



City Commission Meeting

January 03, 2023 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 January 3, 2023, 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 6:00pm.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Mayor Mary Jane Scott
Commissioner Dale Burnam
Commissioner Mark Chapman
Commissioner Larry Miller

ABSENT

Commissioner Dixie Peterson

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 consent agenda as presented.

Motion made by Commissioner Miller, Seconded by Commissioner Chapman.

Voting Yea: Commissioner Burnam, Commissioner Chapman, Commissioner Miller

1. Approve 12-06-22 meeting minutes.
2. Approve December 2022 claims.
3. Approve November 2022 financials for all departments
4. Approve January 2023 estimated payroll.
5. Approve 12-06-22 meeting minutes.

FURTHER DISCUSSION

Consideration of any items removed from the consent agenda.

REMARKS

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

REPORTS

6. City Managers Financial Report for November 2022.

Phil Paxton goes over the financials briefly. Sales tax revenue is off some but not much. Used tax is up over last month and from last year as well. Commissioner Miller asks what is under the "other revenue". Phil answers saying it is "miscellaneous items", like alcohol tax. Phil informs the board that the alcohol tax will be carried over to the next month and will show a higher percentage.

ORDINANCES & RESOLUTIONS

7. Discussion and possible action with regard to adopting Resolution No. 2023-20 to apply for the CDBG Reap Grant.

Motion to approve Resolution No.2023-20.

Motion made by Commissioner Miller, Seconded by Commissioner Chapman.

Voting Yea: Commissioner Burnam, Commissioner Chapman, Commissioner Miller

Clyde Morgan with SWODA informs the board on the qualifications for the CDBG Reap grant. He says the amount of funding is 259,000 and in order to qualify we need to do a household survey.

8. Discussion and possible action in regard to approving The City of Mangum Citizen Participation Plan for the CDBG Reap Grant.

Motion made by Commissioner Miller, Seconded by Commissioner Chapman.

Voting Yea: Commissioner Burnam, Commissioner Chapman, Commissioner Miller

OTHER ITEMS

9. Discussion and possible action with regard to setting a special meeting to pass the proper resolution(s) to amend the Charter to the City of Mangum. The Charter Election must be no less than 20 days and no more than 30 days from the last date of publication. The Mangum Star has changed its publication date to Fridays instead of Thursdays.

Motion to approve special meeting on January 24th, 2023 at 10:100am.

Motion made by Commissioner Miller, Seconded by Commissioner Chapman.

Voting Yea: Commissioner Burnam, Commissioner Chapman, Commissioner Miller

10. Discussion and possible action with regard to reviewing the Interlocal Agreement for the Operation of Emergency Medical Services between the City of Mangum, the Mangum Utility Authority, and the Greer County Special Ambulance District. The Agreement provides that the Ambulance District must (1) provide a financial audit within 90 days of the conclusion of its financial year indicating no material weaknesses or substantial deficiencies; and (2) provide proof that it has raised sufficient and proportional revenues from Greer County and

additional communities to properly fund the Ambulance District. Failure to satisfy either point allows for termination of this Agreement effective February 1, 2023.

David Fite and Landon Brooks speak on the contract with EMS and The City of Mangum. Phil Paxton is requesting to see the audit first before any decision is made. Brandon says that he has contacted the State Auditor to see when it will be done. He said that they are almost done with it and it is just the matter of wrapping it all up. He informs the board that he doesn't want to pay \$1400.00 for someone else to do an audit when one is already being completed. Regarding raising sufficient funds, he says "if we hadn't raised sufficient funds, we wouldn't be here". He says everything is good and they are in good shape. He states they have currently about \$88,000 in their account as well and about \$30,000 out in accounts receivable. They also are in the process of changing their billing and will not be using in-house billing anymore, they will use a 3rd party billing system. Phil Paxton, City Manager says that we are billing the \$12.00 fee on primary residences and says there is a lot of primary residences that already have coverage for ambulance service. He has Medicare and so do a lot of other residences but wants his point out that, a lot of residences feel they are paying twice. Mayor Mary Jane expresses her concern on reviewing all the details before a decision is made. She says we need our ambulance service and that is our main priority.

11. Discussion and possible action with regard to renewing the Interlocal Agreement for the Operation of Emergency Medical Services. The Interlocal Agreement must be renewed by February 1, 2023. If not, it expires on June 30, 2023. The Interlocal Agreement allows the City of Mangum to collect a \$12.00 fee on residential meters within the corporate city limits to the City of Mangum for the operation of the Ambulance District.

Motion to table until January 24th special meeting.

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

EXECUTIVE SESSION

None.

OPEN SESSION

None.

STAFF AND BOARD REMARKS

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

Chief Paxton speaks on all radio logs and calls they have received for the last month. Talks about the changes in calls and citations with being fully staffed now. Also talked about officers in training and a new officer approaching CLEET in May 2023. Chief Paxton also informs the board and audience what the ODIS system is and what it does for our department.

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 6:58pm.

Motion made by Commissioner Miller, Seconded by Commissioner Chapman.

Voting Yea: Commissioner Burnam, Commissioner Chapman, Commissioner Miller

Mary Jane Scott, Mayor

Erma Mora, City Clerk