

**CITY OF MANGUM**  
**Record of Minutes**  
**November 6, 2018**

**The Commission of the City of Mangum met in regular session Tuesday, November 6, 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.

Commissioner Gay gave the invocation followed by Commission Reese leading those present in the Pledge of Allegiance.

The City Clerk called the roll with the following results:

Present:        Ron Gay, Vice Mayor/Commissioner  
                  Ronnie Webb, Commissioner  
                  Travis Reese, Commissioner  
Absent:        Marsha Griswold, Commissioner  
Also Present:  Mary Jane Scott, Mayor  
                  Dave Andren, 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 October 2, 2018.**
- b. Approve minutes of special meeting on October 22, 2018.**
- c. Approve October 2018 claims.**
- d. Approve November 2018 estimated payroll.**
- e. Approve Resolution no. 2018-32**
- f. Approve Resolution no. 2018-33**

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

Mayor Scott called for the vote recorded as follows:

AYE: Reese, Webb, Gay

NAY: None

Motion passed 3-0.

**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.**

CB Sheward wants to have a resolution passed for the citizen's to be able to use Golf Carts, lawn mowers and such on city streets.

Keith Hutton stated that he thinks that we need to change the policy to allow Golf Carts or other vehicles to be on city streets. He is considered legally blind and needs to be able to get his son to practice and ball games as well as church. Sally Dennis wants to revisit the 4 wheelers and golf carts.

**7. Discussion and possible action on giving juveniles community service.**

No action.

**8. Discussion and possible action to enter into executive session to discuss an EEOC Complaint filed against the city by a former employee Title 25 O.S. Sec 307(B)4.**

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

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Webb, Reese

NAY: None.

Motion passed 3-0

Mayor declared out at 7:17 p.m.

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

No action.

**10. Discussion and possible action to approve the Hospital Boards recommendation to appoint Ilka Heiskell to the Hospital Board to replace Vice Chairman Ron Gay.**

Motion by WEBB and seconded by GAY to approve the recommendation by the Hospital Board to appoint Ilka Heiskell to the Hospital Board.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Webb, Reese

NAY: None.

Motion passed 3-0

**11. Discussion and possible action to approve the request from Bob Travis to renew the lease for the airport hangar for next year.**

Motion by WEBB and seconded by GAY to approve the renewal of the contract with Bob Travis for the next year.

Mayor Scott called for the vote recorded as follows:

AYE: Reese, Webb, Gay

NAY: None

Motion passed 3-0

**12. Financial report by the City Manager.**

The city manager gave the financial report for the General Fund stating the differences in taxes, other revenue and transfers-in from Mangum Utility Authority compared to last month and last year.

He then explained the differences in the revenues and expenses in Mangum Utility Authority.

General Government

|                     | Sep-18              | Last Month | Last Year |
|---------------------|---------------------|------------|-----------|
| Sales Tax           | \$50,611.29         | 4.36%      | 5.44%     |
| Use Tax             | \$7,481.13          | 26.43%     | 44.59%    |
| Other Revenue       | \$31,107.07         | -2938%     | -21.81%   |
| Transfer-in (MUA)   | \$67,162.01         |            |           |
| <b>Total</b>        | <b>\$156,361.50</b> |            |           |
| <b>Expenditures</b> | <b>\$127,669.10</b> |            |           |

|                          | Fund Balance | \$28,692.40 |            |           |
|--------------------------|--------------|-------------|------------|-----------|
| Mangum Utility Authority |              |             |            |           |
|                          |              | Sep-18      | Last Month | Last Year |
| MUA Revenue              | \$486,745.75 |             | -14.24%    | -5.45%    |
| MUA Expenditures         | \$200,519.99 |             | -49.03%    | -58.84%   |
| Fund Balance             | \$268,225.76 |             |            |           |

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

The city manager stated that he would be going to a class on rate study. Trying to keep positive things happening.

**14. 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)**

**Discussion and possible action to approve the claim for SWODA in the amount of \$7,000.00 so we can order the money from the CIP Grant to pay it.**

Motion by REESE and seconded by WEBB to approve the claim for SWODA in the amount of \$7,000.00.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Webb, Reese

NAY: None

Motion passed 3-0.

**15. Adjourn.**

Motion by GAY and second by WEBB to adjourn.

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Reese, Gay

NAY: None

Motion passed 3-0.

Meeting adjourned at 7:27 p.m.

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Mary Jane Scott, Mayor

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Billie Chilson, City Clerk