

CITY OF MANGUM
Record of Minutes
August 6, 2020
Special Meeting

The Commission of the City of Mangum met in special session Thursday, August 6, 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/) (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 July 9, 2020.
- b. Approve July 2020 claims.
- c. Approve August 2020 estimated payroll.

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, 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 4.61% from last month and down by 4.67% from the same month last year. The use tax is up by 43.77% from last month and up by 43.42% from the

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same month last year. Other revenues are up 20.96% from last month and up by .19% from the same month last year. Transfers-in from MUA are the same as for last month and up 53.34% from the same month last year.

Overall revenues are \$193,632.26, which is up by 134.58% from last month and down 23.86% from last year. Expenditures are \$250,175.44 which is up by 95.02% from last month and up by 43.02% from the same month last year. Leaving the fund balance for the month at a negative \$56,543.18.

MUA Revenues were \$367,7590.64 which is up by 24.29% from last month and up by 10.15% from the same month last year. MUA expenditures were \$354,277.57 which is up by 64.93% from last month and down by 13.32% from the same month last year. Leaving the fund balance for the month a positive \$12,982.07.

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

General Government: \$185,494.61/\$165,038.67 (Incode), Mangum Utility Authority: \$41,055.42/(141,032.68) (Incode).

6. Discussion and possible action to approve Resolution No. 2021-003 amending the Budget in General Fund, by accepting the Oklahoma Municipal Assurance Group (OMAG) Municipal Liability Protection Plan (MLPP) Retention Refund.
Motion by GAY and seconded by REESE to approve Resolution No. 2021-00 amending the FY 2021-003 Budget for the OMAG MLPP Retention Refund.
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 Resolution No. 2021-004 amending the Budget for the Power Plant Capital Improvement Fund.
Motion by WEBB and seconded by GAY to approve Resolution No. 2021-004 amending the Budget for the Power Plant Capital Improvement Fund.
Mayor Scott called for the vote recorded as follows:
AYE: Webb, Reese, Gay
NAY: None
Motion passed 3-0

8. Motion to Adjourn.
Motion by REESE 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 6:10 p.m.

Mary Jane Scott, Mayor

Billie Chilson, City Clerk