CITY OF MANGUM Record of Minutes June 27, 2019

The Commission of the City of Mangum met in special session Thursday, June 27, 2019, at 12:00 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 12:00 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:	Mary Jane Scott, Mayor
	Shelly Bowman, Commissioner
Also Present:	Dave Andren, City Manager
	Billie Chilson, City Clerk

A quorum was declared present.

- 2. Discussion and possible action to approve Resolution 2019-26 for FY19 budget amendment in General Fund for Grant expense for the CIP Grant. The corrected Resolution number is 2019-28. Motion by WEBB and seconded by REESE to approve Resolution 2019-28 FY19 budget amendment in General Fund for Grant Expense for the CIP Grant. Vice Mayor Gay called for the vote recorded as follows: AYE: Webb, Reese, Gay NAY: None Motion passed 3-0
- 3. Discussion and possible action to approve Resolution 2019-27 acknowledging Scrivener's errors in the development of the Fiscal Year 2020 budget, approved on June 11th, 2019 that are non-substantive to the overall funds and identifying the need for a budget amendment on September 1st, 2019 to correct substantive changes required by the Oklahoma Budgeting Act. Motion by WEBB and seconded by REESE to approve Resolution 2019-27 acknowledging Scrivener's errors in the development of the Fiscal Year 2020 budget, approved on June 11th, 2019 that are non-substantive to the overall funds and identifying the need for a budget amendment on September 1st, 2019 to correct substantive to the overall funds and identifying the need for a budget amendment on September 1st, 2019 to correct substantive changes required by the Oklahoma Budget for a budget amendment on September 1st, 2019 to correct substantive changes required by the Oklahoma Budget for a budget amendment on September 1st, 2019 to correct substantive changes required by the Oklahoma Budget for a budget amendment on September 1st, 2019 to correct substantive changes required by the Oklahoma Budget for a budget for the vetor recorded as follows.

Vice Mayor Gay called for the vote recorded as follows: AYE: Reese. Gay, Webb NAY: None Motion passed 3-0

Mangum City Commission 6-27-19 Page 1 of 2 4. Motion to Adjourn. Motion by WEBB and seconded by REESE to adjourn. Mayor Scott called for the vote recorded as follows: AYE: Webb, Gay, Reese NAY: None Motion passed 3-0. Meeting adjourned at 12:25

Mary Jane Scott, Mayor

Billie Chilson, City Clerk

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