

CITY OF MANGUM  
Record of Minutes  
May 7, 2019

The Commission of the City of Mangum met in regular session Tuesday, May 7, 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.

Vice Mayor Gay 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  
Shelly Bowman, Commissioner

Absent: Mary Jane Scott, Mayor

Also Present: 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 April 2, 2019.
- b. Approve minutes of public hearing held on April 2, 2019.
- c. Approve April 2019 claims.
- d. Approve May 2019 estimated payroll.

Motion by WEBB and seconded by REESE to approve the consent agenda as presented.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Gay, Reese, Webb, Bowman

NAY: None

Motion passed 4-0.

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.

Phillip Duggie asked about using Hardy Board Siding for the old T & T Building.  
The Commissioners said it would be okay.

7. Financial report by the City Manager.

The City Manager gave his report as follows:

Sales Tax is down 24.38% from last month and down 13.76% from the same month last year. The use tax is down 18.57% from last month and up 8.04 from the same month last year. Other revenues are down 12.23% from last month and up down 11.73% from the same month last year. Transfers-in from MUA are up by .06% from last month and down 22.91% from the same month last year.

Overall revenues were \$150815.18 which is down by 11.00% from last month and down 16.93% from last year. Expenditures are \$180,070.15 which is down by 1.59% from last month and down by 15.62% from the same month last year. Leaving the fund balance for the month at a negative **(\$15,732.56)**.

MUA Revenues were \$344,580.74 which is up by .97% from last month and up by 1.82% from the same month last year. MUA expenditures are \$385613.07 which is up by 21.92% from last month and up by 9.50% from the same month last year. Leaving the fund balance for the month a negative **(41,032.33)**.

8. Presentation of Proclamations for Mangum Public School students who participated in the Oklahoma State Speech Competition.

The Students who participated in the Oklahoma State Speech Competition were issued a proclamation for their hard work. The students who participated were Spencer Garton, Samantha Gordon, Chandler Leamon-Webb, Owen Orosco, Mercedes Vela, Mckenna White, and Emma Leamon-Webb.

9. Discussion and possible action to approve the Amended citizens Participation Plan. Motion by WEBB and seconded by BOWMAN to approve the amended Citizen Participation Plan.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Webb, Bowman, Reese, Gay

NAY: None

Motion passed 4-0.

10. Discussion and possible action to approve the amended Resolution 2019-11 to apply for the CDBG Grant for water improvements.

Motion by BOWMAN and seconded by REESE to approve the amended Resolution no. 2019-11.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Reese, Gay, Bowman, Webb

NAY: None

Motion passed 4-0.

11. Discussion and possible action to approve Lease agreement between the City of Mangum and Southwest Oklahoma Community Action Group, Inc. for the term of one (1) year, commencing on July 1, 2019 and ending June 30,

Motion by REESE and seconded by GAY to approve the lease agreement with Southwest Oklahoma Community Action Group, Inc., and would like to have a financial update next year before approving the contract next year.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Bowman, Webb, Gay, Reese

NAY: None

Motion passed 4-0.

12. Discussion and possible action to approve the Proposal to Provide Audit Services for the Year Ending June 30, 2019 with Jana A. Walker, CPA.

Motion by WEBB and seconded by REESE to approve the proposal to Provide Audit Services with the Year Ending June 30, 2019 with Jana A. Walker, CPA.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Gay, Reese, Webb, Bowman

NAY: None

Motion passed 4-0.

13. Discussion and possible action to approve Resolution 2019-15 and Mayoral Proclamation calling for an Election in the City of Mangum on the 13<sup>th</sup> day of August, 2019 for the purpose of submitting proposed Amendments to the Charter of the City of Mangum, Oklahoma, and allowing the Greer County Election Board to conduct all Municipal elections for the City of Mangum.

Motion by WEBB and seconded by REESE to approve Resolution 2019-15 and Mayoral Proclamation calling for an Election in the City of Mangum on the 13<sup>th</sup> day of August, 2019 for the purpose of submitting proposed Amendments to the Charter of the City of Mangum, Oklahoma, and allowing the Greer County Election Board to conduct all Municipal elections for the City of Mangum with changes.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Webb, Bowman, Reese, Gay

NAY: None

Motion passed 4-0.

14. Discussion and possible action to approve Ordinance No. 451 amending Ordinance No. 406 of the City of Mangum, Oklahoma, Code of Ordinances, extending and continuing the levy of the existing one percent (1%) Hospital Sales Tax beyond October 1, 2019 and amend the purpose to provide that the proceeds of the sales tax levy shall be used for general municipal purposes and will further provide that any remaining Sales Tax proceeds previously collected pursuant to Ordinance No. 406 shall also be used for general municipal purposes; and providing that provisions are cumulative and severable.

Motion by REESE and seconded by WEBB to approve Ordinance No. 451 amending Ordinance No. 406 of the City of Mangum, Oklahoma, Code of Ordinances, extending and continuing the levy of the existing one percent (1%) Hospital Sales Tax beyond October 1, 2019 and amend the purpose to provide that the proceeds of the sales tax

levy shall be used for general municipal purposes and will further provide that any remaining Sales Tax proceeds previously collected pursuant to Ordinance No. 406 shall also be used for general municipal purposes; and providing that provisions are cumulative and severable.

Vice Mayor Reese called for the vote recorded as follows:

AYE: Reese, Gay, Bowman, Webb

NAY: None

Motion passed 4-0.

15. Discussion and possible action to approve Resolution 2019-16 and proclamation calling for a Special Election in the City of Mangum, Oklahoma on Tuesday, the 13<sup>th</sup> of August, 2019, for the purpose of submitting to the qualified electors of the City of Mangum, Oklahoma, the question of their approval or rejection of Ordinance No. 451 relating to extending the 1% Sales Tax established by Ordinance No. 406 of the City of Mangum.

Motion by BOWMAN and seconded by REESE to approve Resolution 2019-16 and proclamation calling for a Special Election in the City of Mangum, Oklahoma on Tuesday, the 13<sup>th</sup> of August, 2019, for the purpose of submitting to the qualified electors of the City of Mangum, Oklahoma, the question of their approval or rejection of Ordinance No. 451 relating to extending the 1% Sales Tax established by Ordinance No. 406 of the City of Mangum.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Bowman, Webb, Gay, Reese

NAY: None

Motion passed 4-0.

16. Discussion and possible action to approve Resolution 2019-17 amending the budget for FY 2019 for the Fire Grant Fund.

Motion by WEBB and seconded by BOWMAN to approve Resolution 2019-17 amending the budget for FY 2019 for the Fire Grant Fund.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Gay, Reese, Webb, Bowman

NAY: None

Motion passed 4-0.

17. Discussion and possible action to approve Resolution 2019-18 amending the budget for FY19 for the General Fund for the REAP Grant.

Motion by WEBB and seconded by REESE to approve Resolution 2019-18 amending the budget for FY 2019 for the General Fund for the REAP Grant to purchase a new Police Vehicle.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Webb, Bowman, Reese, Gay

NAY: None

Motion passed 4-0.

18. Discussion and possible action to approve Resolution 2019-20 amending the budget for FY19 for the Library Grant Fund for the State Aid.  
Motion by WEBB and seconded by Bowman amending the budget for FY 2019 for the Library Grant Fund.  
Vice Mayor Gay called for the vote recorded as follows:  
AYE: Gay, Reese, Webb, Bowman  
NAY: None  
Motion passed 4-0.
19. Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees.  
A few questions about the CDB dispensary were asked and discussed.
20. 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 BOWMAN and seconded by REESE to allow Hardy Board siding to be put on the old T&T Building.  
Vice Mayor Gay called for the vote recorded as follows:  
AYE: Webb, Bowman, Reese, Gay  
NAY: None  
Motion passed 4-0.
21. Motion to Adjourn.  
Motion by REESE and seconded by WEBB to adjourn.  
Vice Mayor Gay called for the vote recorded as follows:  
AYE: Reese, Gay, Bowman, Webb  
NAY: None  
Motion passed 4-0.  
Meeting adjourned at 8:35

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Mary Jane Scott, Mayor

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Billie Chilson, City Clerk