

CITY OF MANGUM
Record of Minutes
February 13, 2018

The Commission of the City of Mangum met in special session Tuesday, February 13, 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 7:01 p.m.

Commissioner Reeves gave the invocation and Commissioner Gay led those present in the Pledge of Allegiance.

The City Clerk called the roll with the following results:

Present: Ron Gay, Commissioner
 Marsha Griswold, Commissioner
 Mark Chapman, Commissioner
 Roger Reeves, Commissioner

Absent: None

Also Present: Butch Clark, General Superintendent
 Billie Chilson, City Clerk
 Corry Kendall, City Attorney

A quorum was declared present.

4. Consent agenda:

- a. Approve minutes of regular meeting on January 2, 2018.**
- b. Approve minutes of special meeting on January 9, 2018.**
- c. Approve January 2018 claims.**
- d. Approve February 2018 estimated payroll.**
- e. Approve Resolutions no. 2018-06 Budget Amendment FY18 State Aid Grant.**

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

Vice Mayor Gay called for the vote recorded as follows:

AYES: Gay, Griswold, chapman, Reeves.

NAYS: 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.

None.

7. Discussion and possible action to approve Resolution no. 2018-07 Attachment A for the Community Development Block Grant (CDBG) and Rural Economic Action Plan Grant (REAP).

Motion by GRISWOLD and seconded by REEVES to approve resolution no. 2018-07.

Vice Mayor Gay called for the vote recorded as follows:

AYES: Reeves, Chapman, Gay, Griswold

NAYS: None

Motion passed 4-0

8. Discussion and possible action to approve the Citizen Participation Plan.

Motion by GRISWOLD and seconded by CHAPMAN to approve the Citizen Participation Plan.

Vice Mayor Gay called for the vote recorded as follows:

AYES: Griswold, Gay, Reeves, Chapman

NAYS: None

Motion passed 4-0

9. Discussion and possible action to approve Resolution no. 2018-08 for the Community Development Block Grant (CDBG) matching funds.

Motion by REEVES and seconded by CHAPMAN to approve Resolution no. 2018-08.

Vice Mayor Gay called for the vote recorded as follows:

AYES: Gay, Reeves, Griswold, Chapman

NAYS: None

Motion passed 4-0

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

Motion by REEVES and seconded by CHAPMAN to approve closing the Oklahoma Ave. from the Ice Creams Store to Momosia Court and block Artist Alley and Burnam Alley so no one can enter Oklahoma Ave. Also Jefferson Street from the West side of Oklahoma Street up to the West side of Court Street.

Vice Mayor Gay called for the vote recorded as follows:

AYES: Chapman, Reeves, Griswold, Gay

NAYS: None

Motion passed 4-0

11. Review and possible action on the property located at 437 W Lincoln, Mangum, Oklahoma.

Motion by REEVES and seconded by CHAPMAN to table until March 6th meeting.

Vice Mayor Gay called for the vote recorded as follows:

AYES: Reeves, Gay, Griswold, Chapman

NAYS: None

Motion passed 4-0

12. Review and possible action on the property located at 603 N Georgia, Mangum, Oklahoma.

No action. Continue until March 6, 2018 meeting.

13. Review and possible action on the property located at 122 E. Lincoln Street, Mangum, Oklahoma.

No action. Continue until March 6, 2018 meeting.

14. Discussion and possible action concerning the declaration of the property located in the Sweets RR Block F N2 of lot 3 127/300 (230 S Louis Tittle) a nuisance per the City of Mangum code of ordinances, chapter 150.36.

Motion by GRISWOLD and seconded by CHAPMAN to declare the property in the Sweets RR, Block F, N2 of lot 3, 127/300 (230 S Louis Tittle) a nuisance per the City of Mangum Code of Ordinances, Chapter 150.36.

Vice Mayor Gay called for the vote recorded as follows:

AYES: Gay, Reeves, Griswold, Chapman

NAYS: None

Motion passed 4-0

15. Discussion and possible action to determine that the property located at 230 S Louis Tittle, 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 CHAPMAN to determine that the property located at 230 S Louis Tittle, 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 review on a month to month basis.

Vice Mayor Gay called for the vote recorded as follows:

AYES: Chapman, Griswold, Gay, Reeves

NAYS: None

Motion passed 4-0

16. Discussion and possible action to approve the budget calendar for Fiscal Year 2019 budget preparation.

Motion by REEVES and seconded by GRISWOLD to approve the budget calendar for the Fiscal Year 2019 ending June 30, 2019.

Vice Mayor Gay called for the vote recorded as follows:

AYES: Reeves, Chapman, Gay, Griswold

NAYS: None

Motion passed 4-0

17. Discussion and possible action to approve the Waste Water Irrigation Contract with Dillon Butchee.

Motion by GRISWOLD and seconded by REEVES to table until March 6th meeting.

Vice Mayor Gay called for the vote recorded as follows:

AYES: Gay, Griswold, Chapman, Reeves

NAYS: None

Motion passed 4-0

18. Discussion and possible action to enter into a contract with Bob Travis for the Airport Hangar.

Motion by GRISWOLD and seconded by CHAPMAN to enter into a contract with Bob Travis at his current rate of \$250.00 per month until new contract has been signed.

Vice Mayor Gay called for the vote recorded as follows:

AYES: Chapman, Reeves, Griswold, Gay

NAYS: None

Motion passed 4-0

19. Discussion and possible action on the damages to the streets by Waste Connections.

Interim City Manager Butch Clark explained that he has calculated that it would cost about \$68,585.00 to repair the streets due to damage from the trash truck.

Motion by REEVES and seconded by CHAPMAN to have City Attorney draft a letter to Waste Management.

Vice Mayor Gay called for the vote recorded as follows:

AYES: Gay, Griswold, Chapman, Reeves

NAYS: None

Motion passed 4-0

20. Discussion and possible action to replace the control box for the swimming pool.

Interim City Manager Butch Clark explained that a new control box would cost \$5,500.00 and if it is able to be repaired it could cost up to \$4,100.00.

Motion by GRISWOLD and seconded by REEVES to send the control box in to find out if it can be repaired or if we need to get a new one.

Vice Mayor Gay called for the vote recorded as follows:

AYES: Griswold, Chapman, Gay, Reeves

NAYS: None

Motion passed 4-0

21. Discussion and possible action to use \$1,082.27 that was budgeted for salaries in the shop for a heater for the mechanic shop and fire department truck storage.

Motion by REEVES and seconded by GRISWOLD approving moving money from salaries in the Shop budget to materials and supplies for a new heater.

Vice Mayor Gay called for the vote recorded as follows:

AYES: Gay, Reeves, Chapman, Griswold

NAYS: None

Motion passed 4-0

22. Discussion and possible action on dress code for all departments.

Motion by GRISWOLD to look into having a dress code drawn up and bring up again next month to be approved.

Amended motion by GRISWOLD and seconded by CHAPMAN to have the Interim City Manager meet with supervisors and bring back to Commissioners at next month's meeting.

Vice Mayor Gay called for the vote recorded as follows:

AYES: Gay, Chapman, Griswold

NAYS: Reeves

Motion passed 3-1

- 23. Discussion and possible action to sell Charles Callins two (2) lots in Riverside Cemetery beside his brother.**
Motion by GRISWOLD not to approve selling Mr. Callins the two (2) lots by his brother in the Riverside Cemetery. Died for lack of a second.
Motion by REEVES to sell Mr. Callins the two (2) lots next to his brother. Died for lack of a second.
Motion by GRISWOLD and seconded by CHAPMAN that at this time we cannot sell the lots but if we find out the lots are available at a later date that Mr. Callins would have first choice to purchase them.
Vice Mayor Gay called for the vote recorded as follows:
AYES: Reeves, Chapman, Gay, Griswold
NAYS: None
Motion passed 4-0
- 24. Discussion and possible action to enter into executive session to discuss Interim City Managers pay pursuant to Title 25 O.S. Section 307 (B) 1.**
Motion by GRISWOLD and seconded REEVES to enter into executive session.
Vice Mayor Gay called for the vote recorded as follows:
AYES: Gay, Reeves, Chapman, Griswold
NAYS: None
Motion passed 4-0
In at 8:58 pm
Vice Mayor declared out at 9:25 p.m.
- 25. Discussion and possible action with regard to executive session.**
No Action.
- 26. Financial report by the Interim City Manager.**
Interim City Manager gave an overview of the financials and explained that the Golf Fund, Waster Water Department and the Police Department are all short.
- 27. Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees.**
Interim City Manager wanted to say what a good job Steve Kyle is doing but he is afraid that he will get burned out doing both Street Supervisor and Code Enforcement. He stated that he thinks it would be a good idea if we moved Steve to FT Street Supervisor and combined the Code Enforcement and the Mechanics position together.
- 28. 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.

29. Adjourn.

Motion by GRISWOLD and seconded by REEVES to adjourn.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Chapman, Griswold, Gay, Reeves

NAY: None

Motion passed 4-0.

Meeting adjourned at 9:56 p.m.

Ron Gay, Vice Mayor

Billie Chilson, City Clerk