

CITY OF MANGUM
Record of Minutes
January 8, 2019

The Commission of the City of Mangum met in regular session Tuesday, January 8, 2019, at 7:00 p.m. in the City Hall Annex at 131 North Oklahoma, Mangum, Oklahoma, for such business as shall come before said Commission.

Mayor Scott called the meeting to order at 7:00 p.m.

Mayor Scott gave the invocation followed by leading those present in the Pledge of Allegiance.

The City Clerk called the roll with the following results:

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

A quorum was declared present.

4. Consent agenda:

- a. **Approve minutes of regular meeting on December 4, 2018.**
- b. **Approve December 2018 claims.**
- c. **Approve January 2019 estimated payroll.**
- d. **Approve Resolution 2019-03 for budget amendment.**
- e. **Approve Resolution 2019-05 Election Notice.**

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, Gay

NAY: None

Motion passed 2-0.

5. Consider any items removed from the consent agenda.

None.

6. Remarks or inquiries by the audience not pertaining to any item on the agenda.

None.

7. Financial report by the City Manager.

Sales tax numbers are down a little. Hoping it will be better next month.

8. Discussion and possible action to approve Resolution 2019-001 appointing new members to the CDGB GeoCIP Local Planning Activities Committee.

Motion by WEBB and seconded by REESE to approve Resolution 2019-001 appointing new members to the CDBG GeoCIP Local Planning Activities Committee.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Webb

NAY: None

Motion passed 2-0.

9. **Discussion and possible action to approve Ordinance #450 amending Title 7 of the City of Mangum, Oklahoma, Code of Ordinances; Adding chapter 10 of said Title; regulating the usage of all-terrain vehicles, mini-truck, low speed electrical vehicles, utility, golf carts, go-carts, power riding lawn mowers, and maintenance utility vehicles, on the streets and highways of the City of Mangum, Oklahoma; providing an effective date of March 1, 2019.**

Motion by WEBB and seconded by REESE to approve Ordinance #450 amending Title 7 of the City of Mangum, Oklahoma, Code of Ordinances: Adding chapter 10 of said Title.

Mayor Scott called for the vote recorded as follows:

AYE: Reese, Webb

NAY: None.

Motion passed 2-0

10. **Discussion and possible action to approve the Independent Contractor for Golf Course Manager.**

Motion by REESE and seconded by WEBB to approve the Independent Contractors agreement for Golf Course Manager.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Reese

NAY: None

Motion passed 2-0.

11. **Recess to Mangum Utility Authority meeting.**

Mayor Scott recessed the meeting to go into the Mangum Utility Authority meeting at 7:17 p.m.

12. **Reconvene the City of Mangum Commission meeting.**

The meeting was reconvened at 7:32 p.m.

13. **Discussion and possible action to approve Resolution no. 2019-06 amending the FY budget.**

Motion by REESE and seconded by WEBB to approve Resolution no. 2019-06 amending the FY budget.

Mayor Scott called for the vote recorded as follows:

AYE: Reese, Webb

NAY: None

Motion passed 2-0

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14. Discussion and possible action to enter into executive session to do performance evaluation of the city clerk pursuant to Title 25 O.S. Section 307 (B) 1.

Motion by WEBB and seconded by REESE to enter into executive session.

Mayor Scott called for the vote recorded as follows:

AYE: Reese, Webb

NAY: None

Motion passed 2-0

In at 7:34 p.m.

Mayor declared out at 8:40 p.m.

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

No Action.

16. Discussion and possible action to enter into executive session with regard to the salary of the city attorney pursuant to Title 25 O.S. 307 (B) 1.

Motion by WEBB and seconded by REESE to enter into executive session.

Mayor Scott called for the vote recorded as follows:

AYE: Reese, Webb

NAY: None

Motion passed 2-0

In at 8:42 p.m.

Mayor declared out at 9:10 p.m.

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

Motion by WEBB and seconded by REESE to amend the contract with the City Attorney increasing the salary by \$500.00 a month.

Mayor Scott called for the vote recorded as follows:

AYE: Reese, Webb

NAY: None

Motion passed 2-0.

18. Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees.

The City Attorney went over some of the issues with the Hospital. All employees are now Cohesive employees. Some of the employees don't have a bank account so could not get their check direct deposited and when Cohesive cut the checks from their bank the employees had a hard time cashing them. They are working on getting it taken care of now. The City of Attorney is very impressed with Cohesive. There has been questions that was brought up to the Hospital Board about the employees PTO time. They are looking into this now and it will be on the agenda for January.

19. Discussion and possible action on any new business which has arisen since the posting of the agenda that could not have been reasonably foreseen prior to the time of the posting. (25 O.S. 311-10)

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None.

20. Adjourn.

Mayor Scott adjourned the meeting adjourned at 9:35 p.m.

Mary Jane Scott, Mayor

Billie Chilson, City Clerk