

CITY OF MANGUM
Record of Minutes
September 3, 2019

The Commission of the City of Mangum met in regular session Tuesday, September 3, 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
Shelly Bowman, Commissioner
Travis Reese, Commissioner

Absent: None.

Also Present: Mary Jane Scott, Mayor arrived at 7:40 p.m.
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 August 6, 2019.
- b. Approve minutes of special meeting on August 14, 2019.
- c. Approve August 2019 claims.
- d. Approve September 2019 estimated payroll.

Motion by WEBB and seconded by BOWMAN 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.

Nathan Shirley asked what can be done to let him drive his lawn mower to do his jobs. Commissioner Webb told him that he could speak with a commissioner but not him as he agrees with the ordinance as it is written. If the commissioner thinks it should be brought back to the commission to be talked about it will be put on the agenda at that time.

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7. Financial report by the City Manager.

The City Manager gave his report as follows:

Sales Tax is down 7.46% from last month and down 10.69% from the same month last year. The use tax is up 29.98% from last month and up by 82.75% from the same month last year. Other revenues are up 109.63% from last month and up 93.49% from the same month last year. Transfers-in from MUA are the up 53.34 % from last month and up 54.48% from the same month last year.

Overall revenues are \$230,031.33 which is up by 47.15% from last month and up by 45.37% from last year. Expenditures are \$161,375.13 which is down by 7.75% from last month and down by 19.08% from the same month last year. Leaving the fund balance for the month at a positive \$68,656.20.

MUA Revenues were \$392,421.78 which is up by 17.70% from last month and down by 18.87% from the same month last year. MUA expenditures are \$392,421.78 which is down by 3.67% from last month and down by 4.90% from the same month last year. Leaving the fund balance for the month a negative \$1,307.88.

8. Discussion and possible action to accept the best and most responsible bid for the repair of the roof at the Masonic Building.

Motion by WEBB to accept the bid with Tier1 in the amount of \$49,000.00.

Motion dies for lack of a second.

Amended motion by WEBB and seconded by REESE to accept the bid with Tier1 in the amount of \$49,000.00 if we can get the Insurance closer to the amount of the bid.

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

Vice Mayor Gay 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 Ordinance 459, an Ordinance amending

Title 6, Chapter 2, Section 9, of the City of Mangum, Oklahoma, Code of Ordinances; amending Paragraph B to replace the word "Live" with "Rabies" from the first sentence of the paragraph; and removing paragraph C which includes the authorization for administration of inactivated or killed rabies virus vaccine by anyone who is not a licenses Veterinarian; and declaring an Emergency.

Motion by WEBB and seconded by BOWMAN to approve Ordinance 459, an Ordinance amending Title 6, Chapter 2, Section 9, of the City of Mangum, Oklahoma, Code of Ordinances; amending Paragraph B to replace the word "Live" with "Rabies" from the first sentence of the paragraph; and removing paragraph C which includes the authorization for administration of inactivated or killed rabies virus vaccine by anyone who is not a licenses Veterinarian; and declaring an Emergency.

Vice Mayor Gay 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 No. 2020-08 obtaining assistance in the community development CENA Grant.
Motion by WEBB and seconded by REESE to approve Resolution No. 2020-08 obtaining assistance in the Community Development CENA Grant.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Gay, Webb, Reese, Bowman

NAY: None

Motion passed 4-0.

11. Discussion and possible action to approve Resolution No. 2020-09 amending section 305 of the City of Mangum Personnel Policies and Procedures Handbook.
Motion by WEBB and seconded by Bowman to approve Resolution No. 2020-09 amending section 305 of the City of Mangum Personnel Policies and Procedures Handbook; amending the number of days off for the Christmas Holiday and providing exacting rules to ensure employees have an equal number of holiday hours regardless of what day of the week the holiday is observed.

After discussion the motion was amended.

Amended motion by WEBB and seconded by BOWMAN to approve Resolution No. 2020-09 amending section 305 of the City of Mangum Personnel Policies and Procedures Handbook with the correction to strike Tuesday in the seconded line of the description in Section 1.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Webb, Bowman, Reese, Gay

NAY: None

Motion passed 4-0.

12. Discussion and possible action to approve Resolution No. 2020-10 amending the FY 2020 Budget for the Fire Grant.

Motion by BOWMAN and seconded by WEBB to approve Resolution No. 2020-10 amending the FY 2020 budget for the Fire Grant.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Bowman, Gay, Reese, Webb

NAY: None

Motion passed 4-0.

13. Discussion and possible action to authorize the Mayor to sign and submit Application for the Federal Assistance, for FAA project AIP 3-40-0055-008-2019, to Rehabilitate Runway 17/35, Rehabilitate Runway Lights, and install 2-Box PAPIs.

Motion by REESE and seconded by WEBB to authorize the Mayor to sign and submit Application for the Federal Assistance, for FAA project AIP 3-40-0055-008-2019, to Rehabilitate Runway 17/35, Rehabilitate Runway Lights, and install 2-Box PAPIs.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Webb, Bowman, Reese

NAY: None

Motion passed 4-0.

14. Discussion and possible action to approve Resolution 2020-12 accepting the FAA grant, and authorize the Mayor to execute it upon receipt back from FAA.

Motion by GAY and seconded by REESE to approve Resolution 2020-12 accepting the FAA grant, and authorize the Mayor to execute it upon receipt back from FAA.

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 approve the Owner-Engineer Agreement and Amendment No. 1 of that agreement, for the services related to FAA project AIP 3-40-0055-008-2019 grant.

Motion GAY and seconded by BOWMAN to approve the Owner-Engineer Agreement and Amendment No. 1 of that agreement, for the services related to FAA project AIP 3-40-0055-008-2019 grant.

Mayor Scott called for the vote recorded as follows:

AYE: Reese, Bowman, Webb, Gay

NAY: None

Motion passed 4-0.

16. Discussion and possible action to accept the recommendation from the Hospital Board to reappoint Cheryl Lively for a term ending 9-2024.

Motion by REESE and seconded by WEBB to accept the recommendation from the Hospital Board to reappoint Cheryl Lively for a term ending 9-2024.

Mayor Scott called for the vote recorded as follows:

AYE: Reese, Bowman, Webb, Gay

NAY: None

Motion passed 4-0.

17. Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees.

None.

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).

Mayor Scarboro from Granite addressed the board about the Greer County Ambulance. They are in real trouble and he thinks that maybe we could get together and help them or look at some way to take it over. We need the ambulance service in Greer County.

Cheryl Lively contacted the City Manager to see about closing the street in front of the Welcome Center and in front of T A Allen's Building for the Fair on Friday while the kids come to the fair.

Motion by REESE and seconded by BOWMAN to allow the streets being closed for the fair.

Mayor Scott called for the vote recorded as follows:

AYE: Reese, Bowman, Webb, Gay

NAY: None

Motion passed 4-0.

19. Motion to Adjourn.

Motion by GAY and seconded by WEBB 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 8.20 p.m.

Mary Jane Scott, Mayor

Billie Chilson, City Clerk