



City Commission Emergency Meeting

April 12, 2022 at 5:00 PM

City Administration Building at 130 N Oklahoma Ave.

Record of Minutes

The Commission of the City of Mangum will meet in emergency session on April 12, 2022, at 5:00 PM, in the City Administration Building at 130 N. Oklahoma Ave, Mangum, OK for such business as shall come before said Commission.

ORDER OF BUSINESS

CALL TO ORDER

Mayor Scott called the meeting to order at 5:02 pm.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Commissioner Mark Chapman
Commissioner Dixie Peterson

ABSENT

Commissioner Adam Kendall
Commissioner Dale Burnam

ALSO PRESENT

Dave Andren, City Manager
Billie Chilson, City Clerk
Corry Kendall, City Attorney

OTHER ITEMS

1. Discussion on the approval of a quote received by the City's emergency siren servicing company, Sooner Sirens, in the amount of \$6,685, with additional expenses not to exceed an additional \$1,000. This was not budgeted for, and the expenditure of which is necessary to safeguard the people and property of the City of Mangum, therefore, this item constitutes the existence of an emergency condition, for which an emergency meeting was called for.

Discussion on the emergency sirens. The one in the south side of town is not working and needs to be fixed before we are in tornado season.

2. Possible approval of a quote received by the City's emergency siren servicing company, Sooner Sirens, in the amount of \$6,685, with additional expenses not to exceed an additional \$1,000. This was not budgeted for, and the expenditure of which is necessary to safeguard the people and property of the City of Mangum, therefore, this item constitutes the existence of an emergency condition, for which an emergency meeting was called for.

Motion to approve the quote for the expenditure of the storm sirens.

Motion made by Commissioner Peterson, Seconded by Commissioner Chapman.
Voting Yea: Commissioner Chapman, Commissioner Peterson

3. Discussion and possible action to approve Resolution 2022-27, A resolution of the Board of Commissioners for the City of Mangum, amending the Fiscal Year 2022 Annual Budget. Specifically, allocating additional funds to the General Government Capital Improvement Fund to cover the costs associated with the repairs of the Emergency Sirens within the City of Mangum. Funds shall be drawn from the General Government Capital Improvement Fund reserve (Fund Balance) which contains approximately \$13,500, as of April 1st, 2022.

Motion to approve Resolution 2022-27, A A resolution of the Board of Commissioners for the City of Mangum, amending the Fiscal Year 2022 Annual Budget. Specifically, allocating additional funds to the General Government Capital Improvement Fund to cover the costs associated with the repairs of the Emergency Sirens within the City of Mangum. Funds shall be drawn from the General Government Capital Improvement Fund reserve (Fund Balance) which contains approximately \$13,500, as of April 1st, 2022.

Motion made by Commissioner Peterson, Seconded by Commissioner Chapman.
Voting Yea: Commissioner Chapman, Commissioner Peterson

4. Discussion on the approval of a quote received by Elk City Pools and Spas, in the amount of \$12,043.98, with additional expenses not to exceed an additional \$1,200. This expense was budgeted for, however the cost exceeds the City Managers spending authorization. A previous bid was received by Paddock Pools in the amount of \$25,564, the commission at that time directed the City Manager to find an alternate. Due to the late timing of the quote received and it being necessary to schedule the work prior to the opening of the pool in late May, this item constitutes the existence of an emergency condition, for which an emergency meeting was called for.

Discussion on the quote received by Elk City Pools and Spas. As you might remember we had a previous bid from Paddock Pools. We need to get the pool painted before we can open the end of May.

5. Possible approval of a quote received by Elk City Pools and Spas, in the amount of \$12,043.98, with additional expenses not to exceed an additional \$1,200. This expense was budgeted for, however the cost exceeds the City Managers spending authorization. A previous bid was received by Paddock Pools in the amount of \$25,564, the commission at that time directed the City Manager to find an alternate. Due to the late timing of the quote received and it being necessary to schedule the work prior to the opening of the pool in late May, this item constitutes the existence of an emergency condition, for which an emergency meeting was called for.

Motion to approve the bid with Elk City Pools and Spas, in the amount of \$12,043.98 with additional expenses not to exceed an additional \$1,200.

Motion made by Commissioner Chapman, Seconded by Commissioner Peterson.
Voting Yea: Commissioner Chapman, Commissioner Peterson

ADJOURN

Motion to adjourn at 5:10 pm

Motion made by Commissioner Chapman, Seconded by Commissioner Peterson.
Voting Yea: Commissioner Chapman, Commissioner Peterson

Duly filed and posted at 1:15 PM on April 12, 2022 by the City Clerk.

Mary Jane Scott, Mayor

Billie Chilson, City Clerk