CITY OF MANGUM Record of Minutes June 11, 2019

The Commission of the City of Mangum met in special session Tuesday, June 11, 2019, at 11:16 a.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 11:16 a.m.

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: None

Also Present: Mary Jane Scott, Mayor

Dave Andren, City Manager Billie Chilson, City Clerk Corry Kendall, City Attorney

A quorum was declared present.

2. Discussion and possible action to review the proposed FY 2020 budget. No action needed.

3. Discussion and possible action to approve Resolution 2019-25 adopting the proposed Mangum Utility Authority, City Of Mangum and all its related Funds' fiscal year 2020 budget.

Motion by GAY and seconded by REESE to approve Resolution 2019-25 adopting the proposed Mangum Utility Authority, City Of Mangum and all its related Funds' fiscal year 2020 budget.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Bowman, Reese, Gay

NAY: None

Motion passed 5-0

4. Discussion and possible action to approve the minutes from the Community Development Block Grant Public Hearing that was held on June 4, 2019. Motion by WEBB and seconded by BOWMAN to approve the minutes from the Community Development Block Grant Public Hearing that was held on June 4, 2019. Mayor Scott called for the vote recorded as follows:

AYE: Webb, Bowman, Reese, Gay

NAY: None

Motion passed 5-0

Mangum City Commission 6-11-19 Page 1 of 2 **5.** Discussion and possible action to approve the close out Resolution No. 2019-26 for the CDBG GeoCIP Grant.

Motion by GAY and seconded by WEBB to approve the close out Resolution No. 2019-26 for the CDBG GeoCIP Grant.

Mayor Scott called for the vote recorded as follows:

AYE: Bowman, Webb, Gay, Reese

NAY: None

Motion passed 4-0.

6. Motion to Adjourn.

Motion by WEBB and seconded by BOWMAN to adjourn.

Mayor Scott called for the vote recorded as follows:

AYE: Bowman, Webb, Gay, Reese

NAY: None

Motion passed 4-0.

Meeting adjourned at 11:26

Mary Jane Scott, Mayor	Billie Chilson, City Clerk