

CITY OF MANGUM  
Record of Minutes  
July 2, 2019

The Commission of the City of Mangum met in regular session Tuesday, July 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 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: None

Also Present: Mary Jane Scott, Mayor  
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 June 4, 2019.
- b. Approve minutes of public hearing held on June 11, 2019.
- c. Approve minutes of special meeting on June 11, 2019.
- d. Approve minutes of special meeting on June 27, 2019.
- e. Approve June 2019 claims.
- f. Approve July 2019 estimated payroll.
- g. Approve the agreement with Greer County Health Dept for Inmate labor.

Motion by GAY and seconded by WEBB to approve the consent agenda as presented with the exception of item g.

Mayor Scott 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.

Commissioner Gay was concerned with the wording Work Center. He did not realize that even though they were at Granite that part of it was still considered a Work Center.

Motion by GAY and seconded by BOWMAN to approve item g.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Reese, Webb, Bowman

NAY: None

Motion passed 4-0.

6. Remarks or inquiries by the audience not pertaining to any item on the agenda.  
Keith Hutton asked question when they are going to start enforcing the Ordinance for UTV's and Golf Carts. He said that there have been lawn mowers and ATV's and UTV's racing on the street beside his house. He was asked if he had called the police. If the police don't know they can't do anything about it.

Keith Hutton wants to know if it would be possible to put a visual and audio Cross Walk on Monroe and Louis Tittle.

He would also like to see if we could get a bus system in the city.

7. Financial report by the City Manager.  
The City Manager gave his report as follows:  
Sales Tax is down 39.87% from last month and down 1.97% from the same month last year. The use tax is up 28.467% from last month and down by .320% from the same month last year. Other revenues are up 36.13% from last month and up 62.99% from the same month last year. Transfers-in from MUA are the same from last month and down 22.91% from the same month last year.  
Overall revenues are \$186,061.86 which is up by 7.66% from last month and up 2.99% from last year. Expenditures are \$165,112.85 which is down by 6.85% from last month and up by 8.72% from the same month last year. Leaving the fund balance for the month at a positive \$20,949.01.  
MUA Revenues were \$337,550.64 which is up by 11.48% from last month and up by 7.91% from the same month last year. MUA expenditures are \$311,690.06 which is up by .15% from last month and down by 3.72% from the same month last year. Leaving the fund balance for the month a positive \$25,860.58.

8. Planning and Zoning issue.  
Discussion and possible action to approve the request to place a mobile home on the property located at 604 S. Louis Tittle.  
Mr. Keen explained his plans for the mobile home. He has gotten the required number of signatures stating that they approve of him putting the mobile home on the property.  
Motion by GAY and seconded by REESE to approve the placement of the mobile home located at 604 S. Louis tittle.  
Mayor Scott called for the vote recorded as follows:  
AYE: Bowman, Reese, Webb, Gay  
NAY: None  
Motion passed 4-0.

9. Discussion and possible action to approve Resolution 2020-02 approving the Trust Indenture creating Mangum Economic Development Authority (MEDA); approving and accepting the beneficial interest for the City of Mangum and; and appointing Trustees to MEDA.

Motion by GAY and seconded by WEBB to approve Resolution 2020-02 approving the Trust Indenture creating Mangum Economic Development Authority (MEDA); approving and accepting the beneficial interest for the City of Mangum and; and appointing Trustees to MEDA.

Mayor Scott called for the vote recorded as follows:

AYE: Reese, Gay, Bowman, Webb

NAY: None

Motion passed 4-0.

10. Discussion and possible action to approve Resolution 2020-001 amending the Fiscal Year 2020 Budget for General Fund, Meter Deposit Fund, Establish Operating Airport Fund and reactivate the Airport Grant Fund.

Motion by GAY and seconded by WEBB to approve Resolution 2020-001 amending the Fiscal Year 2020 Budget for General Fund, Meter Deposit Fund, Establish Operating Airport Fund and reactivate the Airport Grant Fund.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Webb, Reese, Bowman

NAY: None

Motion passed 4-0.

11. Discussion and possible action to change the time of the Commission Meeting from 7:00 p.m. to 6:00 p.m.

No action.

12. Discussion and possible action to set a rate of \$250.00 per month for Administration fee for the Mangum City Hospital Authority.

Motion by REESE and seconded by BOWMAN to set a rate of \$250.00 per month for Administration fee for the Mangum City Hospital Authority.

Mayor Scott called for the vote recorded as follows:

AYE: Bowman, Gay, Reese, Webb

NAY: None

Motion passed 4-0.

13. Discussion and possible action to enter into executive session with regard to confidential communications with attorney concerning pending investigation or claim of Youthcare Oklahoma in accordance with 25 O.S. § 307(B)(4).

Motion by WEBB and seconded by GAY to enter executive session.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Webb, Bowman, Reese

NAY: None  
Motion passed 4-0.  
In at 7:42 p.m.  
Mayor declared out at 7:59 p.m.

14. Discussion and possible action with regard to executive session if any.  
Motion by WEBB and seconded by REESE to terminate lease with YCO.  
Mayor Scott called for the vote recorded as follows:  
AYE: Webb, Reese, Gay, Bowman  
NAY: None  
Motion passed 4-0.
  
15. Discussion and possible action to enter into executive session with regard to the renewal of the employment contract for the City Manager in accordance with 25 O.S. § 307(B)(1).  
Motion by WEBB and seconded by GAY to enter executive session.  
Mayor Scott called for the vote recorded as follows:  
AYE: Webb, Reese, Gay, Bowman  
NAY: None  
Motion passed 4-0.  
In at 8:01 p.m.  
Mayor declared out at 8:02
  
16. Discussion and possible action with regard to executive session if any.  
Motion by WEBB and seconded by BOWMAN to accept the renewal of the employment contract for the City Manager.  
Mayor Scott called for the vote recorded as follows:  
AYE: Bowman, Gay, Reese, Webb  
NAY: None  
Motion passed 4-0.
  
17. Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees.  
Discussion on the property that Jeff Terry own's by the hospital. Need to do an ordinance to reopen the streets on that property.  
Commissioner Webb is concerned with the parking at the park with the street between the park and ball field is closed. He is afraid that someone is going to get hurt the way cars are parked and the kids running around.
  
18. 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.

19. Motion to Adjourn.

Motion by GAY and seconded by BOWMAN to adjourn.

Mayor Scott called for the vote recorded as follows:

AYE: Reese, Gay, Bowman, Webb

NAY: None

Motion passed 4-0.

Meeting adjourned at 8:15

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Mary Jane Scott, Mayor

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Billie Chilson, City Clerk