

CITY OF MANGUM
Record of Minutes
October 1, 2019

The Commission of the City of Mangum met in regular session Tuesday, October 1, 2019, at 6:00 p.m. in the City Hall Annex at 131 North Oklahoma, Mangum, Oklahoma, for such business as shall come before said Commission.

Mayor Scott called the meeting to order at 6:00 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
Shelly Bowman, Commissioner
Travis Reese, Commissioner

Absent: Ronnie Webb, 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. Consent agenda:
 - a. Approve minutes of regular meeting on September 3, 2019.
 - b. Approve minutes of emergency meeting on September 5, 2019.
 - c. Approve September 2019 claims.
 - d. Approve October 2019 estimated payroll.
 - e. Approve Resolution 2020-13 Amending the FY20 budget for the insurance money for the Masonic Building.

Motion by GAY and seconded by REESE to approve the consent agenda as presented, with the exception of the meeting starting at 6:00 p.m. instead of 7:00 p.m.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Reese, Bowman

NAY: None

Motion passed 3-0.

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.
None.

7. Financial report by the City Manager.
The City Manager gave his report as follows:
Sales Tax is up 11.24% from last month and up .18% from the same month last year. The use tax is down 37.21% from last month and up by 74.36% from the same month last year. Other revenues are down 46.78% from last month and down 10.75% from the same month last year. Transfers-in from MUA are the same as last month and up 54.48% from the same month last year.
Overall revenues are \$196,461.52 which is down by 14.59% from last month and up by 21.35% from last year. Expenditures are \$138,587.60 which is down by 14.12% from last month and up by 14.18% from the same month last year. Leaving the fund balance for the month at a positive \$57,873.92.
MUA Revenues were \$479,079.55 which is up by 22.08% from last month and down by 17.13% from the same month last year. MUA expenditures are \$408,477.42 which is up by 3.81% from last month and up by 3.58% from the same month last year. Leaving the fund balance for the month a positive \$70,368.13.
8. Discussion and possible action to approve Resolution No. 2020-15 giving the City Manager the authority to temporarily close streets for events.
Motion by REESE and seconded by BOWMAN to approve resolution 2020-15 giving the City Manager the authority to temporarily close streets for events.
Mayor Scott called for the vote recorded as follows:
AYE: Bowman, Reese, Gay
NAY: None
Motion passed 3-0.
9. Discussion and possible action on request from Diania Kendall, of Mangum Housing Authority to retain the (P.I.L.O.T FUNDS) Payment In Lieu Of Taxes or at least the amount of \$1,350.00 for the upkeep of the Mangum City Property located west of the Mangum Housing Authority's facility. The total amount of the tax is \$5,979.26.
Motion by GAY and seconded by REESE to approve the request from Mangum Housing Authority to retain a portion of the P.I.L.O.T FUNDS for the upkeep of the City Property located west of the Mangum Housing Authority's facility in the amount of \$1,350.00.
Mayor Scott called for the vote recorded as follows:
AYE: Reese, Gay, Bowman
NAY: None
Motion passed 3-0.
10. Discussion and possible action to approve the budget resolution no. 2020-14 approving using Fund balance from the General Fund and Transferring it to the Airport Operations Fund to repair the hangar doors.

Motion by GAY and seconded by REESE to approve resolution no. 2020-14 amending the budget by transferring a portion of the General Fund to the Airport Operations Fund to repair the hangar doors.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Reese, Bowman

NAY: None

Motion passed 3-0.

11. Discussion and possible action with regards to appointment of Amber Espinosa, as a police officer with possible executive session in accordance with 25 O.S. § 307(B)(1).
No executive session needed.

Motion by REESE and seconded by BOWMAN to appoint Amber Espinosa as a police officer.

Mayor Scott called for the vote recorded as follows:

AYE: Bowman, Reese, Gay

NAY: None

Motion passed 3-0.

Amber Espinosa read the Oath of Office and was welcomed and congratulated on her hard work at CLEET.

12. Discussion and possible action with regard to executive session, if any.
None.

13. Discussion and possible action on the David L. Caley, MD Building (New Hope Building).
Motion by GAY and seconded by REESE direct the City Manager to write a letter to Hospital giving them a last chance to rent the building or to move out so it can be used for something else.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Bowman, Reese

NAY: None

Motion passed 3-0.

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

Comments by City Manager.

- 1 Year Anniversary as City Manager
- YCO is giving the keys to the Armory back on Wednesday, October 2, 2019. We will be looking into the infrastructure and cabling at the Armory on what we will need to do to be able to move into the building.
Also will be checking on phone and internet for the Armory. A ramp will also need to be built to be ADA compliant.
City Hall will be easy to move but Dispatch is going to be harder because of 911 which will cost around \$50,000.00
- Net 1st contacted me about bringing in Federal Subsidized Internet.

- Waiting for a proposal from West Turf Professional to take over the greens and grounds at the Golf Course.
- We will need to start working on an Ordinance for Medical Marijuana growing or processing plant.
- UCO event in November. I have been invited to go as this is where I received my degree from. I will be meeting with new upcoming students and to tell them what it means to become a City Manager.
- Cancel the meeting for November 5, 2019 for lack of a quorum will be available.
- Special meeting for Tuesday, November 12, 2019 at 6:00 p.m.

15. 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.

16. Motion to Adjourn.
Motion by GAY and seconded by REESE to adjourn.
Mayor Scott called for the vote recorded as follows:
AYE: Reese, Gay, Bowman
NAY: None
Motion passed 4-0
Meeting adjourned at 6.42 p.m.

Mary Jane Scott, Mayor

Billie Chilson, City Clerk