Mayor

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Billie Chilson, City Clerk