



# City Commission Meeting

April 05, 2022 at 6:00 PM

City Administration Building at 130 N Oklahoma Ave.

## Record of Minutes

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*The Commission of the City of Mangum will meet in regular session on April 5, 2021, at 6:00 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 6:00 pm.

#### ROLL CALL AND DECLARATION OF QUORUM

##### PRESENT

Commissioner Adam Kendall  
Commissioner Dale Burnam  
Commissioner Mark Chapman  
Commissioner Dixie Peterson

##### ALSO PRESENT

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

#### CONSENT AGENDA

*The following items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member (or a community member through a Board member) so requests, in which case the item will be removed from the Consent Agenda and considered separately. If any item involves a potential conflict of interest, Board members should so note before adoption of the Consent Agenda.*

Motion to approve as presented.

Motion made by Commissioner Kendall, Seconded by Commissioner Burnam.

Voting Yea: Commissioner Kendall, Commissioner Burnam, Commissioner Chapman, Commissioner Peterson

1. Approve 3-1-22 meeting minutes.
2. Approve 3-17-22 special meeting minutes.
3. Approve 3-19-22 special meeting/budget retreat minutes.
4. Approve March 2022 Claims.
5. Approve February 2022 Financials for all funds.
6. Approve April 2022 estimated payroll.

## **FURTHER DISCUSSION**

*Consideration of any items removed from the consent agenda.*

None.

## **REMARKS**

*Remarks or inquiries by the audience not pertaining to any item on the agenda.*

## **REPORTS**

7. Financial Report by City Manager.

Dave gave his report as follows:

Sales tax is \$48,583.42 which is up by .88% from last month and down by 3.39% from the same month last year. The Use Tax is \$12,1486.26 which is up by 2.41% from last month and down by 1.13% from the same month last year. Other revenues are \$36,423.91 which is up by 66.25% from last month and up by 19.12% from the same month last year. Transfers-in from MUA are the same as last month and up by 4.82% from the same month last year. Overall revenues are \$175,904.43, is up 9.48% from last month and up by 4.52% from same month last year. Expenditures are \$142,526.79 which is down by 33.20% from last month and up by 17.29% from the same month last year. Leaving the fund balance for the month at a positive \$33,377.64.

MUA Revenues were \$372,987.21 which is up by 3.87% from last month and up by 21.18% from the same month last year. MUA expenditures were \$381,985.86 which is down by 0.07% from last month and down by 8.73% from the same month year. Leaving the fund balance for the month at a negative \$8,998.65.

Balance of Revenues vs Expenditures from July 2022 to February 2022.  
General Government: \$31,926.70  
Mangum Utility Authority: \$104,475.31

## **OTHER ITEMS**

8. Discussion and possible action to elect a Vice Mayor.

Motion to elect Dixie Peterson as Vice Mayor.

Motion made by Commissioner Kendall, Seconded by Commissioner Chapman.

Voting Yea: Commissioner Kendall, Commissioner Burnam, Commissioner Chapman, Commissioner Peterson

9. Discussion and possible action to elect Two Trustees to the Oklahoma Municipal Assurance Group Board.

The choices are:

Lindsey Grigg-Moak, city Clerk, City of El Reno (Incumbent)  
Vickie Patterson, city Manager, City of Broken Bow (Incumbent)  
Justin Battles, assistant City Manager, City of Mustang  
Chuck Ralls, City Manager, City of Comanche  
Chad Williams, council Member, City of Choctaw

Motion to elect Lindsey Grigg-Moak and Vickie Patterson to the Oklahoma Municipal Assurance Group Board.

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

10. Discussion to provide direction to the City Manager in regards to expenditures of the ARPA Funds.

Bring projects to the board to select the highest priority projects.

11. Discussion and possible action to approve the best and most responsible bid for the repair to the foundation of the Terminal Building. There is \$15,000 budgeted for this repair in this years budget which was approved in June of last year.

Motion to approve the best and most responsible bid for the repair to the foundation of the Terminal Building.

Motion made by Commissioner Kendall, Seconded by Commissioner Peterson.

Discussion on the repairs to the Terminal Building.

Motion Amended by Commissioner Burnman to go with Ram Jack in the amount of \$22,200.

Motion died due to no seconded.

## **ORDINANCES & RESOLUTIONS**

12. Discussion and Possible action to approve Resolution No. 2022-\_\_\_\_\_ amending the FY2022 Budget. The Resolution is to accept the money received from OMAG Municipal Property Protection Plan (MPPP) Retention Program in the amount of \$8,699.60.

Motion to approve Resolution No. 2022-23 amending the FY2022 Budget. The Resolution is to accept the money received from OMAG Municipal Property Protection Plan (MPPP) Retention Program in the amount of \$8,699.60.

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

13. Discussion and possible action to approve Resolution no. 2022-\_\_\_\_\_ amending the FY2022 Fleet Management Annual Budget. This Resolution is to amend the FY 2022 Fleet Management Budget, accepting money received from Mangum 2020's insurance company, to cover the cost of repairs to the Fire Command Unit.

Motion to approve Resolution no. 2022-24 amending the FY2022 Fleet Management Annual Budget. This Resolution is to amend the FY 2022 Fleet Management Budget, accepting money received from Mangum 2020's insurance company, to cover the cost of repairs to the Fire Command Unit.

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

14. Discussion and possible action to approve Resolution 2202 \_\_\_\_\_ Budget adjustment for the Airport Operations Fund Terminal Building Foundation Repair.

No motion received, Item died due to lack of motion.

15. Discussion and possible action to approve Resolution No. 2022-25 support for the appointment of Commissioner Adam Kendall to OML Legislative Committee.

Motion to approve Resolution No. 2022-25 supporting the appointment of Commissioner Kendall to the OML Legislative Committee.

Motion made by Commissioner Peterson, Seconded by Commissioner Burnam.

Voting Yea: Commissioner Kendall, Commissioner Burnam, Commissioner Chapman, Commissioner Peterson

#### **STAFF AND BOARD REMARKS**

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

Commissioner Kendall said that he was very pleased with the out come of the Budget Retreat.

#### **NEW BUSINESS**

*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.

#### **ADJOURN**

Motion to Adjourn at 6:48 pm.

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*Mary Jane Scott, Mayor*

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*Billie Chilson, City Clerk*