



City Commission Meeting

October 05, 2021 at 6:00 PM

City Administration Building at 130 N Oklahoma Ave.

Record of Minutes

The Commission of the City of Mangum will meet in regular session on October 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 Ronnie Webb
Commissioner Dale Burnam

ABSENT

Commissioner Adam Kendall

ALSO PRESENT

Dave Andren, City Manager
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 Webb, Seconded by Commissioner Burnam.

Voting Yea: Commissioner Webb, Commissioner Burnam

1. Approve September 7, 2021 regular minutes.
2. Approve September Claims.
3. Approve August 2021 Financial Reports for all Funds.

4. Approve October 2021 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.

Dixie Peterson asked where we stood about the ambulance.

Dave explained that he has not scheduled a Town Hall meeting as he is waiting to get some more information on Willow and Granite.

It was also asked about the swimming pool. Did they find a leak. Dave answered that we are waiting for a stainless steel welder to fix it and then they will test it again.

REPORTS

5. Financial Report by the City Manager.

Dave gave the finance report. He stated that we set a record again on the Use Tax.

Sales tax is down by 8.13% from last month and down by 13.46% from the same month last year. The Use Tax is up by 71.57% from last month and up by 62.59% from the same month last year. Other revenues are up by 103.80% from last month and up by 23.66% from the same month last year. Transfers-in from MUA are the down by 16.38% from last month and up by 4.82% from the same month last year. Overall revenues are \$185,001.65, which is up by 4.02% from last month and up by 5.13% from same month last year. Expenditures are \$135,765.51 which is down by 31.79% from last month and up by 7.34% from the same month last year. Leaving the fund balance for the month at a positive \$49,236.14.

MUA Revenues were \$523,865.50 which is up by 10.41% from last month and down by 4.81% from the same month last year. MUA expenditures were \$510,181.30 which is up by 19.14% from last month and up by 5.73% from the same month year. Leaving the fund balance for the month at a positive \$13,684.20.

Balance of Revenues vs Expenditures from July 2021 to August 2021.

General Government: \$28,055.05.

Mangum Utility Authority: \$59,942.13.

ORDINANCES & RESOLUTIONS

6. Discussion and possible action to approve Resolution no. 2022-05 appointing the Judge, clerks, and counters for the special election to be held on October 19, 2021. Judge - Ella Sheward, Clerks - Joyce Holt and Beth White, Counters - Hayden Harris and Joy Grant and Alternate if needed Jimmy Lewallen.

Motion to approve Resolution no. 2022-05 appointing the Judge, clerks, and counters for the special election to be held on October 19, 2021. Judge - Ella Sheward, Clerks - Joyce

Holt and Beth White, Counters - Hayden Harris and Joy Grant and Alternate if needed Jimmy Lewallen.

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

7. Discussion and possible action to approve Resolution no. 2022-06 amending the FY22 budget for the Fire Department Donation Fund to purchase some Uniforms.

Motion to approve Resolution no. 2022-06 amending the FY22 budget for the Fire Department Donation Fund to purchase some Uniforms.

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

8. Discussion and possible action to approve Resolution no. 2022-07 amending the FY 22 budget for the Fleet Management Fund.

Motion to approve Resolution no. 2022-07 amending the FY 22 budget for the Fleet Management Fund.

Motion made by Commissioner Webb, Seconded by Commissioner Burnam.

Voting Yea: Commissioner Webb, Commissioner Burnam

9. Discussion and possible action to approve Resolution no. 2022-08 amending the FY22 Budget for the General Government Internal Services Fund.

Motion to approve Resolution no. 2022-08 amending the FY22 Budget for the General Government Internal Services Fund.

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

10. Approve Resolution no. 2022-09 amending the FY 22 Budget in the Fire Grant Fund for the SWODA Forestry Grant in the amount of \$4,763.09.

Motion to approve Resolution no. 2022-09 amending the FY 22 Budget in the Fire Grant Fund for the SWODA Forestry Grant in the amount of \$4,763.09.

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

11. Discussion and possible action to approve Resolution no. 2022-10 amending the FY 22 Budget in the General Fund for addition insurance money received for the Welcome Center.

Motion to approve Resolution no. 2022-10 amending the FY 22 Budget in the General Fund for addition insurance money received for the Welcome Center.

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

12. Discussion and possible action to approve Resolution no. 2022-11 Amending the Amended Trust Indenture creating the Mangum City Hospital Authority by allowing one (1) Commissioner of the City of Mangum to service on the Mangum City Hospital Authority's Board of Trustees..

Table until next meeting.

OTHER ITEMS

13. Discussion and possible action to accept the best and most responsible bid for repairs to the Welcome Center. We received 2 bids, one from Taylor and Taylor construction in the amount of \$59,390.00 and one from Pridex Construction for the amount of Insurance proceeds (\$61,952.44).

Motion to approve the best and most responsible bid by Taylor and Taylor Construction, for the Welcome Center repairs in the amount of \$59,390.00.

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

14. Discussion and possible action regarding a Tort Claim submitted by Paula Gavin for repair to her tractor.

James Nassar spoke for Paula Gavin. He said the estimate to repair the tractor is around \$2,000 to \$2,500. He said that an inmate drove the tractor from their property. Mr. Nassar stated that his game camera showed that Jymmie Joe tossed the inmate a beer as they were driving away. Dave's recommendation is to table it so he can investigate this.

Table

STAFF AND BOARD REMARKS

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

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)

The City Manager explained that we have received part of the American Rescue Plan Act Funds and now need to approve the Resolution to the appointment of a primary, alternate and terciary authorized representatives to oversee the Plan.

Resolution 2022-12 is a Resolution of the City of Mangum Board of Commissioners appointing a primary, alternate, and terciary authorized representatives to oversee the American Rescue Plan Act Funds and to sign for the award terms and conditions documentation.

Primary : J. David Andren, City Manager and Treasurer
Alternate: Mary Jane Scott, Mayor
Terciary: Billie Chilson, City Clerk

Motion to approve Resolution no. 2022-12.

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

MOTION TO ADJOURN

Motion to adjourn at 6:45 pm.

Motion made by Commissioner Webb, Seconded by Commissioner Burnam.

Voting Yea: Commissioner Webb, Commissioner Burnam

Mary Jane Scott, Mayor

Billie Chilson, City Clerk