CITY OF MANGUM Record of Minutes January 2, 2018

The Commission of the City of Mangum met in regular session Tuesday, January 2, 2018, at 7:01 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 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, Commissioner

Marsha Griswold, Commissioner

Roger Reeves, Commissioner

Absent: Mark Chapman, Commissioner

Staci Goode, Mayor

Also Present: Butch Clark, Interim City Manager

Billie Chilson, City Clerk Corry Kendall, City Attorney

A quorum was declared present.

4. Discussion and possible action to accept the resignation from Staci Goode, Mayor.

Motion by REEVES and seconded by GRISWOLD to accept the resignation from Staci Goode, Mayor.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Griswold, Gay, Reeves

NAY: None

Motion passed 3-0.

5. Consent agenda:

- a. Approve minutes of regular meeting on December 5, 2017.
- b. Approve December 2017 claims.
- c. Approve January 2018 estimated payroll.
- d. Approve Resolutions.

2018-01 for CENA Grant

2018-03 increasing transfer to City from MUA.

2018-05 for Notice of Election

Motion by GRISWOLD and seconded by REEVES to approve the consent agenda as presented.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Gay, Griswold, Reeves

NAY: None

Motion passed 3-0.

6. Consider any items removed from the consent agenda.

None

7. Remarks or inquiries by the audience not pertaining to any item on the agenda.

A citizen asked how much we pay for the inmates from Granite. The City Clerks answer was \$120.00 per inmate per month.

8. Discussion and possible action to close the streets around the square for the 2018 Mangum Alumni Bash.

No action.

9. Discussion and possible action to approve the quote for services that the previous City Manager gave to the Greer County Economic Development Authority.

No action at this time.

10. Discussion and possible action concerning the declaration of the property located in the Crabtree Addition Block Q, Lot 2 E 62½' (437 W Lincoln) a nuisance per the City of Mangum code of ordinances, chapter 150.36.

Motion by GRISWOLD and seconded by REEVES to declare the property located in the Crabtree Addition, Block Q, Lot 2 E 62½' (437 W Lincoln) a nuisance per the City Of Mangum Code Of Ordinances, Chapter 150.36.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Gay, Reeves, Griswold

NAY: None

Motion passed 3-0.

11. Discussion and possible action to determine that the property located at 437 W Lincoln, Mangum, Oklahoma, constitutes a detriment, is dilapidated, and has become detrimental to the health, safety, or welfare of the general public and community; or the property creates a fire hazard that is dangerous to other property.

Motion by REEVES and seconded by GRISWOLD to determine that the property located at 437 W Lincoln, Mangum, Oklahoma does constitute a detriment, is dilapidated, and has become detrimental to the health, safety or welfare of the general public and the community; or the property creates a fire hazard that is dangerous to other property; and for the owner to abate the nuisance and to review it at next month's meeting.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Griswold, Gay, Reeves

NAY: None

Motion passed 3-0.

12. Discussion and possible action concerning the declaration of the property located in the Boyd Addition, Block 6, S75' of N100' Lot C or S25' of N50' of Lot C and N50' of S100' of Lot C and S50' Lot C (603 N Georgia)a nuisance per the City of Mangum Code Of Ordinances, Chapter 150.36.

Motion by GRISWOLD and seconded by REEVES to declare the property located in the Boyd Addition, Block 6, S75' of N100' Lot C or S25' of N50' of Lot C and N50' of S100' of Lot C and S50' (603N Georgia) a nuisance per the City Of Mangum Code Of Ordinances, Chapter 150.36.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Griswold, Gay, Reeves

NAY: None

Motion passed 3-0.

13. Discussion and possible action to determine that the property located at 603 N Georgia, Mangum, Oklahoma, constitutes a detriment, is dilapidated, and has become detrimental to the health, safety, or welfare of the general public and community; or the property creates a fire hazard that is dangerous to other property.

Motion by REEVES and seconded by GRISWOLD to determine that the property located at 603 N Georgia, Mangum, Oklahoma does constitute a detriment, is dilapidated, and has become detrimental to the health, safety or welfare of the general public and the community; or the property creates a fire hazard that is dangerous to other property; and for owner to abate the nuisance and to review at next month's meeting.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Reeves, Gay, Griswold

NAY: None

Motion passed 3-0.

14. Discussion and possible action concerning the declaration of the property located in the Original Addition, Block 13, Lots 5-6 (122 E Lincoln Street) a nuisance per the City of Mangum code of ordinances, chapter 150.36.

Motion by REEVES and seconded by GRISWOLD to declare the property located in the Original Addition, Block 13, Lots 5-6 (122 E Lincoln) a nuisance per the City Of Mangum Code Of Ordinances, Chapter 150.36.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Griswold, Gay, Reeves

NAY: None

Motion passed 3-0.

15. Discussion and possible action to determine that the property located at 122 E. Lincoln Street, Mangum, Oklahoma, constitutes a detriment, is dilapidated, and has become detrimental to the health, safety, or welfare of the general public and community; or the property creates a fire hazard that is dangerous to other property.

Motion by GRISWOLD and seconded by REEVES to determine that the property located at 122 E Lincoln, Mangum, Oklahoma does constitute a detriment, is dilapidated, and has become detrimental to the health, safety or welfare of the general public and the community; or the property creates a fire hazard that is dangerous to other property; and for owner to abate the nuisance and review at next month's meeting.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Gay, Griswold, Reeves

NAY: None

Motion passed 3-0.

16. Discussion and possible action to approve the budget calendar for Fiscal Year 2018 budget preparation.

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Motion by GRISWOLD and seconded by REEVES to approve the budget calendar for Fiscal Year 2018 budget preparation.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Gay, Griswold, Reeves

NAY: None

Motion passed 3-0.

17. Discussion and possible action to approve the General Election Proclamation.

Motion by GRISWOLD and seconded by REEVES to approve the General Election Proclamation.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Reeves, Gay, Griswold

NAY: None

Motion passed 3-0.

18. Discussion and possible action regarding the purchase of the property located at the 100 and 200 Block of W Taft a/k/a "the Tebow Property".

Interim City Manager Clark updated the commissioner on the cost to replace the Street Department building. The current Street Department building is 5,000 square feet and has a flat roof. To build a new building is would cost about \$73,000 plus \$8,600 for insulation. The west building on the "Tebow Property" is 3,500 square feet. There is also two overhead heaters in this building. The floor is usable. It would cost \$5,420.00 to insulate it. The half round building is about 3,200 square feet. It would cost about \$3,500.00 to insulate it. It would have to have the ends closed in which would cost about \$1,500.00 plus the cost of doors.

Motion by REEVES and seconded by GRISWOLD to ratify the purchase.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Griswold, Gay, Reeves

NAY: None

Motion passed 3-0.

19. Discussion and possible action to enter into executive session to discuss and review the applications for City Manager pursuant to Title 25 O.S. Section 307 (B) 1.

Motion by REEVES and seconded by GRISWOLD to enter into executive session.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Gay, Reeves, Griswold

NAY: None

Motion passed 3-0.

In at 8:40 p.m.

Vice Mayor Gay declared out of executive session at 8:57

20. Discussion and possible action with regard to executive session.

No action.

21. Financial report by the Interim City Manager.

Butch Clark gave an update. Talked a little bit about some of the items that are short. The City Clerk went over some of the shorts and what caused the shorts. Over all the Cities revenues are

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still over the expenses and MUA spent more than the revenue for November but overall still have spent less than the revenues. We need to get some of the departments to move money from one line to the ones that are short.

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

C & D Landfill in Frederick is closed. Waste Connection is still going to honor the 20 tons per month for free. They will bring us 4 roll off boxes and will haul it back to Texas.

Just wanted to let the commission know that Jeremy Kendall's dog was out again. It is at the pound now. He started to euthanize it but just wanted to check with them first. They said to just follow the policy.

Cableone one has given us the cable for Emergency Management for no cost.

We have received a tax statement for the "Tebow property". Butch and Corry are going to look into it again to see if the City does have to pay taxes on it.

Butch brought up the invoice for the Chamber membership. We have been paying \$2,500.00 a year but he does not think we should pay that much. It was brought up to pay \$1,000.00.

The hospital insurance was \$23,000.00, we have dropped the contents and set it up on a 25% down and 5 months to pay. Will need to bill the hospital for the insurance.

Collections is looking good. Denise is working hard on them.

Butch also brought up about the CDBD/REAP grant. Can only be used for police or fire. Look at 2 police cars for the grant.

Billie Chilson, City Clerk

One of the police officers put in his notice and his last day is the January 4, 2018. We also received the resignation of the shop mechanic. His last day is January 9, 2018.

23. 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.

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| Motion by GRISWOLD and seconded by REEVES to adjourn. |
| Vice Mayor Gay called for the vote recorded as follows: |
| AYE: Griswold, Gay, Reeves, |
| NAY: None |
| Motion passed 3-0. |
| Meeting adjourned at 10:02 p.m. |
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Ron Gay, Vice Mayor