



# City Commission Meeting

March 01, 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 March 1, 2022, 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 Ronnie Webb  
Commissioner Adam Kendall  
Commissioner Dale Burnam

##### ABSENT

Commissioner Mark Chapman

##### ALSO PRESENT

Billie Chilson, City Clerk  
Corry Kendall, City Attorney

#### 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 the consent agenda as presented.

Motion made by Commissioner Kendall, Seconded by Commissioner Burnam.

Voting Yea: Commissioner Webb, Commissioner Kendall, Commissioner Burnam

1. Approve 2-8-22 meeting minutes
2. Approve 2-1-22 City meeting minutes.
3. Approve February 2022 Claims.
4. Approve January 2022 Financials for all funds.
5. Approve March 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.*

None

## **REPORTS**

### 6. Financial Report by the City Manager

Mayor Scott said Dave is unavailable tonight so she went over his report and asked if there was any questions. No questions were asked.

Sales tax is \$48159.32 which is up by 16.02% from last month and up by 3.85% from the same month last year. The Use Tax is \$12,191.86 which is up by 41.12% from last month and up by 20.43% from the same month last year. Other revenues are \$21,908.46 which is down by 50.39% from last month and down by 20.06% 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 \$160,670.48, which is down by 6.972% from last month and up by 1.24% from same month last year. Expenditures are \$213,353.21 which is up by 29.27% from last month and up by 46.41% from the same month last year. Leaving the fund balance for the month at a negative \$52,682.73.

MUA Revenues were \$359,104.94 which is up by 6.57% from last month and down by 1.19% from the same month last year. MUA expenditures were \$382,272.43 which is up by 9.88% from last month and up by 11.46% from the same month year. Leaving the fund balance for the month at a negative \$23,167.49

Balance of Revenues vs Expenditures from July 2022 to January 2022.

General Government: -\$1,450.94

Mangum Utility Authority: \$113,473.96

## **ORDINANCES & RESOLUTIONS**

### 7. Discussion and possible action to approve Resolution no. 2022-21 appointing the Judge, clerks and counters and the compensation for each, for the General Election to be held on March 15, 2022..

Motion to approve Resolution no. 2022-21 appointing the Judge, clerks and counters and the compensation for each, for the General Election to be held on March 15, 2022..

Motion made by Commissioner Webb, Seconded by Commissioner Kendall.

Voting Yea: Commissioner Webb, Commissioner Kendall, Commissioner Burnam

## **OTHER ITEMS**

### 8. Discussion and possible action to approve the lease agreement between the City of Mangum and the Mangum City Hospital Authority for the David L. Caley Memorial Medical Annex building located at 2 Wickersham Dr, in Mangum, OK.

Webb asked some questions about the following:

Section 9. I feel that the board needs to approve building changes to the building prior to being done.

Section 2 Termination

Take out the 50-year lease and change to year-to-year renewal and to be approval of the City Commissioners.

Add an early termination clause.

Financial Terms

Motion to bring back to board to review when changes are done.

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

9. Discussion and possible action to set a date to Canvass the returns from the Election on March 15, 2022. Per the Charter the Board of Commissioners shall meet within three days after said election to canvass the returns and issue a certificate.

Motion to set meeting to canvass March 17 at 6:00 PM.

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

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

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

None

#### **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*

Motion to adjourn at 6:28 pm.

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

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*Mary Jane Scott, Mayor*

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*Billie Chilson, City Clerk*