

CITY OF MANGUM
Record of Minutes
April 3, 2018

The Commission of the City of Mangum met in regular session Tuesday, April 3, 2018, 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.

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, Vice Mayor/Commissioner
 Marsha Griswold, Commissioner
 Roger Reeves, Commissioner
Absent: Mark Chapman, Commissioner
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 and issue the official certificates of election for the unopposed position of Mayor and the unopposed office of commissioner of Utilities from the municipal election that was to be held March 20, 2018.

Motion by GRISWOLD and seconded by REEVES to accept and issue the official certificates of election from the election that was to be held on March 20, 2018, designating Mary Jane Scott who ran unopposed for the office of Mayor, and designating Ronnie Webb who ran unopposed for the office of commission of Utilities.

Vice Mayor Gay called for the vote recorded as follows:

AYES: Reeves, Griswold, Gay

NAYS: None

Motion passed 4-0

5. Swearing in of the Mayor.

Mary Jane Scott recited the Oath of Office and the Loyalty Oath.

6. Swearing in of the Commissioner of Utilities.

Ronnie Webb recited the Oath of Office and the Loyalty Oath.

7. Seating of the new Commission.

New commission were seated.

8. Roll Call and declaration of quorum.

The City Clerk called the roll with the following results:

Present: Ron Gay, Commissioner
Marsha Griswold, Commissioner
Ronnie Webb, Commissioner

A quorum was declared present.

9. Consent agenda:

- a. Approve minutes of regular meeting on March 6, 2018.**
- b. Approve March 2018 claims.**
- c. Approve April 2018 estimated payroll.**
- d. Approve Special Election Proclamation for May 22, 2018.**
- e. Approve Special Election Notice Resolution no 2018-12.**
- f. Approve the Fair Housing Proclamation.**

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

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Griswold

NAY: None

ABSTAIN: Webb

Motion passed 2-0.

10. Consider any items removed from the consent agenda.

None.

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

None.

12. Discussion and possible action to elect a Vice Mayor.

Motion by GRISWOLD and seconded by WEBB to elect Commissioner Gay as the Vice Mayor.

Mayor Scott called for the vote recorded as follows:

AYE: Griswold, Gay, Webb

NAY: None

Motion passed 3-0.

13. Discussion and possible action concerning the declaration of the property located in the Tittle Addition Block B, S 25' of W 50' of Lot 3, W 50' of Lots 4 & 5 (321 E Hayes) a nuisance per the City of Mangum code of ordinances, chapter 150.36.

Motion GRISWOLD and seconded by WEBB to declare the property located in the Tittle Addition Block B, S 25' of W 50' of Lot 3, W 50' of Lots 4 & 5 (321 E Hayes) a nuisance per the City of Mangum Code of Ordinances, Chapter 150-36.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Griswold, Gay

NAY: None

Motion passed 3-0.

- 14. Discussion and possible action to determine that the property located at 321 E Hayes, 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 GAY and seconded by WEBB to determine that the property located at 321 E Hayes, Mangum, Oklahoma does constitute 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; and for owner to abate the nuisance with six (6) months to complete with monthly review.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Griswold, Gay

NAY: None

Motion passed 3-0.

- 15. Review and possible action on the property located at 437 W Lincoln Street, Mangum, Oklahoma.**

No action.

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

No action.

- 17. Review and possible action on the property located at 230 S Louis Tittle Ave, Mangum, Oklahoma.**

No Action.

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

No Action.

- 19. Discussion and possible action to approve Ordinance no. 446 for the re-codification of the ordinances.**

Motion by GAY and seconded by GRISWOLD to approve Ordinance no. 446 for the re-codification of the ordinances.

Mayor Scott called for the vote recorded as follows:

AYE: Griswold, Gay, Webb

NAY: None

Motion passed 3-0.

- 20. Discussion and possible action to rent one of the offices at the Masonic Building to Neal Kerbo.**

No Action.

- 21. Discussion and possible action on dress code for all departments.**

Motion by GAY and seconded by GRISWOLD to approve the dress code for the City Hall Employees.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Griswold, Webb

NAY: None

Motion passed 3-0.

22. Discussion and possible action to approve the time frame from Derrel White at FSW&B Certified Public Accountants-PLLC to do the Hospital Audit.

Motion by GRISWOLD and seconded by WEBB to approve the time frame to have the Hospital Audit done.

Mayor Scott called for the vote recorded as follows:

AYE: Griswold, Gay, Webb

NAY: None

Motion passed 3-0.

23. Financial report by the Interim City Manager.

Interim City Manager Clark stated that he thinks we will be okay as long as the equipment holds up. He stated that the Hospital has been having problems with the CT machine, it blew 3 fuses. We found that the Xray was also on the same circuit. The hospital wanted a larger transformer. The electric department found that we have three (3) 50 KW bank transformers that should work. This should give them the power they need.

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

None.

25. 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)

The Mayor would like to do a Proclaim April 7, 2018 as "Speech Competition Day"

Motion by GAY and seconded by GRISWOLD to Proclaim April 7, 2018 as "Speech Competition Day"

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Webb, Griswold

NAY: None

Motion passed 3-0.

26. Adjourn.

Motion by GAY and seconded by GRISWOLD to adjourn.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Gay, Webb, Griswold

NAY: None

Motion passed 3-0.

Meeting adjourned at 8:04 p.m.

Mary Jane Scott, Mayor

Billie Chilson, City Clerk