#### CITY OF MANGUM Record of Minutes May 1, 2018

The Commission of the City of Mangum met in regular session Tuesday, June 5, 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.

Mayor Scott called the meeting to order at 7:00 p.m.

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

The City Clerk called the roll with the following results:

Present: Marsha Griswold, Commissioner

Ronnie Webb, Commissioner

Absent: Ron Gay, Vice Mayor/Commissioner Also Present: Butch Clark, Interim City Manager

Billie Chilson, City Clerk Corry Kendall, City Attorney

A quorum was declared present.

4. Consideration of canvassing the returns of the official certificates of votes from the Special Municipal Election held on May 22, 2018 and certifying the election designating the Commissioner of Public Highways.

Motion by GRISWOLD and seconded by WEBB to canvass the returns of the of the official certificates of votes from the Special Municipal Election held on May 22, 2018 and certifying the election designating the Commissioner of Public Highways.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Griswold

NAY: None Motion passed 2-0

#### 5. Swearing in of the Commissioner of Public Highways.

Travis Reese recited the Oath of Office and the Loyalty Oath.

#### 6. Seating of the new Commission.

The new Commission was seated.

#### 7. Roll call of new commission and declaration of quorum.

Present: Marsha Griswold, Commissioner

Ronnie Webb, Commissioner Travis Reese, Commissioner

The meeting was recessed to go to the Mangum Utility Authority Meeting at 7:05 p.m.

The meeting was reconvened at 7:15 p.m.

#### 8. Consent agenda:

a. Approve minutes of regular meeting on May 1, 2018.

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- b. Approve minutes of special meeting on May 1, 2018.
- c. Approve minutes of special meeting on May 8, 2018.
- d. Approve minutes of special meeting on May 12, 2018.
- e. Approve May 2018 claims.
- f. Approve June 2018 estimated payroll.

 $Motion\ by\ GRISWOLD\ and\ seconded\ by\ WEBB\ to\ approve\ the\ consent\ agenda\ as\ presented.$ 

Mayor Scott called for the vote recorded as follows:

AYE: Griswold, Webb, Reece

NAY: None Motion passed 3-0.

9. Consider any items removed from the consent agenda.

None.

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

Whitney Christin from the area of Duffer Drive and Memorial asked if the City could clean out the ditched around Duffer Drive and Memorial. Interim City Manager said that we are try to get to that but just cleaning the ditches in that area would not fix the problem. All the ditches need to be cleaned out for it to help or it would just

11. Presentation of Proclamations for Mangum Public School Students who participated in the Oklahoma State Speech Competition.

The students were presented Proclamations by the Mayor and pictures were taken of the Mayor, Commissioners and students.

12. Review and possible action on 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).

Revisit next month.

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

New shingles are blowing off the garage and the property needs to be mowed. Revisit next month's meeting.

- 14. Review and possible action on the property located at 603 N Georgia, Mangum, Oklahoma. No action.
- 15. Review and possible action on the property located at 230 S Louis Tittle Ave, Mangum, Oklahoma.

No Action.

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

George Ramirez addressed the commissioners. He stated after he visited with Butch and went up on the roof of the building that there is a lot more to be done that he expected. The commissioner agreed with the plan that the Interim City Manager put before them.

- 1. Knock off all loose stucco from the north side or front.
- 2. Knock off all loose stucco from the east side of the building.
- 3. Cover the front that is open with plastic.
- 4. Repair the roof.
- 5. Get someone to look at the stress cracks.

# 17. Discussion and possible action to use the money budgeted in Perpetual Care that was earmarked capital outlay cemetery mapping and use it to purchase spray for the cemeteries.

Motion by WEBB and seconded by GRISWOLD using the money that was budgeted in the Perpetual Care fund that was earmarked for the cemetery mapping to purchase spray for the cemeteries.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Griswold, Gay

NAY: None

Motion passed 3-0.

### 18. Discussion and possible action to appoint Candy Fite to the Library Board to fill the open position left when Darlene Bock resigned on December 27, 2017

Motion by GAY and seconded by GRISWOLD to approve appointing Candy Fite to the Library Board.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Webb, Griswold

NAY: None

Motion passed 3-0.

#### 19. Discussion and possible action to approve agreement with AirMedCare Network.

Motion by GAY and seconded by WEBB to table until the May 8<sup>th</sup> special meeting at 5:30 p.m. 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 enter into executive session to discuss and review the applications for Swimming Pool Manager pursuant to Title 25 O.S. Section 307 (B) 1.

No action.

#### 21. Discussion and possible action with regard to executive session.

No action.

#### 22. Discussion and possible action to set rates, hours and schedule for the swimming pool.

Motion by GRISWOLD to leave the rates the same. GRISWOLD withdrew her motion. No action

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#### 23. Financial report by the Interim City Manager.

Working with department heads to get the short line items covered by moving money from another line item.

He is concerned over the Golf Course. They are in the hole in the amount of around \$7,000.00. Discussion on what can be done to bring in more money to the Golf Course. Gay asked about vehicle maintenance lately. Most of it has been tires and the police cars.

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)

None.

#### 26. Adjourn.

Motion by GAY and seconded by GRISWOLD to adjourn.

Mayor Scott called for the vote recorded as follows:

AYE: Griswold, Gay, Webb

NAY: None

Motion passed 3-0.

Meeting adjourned at 8:45 p.m.

Mary Jane Scott, Mayor Billie Chilson, City Clerk