

CITY OF MANGUM
Record of Minutes
February 5, 2019

The Commission of the City of Mangum met in regular session Tuesday, February 5, 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.

Commissioner Gay gave the invocation followed by leading those present in the Pledge of Allegiance.

The City Clerk called the roll with the following results:

Present: Ron Gay, Vice Mayor/Commissioner
Ronnie Webb, Commissioner
Travis Reese, Commissioner

Absent:

Also Present: Mary Jane Scott, Mayor
Dave Andren, 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 January 8, 2019.**
- b. **Approve January 2019 claims.**
- c. **Approve February 2019 estimated payroll.**

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.

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.

Keith Hutton asked if he was going to be able to get a permit to drive his UTV on City Streets. He was told that if he was able to get a state driver's license he would be able to get a city permit. He is real unhappy about not being able to get a permit and thinks the city is being unfair. He stated that he holds each and every one of them liable and responsible.

Recessed to MUA meeting at 7:10 p.m.

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

7. Financial report by the City Manager.

Sales Tax numbers are up a little and should be up more next month. It is up 4.34% from last month and down 7.03% from the same month last year. Use Tax is up 105.96% from last month and 186.71% from the same month last year. Other revenues are up 47.70% from last month and 88.21% from the same month last year. Transfer-in from MUA are the same as last month and down 22.96 from last year. Overall revenues were \$177,460.14 which is up by 16.72 from last month and 6.14% from last year. Expenditures are \$169,358.61 which is an increase of 16.91% from last month and 2.23% from the same month last year. Leaving the fund balance for the month at \$8,101.53.

MUA Revenues were \$358,556.72 which is up by 18.20% from last month and 11.28% from the same month last year. MUA expenditures are \$312,452.47 which is up by 7.87% from last month and down 2.05% from the same month last year. Leaving the fund balance for the month at \$46,104.25.

8. Discussion and possible action to approve the budget calendar for Fiscal Year 2019 budget preparation.

Motion by GAY and seconded by WEBB to approve the budget calendar with the date of the Budget Retreat for the 6th day of April.

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 request the Oklahoma Aeronautics Commission act as the Cities agent for the Scott Field Airport for the purpose of the 2019/2020 FAA Grant Administration.

Motion by GAY and seconded by REESE to request the Oklahoma Aeronautics Commission act as the Cities agent for the Scott Field Airport for the purpose of the 2019/2020 FAA Grant Administration.

Mayor Scott called for the vote recorded as follows:

AYE: Reese, Gay, Webb

NAY: None

Motion passed 3-0.

10. Discussion and possible action to approve the General Election Proclamation calling for the Regular election to be held on the 19th day of March 2019, and if needed the second shall be on the 2nd of April 2019.

Motion by GAY and seconded by WEBB approve the General Election Proclamation calling for the Regular election to be held on the 19th day of March 2019, and if needed the second shall be on the 2nd of April 2019.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Reese, Gay

NAY: None

Motion passed 3-0.

11. Discussion and possible action in regard to the usage of Inmate labor.

No action.

12. Discussion and possible action to allocate “The Truck” to the Fire Department to replace the Jaws of Life Crash Truck.

Motion by REESE and seconded by GAY to allocate “The Truck” to the Fire Department to replace the Jaws of Life Crash Truck.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Gay, Reese,

NAY: None.

Motion passed 3-0

13. Discussion and possible action to accept the best and most responsible bid or quote to repair the roof at the Animal Shelter.

Motion by WEBB and seconded by REESE to accept the bid from David Slaton in the amount of \$12,656.00 less the tax.

Mayor Scott called for the vote recorded as follows:

AYE: Reese, Webb, Gay

NAY: None

Motion passed 3-0.

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

The City manager stated that he would like to move the Police Department and City Hall to the Armory. There is plenty of room and would be a great place for Council Chamber with a room for executive session, which can be used for court if needed for Juveniles.

He is rethinking the Bond issue. It would be better to leave the tax rate the same but for operations and improvements and not having to get bonds.

15. 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)

Motion by GAY and seconded by REESE to accept the state bid for the Police vehicle. They want to get the Dodge Durango which is the better deal. The grant is not quite enough so we have to put about \$6,000.00 with it.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Reese, Gay

NAY: None

Motion passed 3-0.

16. Motion to Adjourn.

Motion by REESE and seconded by GAY to adjourn.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Reese, Gay

NAY: None

Motion passed 3-0.

Mary Jane Scott, Mayor

Billie Chilson, City Clerk