

CITY OF MANGUM
Record of Minutes
December 3, 2019

The Commission of the City of Mangum met in regular session Tuesday, December 3, 2019, at 6:38 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 6:38 p.m.

Mayor Scott the invocation followed by leading those present in the Pledge of Allegiance.

The City Clerk called the roll with the following results:

Present: Ronnie Webb, Commissioner
Shelly Bowman, Commissioner
Travis Reese, Commissioner

Absent: Ron Gay, Vice Mayor/Commissioner arrived at 7:40 p.m.

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 November 5, 2019.
- b. Approve minutes of special meeting on November 12, 2019.
- c. Approve November 2019 claims.
- d. Approve December 2019 estimated payroll.

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

Mayor Scott called for the vote recorded as follows:

AYE: Reese, Webb, 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. FY 18/19 Audit presentation from Jana Walker, CPA.

Jana Walker went over the audit explaining that the City had corrected the finding from the previous year.

She went over several areas of the audit and explained what they meant. She explained where you could see the General Fund as well as all the other funds. Overall everything looks good.

Skip to item nine (9) since they are from out of town, then return back to item 8.

8. Financial report by the City Manager.

The City Manager gave his report as follows:

Sales Tax is up .3.08 from last month and down 8.93% from the same month last year. The use tax is up 33.50% from last month and down by 4.23% from the same month last year. Other revenues are down 52.56% from last month and up 23.41% from the same month last year. Transfers-in from MUA are the same as last month and up 48.94% from the same month last year.

Overall revenues are \$205,454.06 which is up by 10.22% from last month and up by 22.27% from last year. Expenditures are \$191,458.87 which is up by 7.29% from last month and down by .77% from the same month last year. Leaving the fund balance for the month at a positive \$13,995.19.

MUA Revenues were \$428,800.59 which is down by 13.19% from last month and up by 7.50% from the same month last year. MUA expenditures are \$393,785.57 which is down by 14.78% from last month and down by 3.78% from the same month last year. Leaving the fund balance for the month a positive \$35,015.02.

Balance of Revenues vs. Expenditures from July to October 2019)

General Government: \$148,476.55, Mangum Utility Authority: \$135,961.47.

9. Discussion and possible action to approve the proposal with West Texas Turf, LLC for Mangum Golf Course greens maintenance.

Motion by WEBB and seconded by BOWMAN to approve the proposal with West Texas Turf, LLC for Mangum Golf Course greens maintenance.

Mayor Scott called for the vote recorded as follows:

AYE: Bowman, Webb, Reese

NAY: None

Motion passed 3-0.

10. Discussion and possible action to accept the estimate or bid for the roof at the New Hope Building.

Motion by WEBB and seconded by REESE to accept the bid/quote from McAbee Fox Roofing LLC in the amount of \$27,033.00 for a new roof at the New Hope Building.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Bowman, Reese

NAY: None

Motion passed 3-0.

11. Review and discussion of the recommendation from the Planning and Zoning Board on Ordinance 460.
The Commission reviewed the report from the Planning and Zoning Board.
12. Discussion and possible action to approve Ordinance 460 amending uses in the Zoning District U-2 and U-3 to allow Oklahoma Medical Marijuana and Patient Protection Act (OMMPPA) defined “Dispensaries” and U-3 to allow OMMPPA defined “Medical Marijuana Commercial Grower” and “Medical Marijuana Processor”.
Motion by BOWMAN and seconded by REESE to approve Ordinance 460 with amendments, amending uses in the Zoning District U-2 and U-3.
Mayor Scott called for the vote recorded as follows:
AYE: Bowman, Reese
NAY: Webb
Motion passed 2-1.
13. Discussion and possible action to approve resolution no. 2020-21 amending the FY 2020 budget for the Police Department for the 2020 Safe Oklahoma Grant.
Motion by WEBB and seconded by BOWMAN to approve resolution no. 2020-21 amending the FY 2020 budget for the Police Department for the 2020 Safe Oklahoma Grant.
Mayor Scott called for the vote recorded as follows:
AYE: Reese, Bowman, Webb
NAY: None
Motion passed 3-0.
14. Discussion and possible action to approve resolution no. 2020-22 amending the FY 2020 budget for the Fire Grant Fund for the FY 2020 Rural Fire 80/20 reimbursement grant in the amount of \$6,622.00.
Motion by WEBB and seconded by REESE to approve resolution no. 2020-22 amending the FY 2020 budget for the Fire Grant Fund for the FY 2020 Rural Fire 80/20 reimbursement grant in the amount of \$6,622.00.
Mayor Scott called for the vote recorded as follows:
AYE: Reese, Bowman, Webb
NAY: None
Motion passed 3-0.
15. Discussion and possible action to approve resolution no. 2020-23 amending the FY 2020 budget for General Fund, Insurance money for the roof at the David L. Caley Building (New Hope) in the amount of \$30,939.32.
Motion by REESE and seconded by WEBB to approve resolution no. 2020-23 amending the FY 2020 budget for the General Fund, Insurance money for the roof at

the David L. Caley Building (New Hope) in the amount of \$30,933.32. Mayor Scott called for the vote recorded as follows:

AYE: Webb, Bowman, Reese

NAY: None

Motion passed 3-0.

Commissioner Gay arrived at 7:40 p.m.

16. Discussion and possible action on Fire Department Annual Dues.
Tabled until next meeting.

17. Discussion and possible action to close City Offices on December 13, 2019 for required employee training and Christmas party.
Motion by GAY and seconded by BOWMAN to close City Offices on December 13, 2019 for required employee training and have the City Christmas party.
Mayor Scott called for the vote recorded as follows:
AYE: Reese, Webb, Gay, Bowman
NAY: None
Motion passed 4-0.

Motion GAY and seconded by WEBB to recess and go to the Mangum Utility Authority meeting.
Mayor Scott called for the vote recorded as follows:
AYE: Gay, Webb, Bowman, Reese
NAY: None
Motion passed 4-0.
Recessed at 7:47 p.m.

18. Discussion and possible action to enter into executive session to do performance evaluation of the city clerk pursuant to title 25 O.S. Section 307 (B) 1.
Motion by GAY and seconded by REESE 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 8:20 p.m.
Mayor declared out at 8:35 p.m.

19. Discussion and possible action with regard to executive session.
No action.

20. Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees.
Everything is going good on the sheetrock up in the offices at the Old New Hope Building.

21. 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.

22. 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 9.03 p.m.

Mary Jane Scott, Mayor

Billie Chilson, City Clerk