

CITY OF MANGUM
Record of Minutes
April 2, 2019

The Commission of the City of Mangum met in regular session Tuesday, April 2, 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
Absent: Travis Reese, Commissioner

Also Present: Mary Jane Scott, Mayor
 Dave Andren, City Manager
 Billie Chilson, City Clerk
 Corry Kendall, City Attorney

A quorum was declared present.

4. Discussion and possible action to accept and issue the official certificates of election for the unopposed position of Mayor and the unopposed office of Commissioner of Finance and Commissioner of Police, Fire, Cemetery, Sanitation and Judiciary from the municipal election that was to be held March 19, 2019.
Motion by WEBB and seconded by GAY to accept and issue the official certificates of election for the Mayor, Commissioner of Finance and Commissioner of Police, Fire, Cemetery.
Mayor Scott called for the vote recorded as follows:
AYE: Webb, Gay
NAY: None
Motion passed 2-0.
5. Swearing in of the Mayor.
Mary Jane Scott recited the Loyalty Oath and Oath of Office.
6. Swearing in of the Commissioner of Finance.
Ron Gay recited the Loyalty Oath and Oath of Office.
7. Swearing in the Commissioner of Police, Fire, Cemetery, Sanitation and Judiciary.
Shelly Bowman recited the Loyalty Oath and Oath of Office.

8. Seating of the new Commission.

The new officers were seated.

9. Roll Call and declaration of quorum.

The City Clerk called the roll with the following results:

Present: Ron Gay, Vice Mayor/Commissioner
Ronnie Webb, Commissioner
Shelly Bowman, Commissioner

Absent: Travis Reese, Commissioner

A quorum was declared present.

10. Consent agenda:

- a. Approve minutes of regular meeting on March 5, 2019.
- b. Approve March 2019 claims.
- c. Approve April 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: Gay, Webb

NAY: None

ABSTAIN: Bowman

Motion passed 2-1.

11. Consider any items removed from the consent agenda.

None.

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

None.

13. Discussion and possible action to elect a Vice Mayor.

Motion by WEBB and seconded by BOWMAN to elect Commissioner Gay as the Vice Mayor.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Bowman, Webb

NAY: None

Motion passed 3-0.

14. Financial report by the City Manager.

Sales Tax numbers are up from last month in the amount of 3.39% and up 11.49% from the same month last year. Use Tax is down 15.68% from last month and down 2.32% from the same month last year. Other revenues are up by 32.33% from last month and up 7.15% from the same month last year. Transfers-in from MUA are down by 16.35% from last month and down 7.15% from the same month last year. Overall revenues were \$169,458.23 which is down by 1.03% from last month and down 6.81% from last year. Expenditures are \$153,725.56 which is down

by 1.59% from last month and up by 6.68% from the same month last year. Leaving the fund balance for the month at \$15,732.56.

MUA Revenues were \$341,268.23 which is down by 13.57% from last month and down by 14.66% from the same month last year. MUA expenditures are \$316,295.95 which is down by 7.39% from last month and down by 23.13% from the same month last year. Leaving the fund balance for the month at \$24,972.28.

15. Discussion and possible action to approve the audit.

Motion by GAY and seconded by WEBB to approve the FY18 audit.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Webb, Bowman

NAY: None

Motion passed 3-0.

16. Discussion and possible action to approve the Fair Housing Proclamation.

Motion by WEBB and seconded by BOWMAN to approve the Fair Housing Proclamation.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Bowman, Gay

NAY: None

Motion passed 3-0.

17. Discussion and possible action to approve the recommendation from the Airport Board to appoint Dustin Lively and Terry Conway to the board.

Motion by GAY and seconded by WEBB to approve the recommendation from the Airport Board to appoint Dustin Lively and Terry Conway to the board.,

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Bowman, Webb

NAY: None

Motion passed 3-0.

18. Discussion and possible action to reappoint the following Airport Board members.

a. Donnie Smith

b. Bob Travis

c. Margaret Schwabe

Motion by GAY and seconded by WEBB to reappoint Donnie Smith, Bob Travis and Margaret Schwabe to the airport Board.

Mayor Scott called for the vote recorded as follows:

AYE: Bowman, Webb, Gay

NAY: None

Motion passed 3-0.

19. Discussion and possible action to approve resolution 2019-14 setting the rate for Family Seasonal Swimming Pool Pass.

Motion by GAY and seconded by BOWMAN to approve resolution 2019-14 setting the rate for a Family Seasonal Swimming Pool Pass. (Family pass for the first person is \$75.00 and \$25.00 for each additional person)

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Webb, Bowman

NAY: None

Motion passed 3-0.

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

Misty Leamon-Webb, Pool Manager went over some ideas she has on ways to help cover cost of running the pool. One of the ways is to sell T shirts.

The City Manager apologized for not getting the items addressed that he brought up last meeting. He is still working on them.

21. 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)

None.

22. Motion to Adjourn.

Motion by GAY and seconded by WEBB to adjourn.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Bowman, Webb

NAY: None

Motion passed 3-0.

Meeting adjourned at 7:33

Mary Jane Scott, Mayor

Billie Chilson, City Clerk