CITY OF MANGUM Record of Minutes May 23, 2019

The Commission of the City of Mangum met in special session Thursday, May 23, 2019, at 6:09 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 6:09 p.m.

The City Clerk called the roll with the following results:

Present: Ron Gay, Vice Mayor/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.

4. An ordinance rescinding and replacing Ordinance No. 451 which amended 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 WEBB and seconded by REESE to approve Ordinance No. 451 which amended 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.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Gay, Reese

NAY: None

Motion passed 3-0.

5. Discussion and possible action with regards to Resolution 2019-21 rescinding and replacing Resolution No. 2019-15 and Resolution 2019-16 and election proclamation calling for a special election in the City of Mangum, Oklahoma on Tuesday, the 13th of August 2019, for the purposes of submitting to the qualified electors of the City of Mangum, Oklahoma, proposed amendments to

Mangum City Commission 5-23-19 Page 1 of 2 the Charter of the City of Mangum, Oklahoma and the question of their approval or rejection of Ordinance No. 452 relating to extending the 1% Sales Tax established by Ordinance No. 406 of the City of Mangum, Oklahoma.

Motion by WEBB and seconded by REESE to approve Resolution 2019-21 rescinding and replacing Resolution No. 2019-15 and Resolution 2019-16 and election proclamation calling for a special election in the City of Mangum, Oklahoma on Tuesday, the 13th of August 2019, for the purposes of submitting to the qualified electors of the City of Mangum, Oklahoma, proposed amendments to the Charter of the City of Mangum, Oklahoma and the question of their approval or rejection of Ordinance No. 452 relating to extending the 1% Sales Tax established by Ordinance No. 406 of the City of Mangum, Oklahoma.

Mayor Scott called for the vote recorded as follows:

AYE: Reese, Webb, Gay

NAY: None

Motion passed 3-0.

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

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

Mayor Scott called for the vote recorded as follows:

AYE: Reese, Webb, Gay

NAY: None

Motion passed 3-0.

In at 6:20 p.m.

Mayor declared out at 6:48 p.m.

7. Discussion with regard to executive session.

No action.

8. Motion to Adjourn.

Motion by GAY and seconded by WEBB to adjourn.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Webb, Reese

NAY: None

Motion passed 3-0.

Meeting adjourned at 6:52

Mary Jane Scott, Mayor	Billie Chilson, City Clerk	