

CITY OF MANGUM
Record of Minutes
September 17, 2018

The Commission of the City of Mangum met in special session Monday, 17, 2018, at 12:05 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 12:05 p.m.

The City Clerk called the roll with the following results:

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

A quorum was declared present.

3. Discussion and possible action with regard to reviewing and approving the Notice and Acknowledgment.

Motion by GAY and seconded by WEBB to approve the Notice and Acknowledgement of Settlement and General Release Agreement between Blackhawk Mangum, LLC d/b/a Quartz Mountain Medical Center; Quartz Mountain Healthcare Holdings; LLC, Kevin Owens; Frontier Radiology, LLC; The Alliance Medical Group, LLC; the City of Mangum; Surgery Center of Altus, LLC; Mangum City Hospital Authority; and Alliance Health Southwest, LLC.

Mayor Scott called for the vote recorded as follows:

AYES: Reese, Webb, Gay

NAYS: None

Motion passed 3-0

4. Discussion and possible action regarding resolution 2018-24; Resolution of the City of Mangum, Oklahoma, authorizing application for financial assistance from the Rural Economic Action Plan Fund through the South Western Oklahoma Development Authority.

Motion by GAY and seconded by WEBB to approve Resolution 2018-24 authorizing application for financial assistance from Rural Economic Action Plan Fund through the South Western Oklahoma Development Authority.

Mayor Scott called for the vote recorded as follows:

AYES: Gay, Webb, Reese

NAYS: None

Motion passed 3-0

5. Discuss and possible action with regard to appointing an Interim City Manager with possible executive session in accordance with 25 O.S. Sect 307(B)(1).

Motion by GAY and seconded by WEBB to enter into executive session.
Mayor Scott called for vote recorded as follows:
AYES: Webb, Gay, Reese
NAYS: None
Motion passes 3-0
In at 12:12 p.m.
Out at 1:05 p.m.

6. Discussion and possible action with regard to executive session.

Motion by WEBB and seconded by REESE to hire David Andren as Interim City Manager with the changes made as discussed in the contract prorated for the month of September and to start immediately.
Mayor Scott called for the vote recorded as follows:
AYES: Gay, Reese, Webb
NAYS: None
Motion passes 3-0

7. Discuss and possible action with regard to Lola Nelson with possible executive session in accordance with 25 O.S. Sect 307(B)(1).

Motion by GAY and seconded by WEBB to enter into executive session.
Mayor Scott called for the vote recorded as follows:
AYES: Reese, Webb, Gay
NAYS: None
Motion passed 3-0
In at 1:15 p.m.
Out at 1:30 p.m.

8. Discussion and possible action with regard to executive session.

No Action. Interim City Manager will have a conversation with Lola Nelson.

9. Discussion and possible action to authorize paying the \$150.00 reinstatement fee to CLEET for Steven McMahan.

Chief Paxton would like to use the donation money to pay this. No action.

10. Discussion and possible action concerning late fees on September Utility Bills.

Motion by WEBB and seconded by REESE to wave the late charge this month for the month of September.
Mayor Scott called for the vote recorded as follows:
AYES: Reese, Gay, Webb
NAYS: None
Motion passed 3-0

11. Adjourn.

Motion by WEBB and seconded by REESE to adjourn.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Gay, Reese

NAY: None

Motion passed 3-0.

Meeting adjourned at 1:42 p.m.

Mary Jane Scott, Mayor

Billie Chilson, City Clerk