

**CITY OF MANGUM**  
**Record of Minutes**  
**June 9, 2018**

**The Commission of the City of Mangum met in special session Saturday, June 9, 2018, at 12:30 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 12:35 p.m.

Commissioner Gay 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: Ron Gay, Commissioner  
Marsha Griswold, Commissioner  
Ronnie Webb, Commissioner  
Absent: Travis Reese, Commissioner  
Also Present: Butch Clark, General Superintendent  
Billie Chilson, City Clerk  
Corry Kendall, City Attorney

A quorum was declared present.

**4. Discussion and possible action to approve resolution no. 2018-16 amending the FY 2018 Budget for the Golf Fund for insurance money for the roof on the Club House.**

Motion by GAY and seconded by GRISWOLD to approve resolution 2018-16 amending the FY 2018 budget for the Golf Fund.

Mayor Scott called for the vote recorded as follows:

AYES: Griswold, Webb, Gay

NAYS: None

Motion passed 3-0

**5. Discussion and possible action to approve resolution no. 2018-17 amending the FY 2018 Budget for the General Fund for donations for the Fire Department and Swimming Pool.**

Motion by GRISWOLD and seconded by GAY to approve resolution no. 2018-17 amending the FY 2018 budget for donations to Fire Department and Swimming Pool.

Mayor Scott called for the vote recorded as follows:

AYES: Griswold, Gay

NAYS: None

ABSTAIN: Webb

Motion passed 2-1

**6. Discussion and possible action on approving the Governing Body Handbook.**

Motion by WEBB and seconded by GAY to approve the Governing Body Handbook.

Mayor Scott called for the vote recorded as follows:

AYES: Gay, Griswold, Webb

NAYS: None

Motion passed 3-0

**7. Discussion and possible action on approving resolution no. 2018-18 authorizing participation in the OMAG recognition program.**

Motion by GAY and seconded by GRISWOLD to approve resolution no. 2018.18 authorizing participation in the OMAG recognition program.

Mayor Scott called for the vote recorded as follows:

AYES: Gay, Griswold, Webb

NAYS: None

Motion passed 3-0

**8. Discussion and possible action to enter into executive session to interview applicants for City Manager pursuant to Title 25 O.S. Section 307 (B) 1.**

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

Mayor Scott called for the vote recorded as follows:

AYES: Gay, Webb, Griswold

NAYS: None

Motion passed 3-0

In at 12:43 p.m.

Mayor Scott declared out at 3:53 p.m.

**9. Discussion and possible action with regard to executive session.**

Motion by GRISWOLD and seconded by WEBB to give the Mayor the authority to offer Leisa Haynes the job as City Manager pending the results of the references and for Mayor to work out the compensation and benefits plan, up to \$65,000 a year.

Mayor Scott called for the vote recorded as follows:

AYES: Webb, Griswold, Gay

NAYS: None

Motion passed 3-0

**10. Adjourn.**

Motion by REEVES and seconded by GRISWOLD to adjourn.

Vice Mayor Gay called for the vote recorded as follows:

AYE: Webb, Gay, Griswold

NAY: None

Motion passed 3-0.

Meeting adjourned at 3:58 p.m.

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Mary Jane Scott, Mayor

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Billie Chilson, City Clerk