

CITY OF MANGUM
Record of Minutes
August 7, 2018

The Commission of the City of Mangum met in regular session Tuesday, August 7, 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 7:05 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, Vice Mayor/Commissioner
 Marsha Griswold, Commissioner
 Ronnie Webb, Commissioner
 Travis Reese, Commissioner

Absent: None.

Also Present: Leisa Haynes, Interim City Manager
 Billie Chilson, City Clerk
 Corry Kendall, City Attorney

A quorum was declared present.

4. Consent agenda:

- a. Approve minutes of regular meeting on July 3, 2018.**
- b. Approve July 2018 claims.**
- c. Approve August 2018 estimated payroll.**
- d. Approve Resolution #2018-19 approving a \$3.00 convenience fee for credit/debit card usage.**

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

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Griswold, Webb, Reese

NAY: 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 on the Lease Agreement with YCO Tulsa Inc. d/b/a Youthcare of Oklahoma.

Go to next item and let Mr. Lobato have time to look at the past usage for the utilities.

Returned back to this item after item 13 was completed.

Motion by WEBB and seconded by GAY to table this until the September 4th meeting.

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Mayor Scott called for the vote recorded as follows:

AYE: Griswold, Gay, Reese, Webb

NAY: None

Motion passed 4-0

8. Discussion and possible action concerning the declaration of the property located in the Tittle Addition Block C, beginning 152' W of NEL Lot 16 W78.8' S75' E 81.5' NW 75' to beginning (330 N Louis Tittle) a nuisance per the City of Mangum code of ordinances, Title 10 Chapter 3 section 2.

Motion by GRISWOLD and seconded by GAY to declare the property located in the Tittle Addition Block C, beginning 152' W of NEL Lot 16 W 78.8' S 75' E 81.5' NW 75' to beginning (330 S Louis Tittle) a nuisance per the City of Mangum Code of Ordinances, Title 10 Chapter 3, Section 2.

Mayor Scott called for the vote recorded as follows:

AYE: Reese, Gay, Griswold

NAY: None

Abstain: Webb

Motion passed 3-1

9. Discussion and possible action to determine that the property located at 330 N 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 REESE to determine that the property located at 330 N 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; and to give the owner ten (10) days to abate the nuisance or the city will abate and file a lien for the cost.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Griswold, Reese

NAY: None

Abstain: Webb

Motion passed 3-1

10. Discussion and possible action concerning the declaration of the property located in the Tittle Addition Block C, N2 of lot 15, Part of lot 16 beginning at a Point on N lot line of Lot 16 which is 128.8' E of NWL Lot 16 S a distance of 75' to point which is 25' S & 131.5' E of NWL lot 15 which point is on S line of N2 of lot 15 E along S line of N2 of lot 15 a distance of 50' NLY a distance of 75' to point on N lot line of lot 16 which is 50' E to beginning point W along N line of lot 16 a distance of 50' to point of beginning. (314 E Hayes) a nuisance per the City of Mangum code of ordinances, Title 10 Chapter 3 section 2.

Motion by GRISWOLD and seconded by REESE to declare the property located in the Tittle Addition Block C, N2 of Lot 15, Part of lot 16 beginning at a Point on N lot line of Lot 16 which

is 128.8' E of NWL Lot 16 S a distance of 75' to point which is 25' S & 131.5' E of NWL lot 15 which point is on S line of N2 of lot 15 E along S line of N2 of lot 15 a distance of 50' NWY a distance of 75' to point of N lot line of lot 16 which is 50' E to beginning point W along N line of lot 16 a distance of 50' to point of beginning (314 E Hayes) a nuisance per the City of Mangum code of ordinances, Title 10 Chapter 3 section 2.

Mayor Scott called for the vote recorded as follows:

AYE: Reese, Gay, Griswold

NAY: None

Abstain: Webb

Motion passed 3-1

11. Discussion and possible action to determine that the property located at 314 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 GRISWOLD and seconded by GAY to determine that the property located at 314 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; and to give the owner 10 days to abate the nuisance or the City will and file a lien for the cost.

Mayor Scott called for the vote recorded as follows:

AYE: Griswold, Gay, Reese

NAY: None

Abstain: Webb

Motion passed 3-1

12. Discussion and possible action concerning the declaration of the property located in the Title Addition Block C part of Lots 15 & 16, A part of lot 16 & N2 of lot 15 Block C described as beginning at a point on N line of lot 16 which is 78.8' E of NWL lot 16 S 75' which is 25' S & 81.5' E of NWL. Lot 15 which point is on S line of N2 of lot 15 E along S line of N2 of lot 15 a distance of 50' N 75' to point on N line which is 50' E of beginning W 50' to point of beginning. (312 E Hayes) a nuisance per the City of Mangum code of ordinances, Title 10 Chapter 3 section 2.

Motion by GRISWOLD and seconded by GAY to declare the property located in the title Addition Block C part of lots 15 & 16, a part of lot 16 & N2 of lot 15 Block C described as beginning at a point on N line of lot 16 which is 78.8' E of NWL lot 16 S 75' which is 25' S & 81.5' E of NWL. Lot 15 which point is on S line of N2 of lot 15 E along S line of N2 of lot 15 a distance of 50' N 75' to point on N line which is 50' E of beginning W 50' to point of beginning. (312 E Hayes) a nuisance per the City of Mangum code of ordinances Title 10 Chapter 3 section 2.

Mayor Scott called for the vote recorded as follows:

AYE: Reese, Griswold, Gay

NAY: None

Abstain: Webb

Motion passed 3-1

- 13. Discussion and possible action to determine that the property located at 312 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 GRISWOLD to determine that the property located at 312 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; and to give the owner 10 days to abate the nuisance or the City of Mangum will abate it and file a lien for the cost.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Griswold, Reese

NAY: None

Abstain: Webb

Motion passed 3-1

- 14. 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).**

No action.

- 15. Discussion and possible action on the new contract for the Fiscal Year 2019 (July 1, 2018 to June 30, 2019) with the Southwest Oklahoma Community Action Group Inc. (SOCAG) for the use of the City owned Senior Meal Site Building.**

Motion by WEBB and seconded by Reese to enter into a new contract for Fiscal Year 2019 (July 1, 2019 to June 20, 2019) paying SOCAG \$500.00 a month and they will pay all the utilities.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Gay, Griswold, Reese

NAY: None

Motion passed 4-1

- 16. Discussion and possible action to reevaluate the two accounts for the Headstart.**

Motion by WEBB and seconded by REESE for Headstart to pay for all utilities they use.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Webb, Reese, Griswold

NAY: None

Motion passed 4-1

- 17. Discussion and possible action to approve Ordinance No. 447 for Alcoholic Beverage.**

Motion by GAY and seconded by WEBB to approve Ordinance No. 447 for Alcoholic Beverages as written.

Mayor Scott called for the vote recorded as follows:

AYE: Reese, Griswold, Webb, Gay

NAY: None

Motion passed 4-1

- 18. Discussion and possible action on allowing Golf Carts on City streets. The golf carts will have to have two (2) head lights and two (2) tail lights and can only be driven in the day**

light hours. The operator has to be at least 16 years old and a licensed driver. The registration will be \$75.00 and a \$25.00 annual fee.

No Action

19. Discussion and possible action on implementing a impound fee with the approval of an ordinance.

Table until September 4th meeting.

20. Discussion and possible action to resend the new name voted on last meeting for the New Hope Building making it an annex honoring David Caley not a building.

Motion by GAY and seconded by WEBB to name the old New Hope Building to Dr. David L. Caley Memorial Medical Annex.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Gay, Griswold, Reese

NAY: None

Motion passed 4-1

21. Financial report by the City Manager.

The City Manager asked that the City Clerk give the financial report as she was not here for the end of June. It looks like we finished to the good with everything except the Golf. They finished \$4,691.87 over budget.

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

The City Manager said she is thankful to be here in Mangum. She gave a report to the Commissioners on what has been going on since she has been here.

Commissioner Griswold would like everyone to think about changing the charter to read as if a commissioner is unable to fulfill their term they may to appoint someone to fill the remainder of their term.

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.

24. Adjourn.

Motion by GRISWOLD and second by GAY to adjourn.

Mayor Scott called for the vote recorded as follows:

AYE: Griswold, Gay, Reese, Webb

NAY: None

Motion passed 4-0.

Meeting adjourned at 9:30 p.m.

Mary Jane Scott, Mayor

Billie Chilson, City Clerk