



City Commission Meeting

November 02, 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 November 2, 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 call the meeting to order at 6:00 pm.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Commissioner Ronnie Webb
Commissioner Adam Kendall
Commissioner Dale Burnam

ALSO PRESENT

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

OTHER ITEMS

1. Swearing in of Mark Chapman for the Commissioner of Public Highways.

Mayor Scott read the Oath of Office and Mark Chapman repeated it.

OTHER ITEMS

2. Welcome new member Mark Chapman.

Mark Chapman was welcomed and seated with the Commissioners.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Commissioner Ronnie Webb
Commissioner Adam Kendall
Commissioner Dale Burnam
Commissioner Mark Chapman

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.

Approve as presented.

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

Abstain: Commissioner Chapman

3. Approve 9-28-21 Joint Meeting Minutes with the Mangum City Hospital Authority.
4. Approve October 5, 2021 regular meeting minutes.
5. Approve 10-21-21 Special Meeting Minutes.
6. Approve October 2021 Claims.
7. Approve September 2021 Financial Reports for all Funds.
8. Approve November 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.

Donna Gilpatrick asked if they could amend it where there could be more than one person from the county on the Hospital Board. She said that Darrel Hill would serve if it was changed and with his medical background it might be a good person to be on the board.

REPORTS

9. Financial report by City Manager.

City Manager Dave Andren gave his financial report as follows:

Sales tax is up by 1.62% from last month and up by 14.67% from the same month last year. The Use Tax is down by 37.37% from last month and up by 12.44% from the same month last year. Other revenues are up by 23.99% from last month and up by 19.60% 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 \$190,518.43, which is up by 2.98% from last month and up by 11.50% from same month last year. Expenditures are \$174,095.28 which is up by 28.23% from last month and up by 20.23% from the same month last year. Leaving the fund balance for the month at a positive \$16,423.15.

MUA Revenues were \$544,881.30 which is up by 4.01% from last month and up by 9.91% from the same month last year. MUA expenditures were \$483,311.46 which is down by 5.27% from last month and up by 14.33% from the same month year. Leaving the fund balance for the month at a positive \$61,569.84.

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

General Government: \$44,478.20.

Mangum Utility Authority: \$121,511.97.

OTHER ITEMS

10. Discussion and possible action to approve calendar year 2021 meeting dates, payroll calendar and holiday schedule.

Motion to approve the calendars for the year 2022 meeting dates, the payroll calendar and the holiday schedule.

Motion made by Commissioner Kendall.

Voting Yea: Commissioner Webb, Commissioner Kendall, Commissioner Burnam, Commissioner Mark Chapman.

ORDINANCES & RESOLUTIONS

11. Discussion on Ordinance No. 464, an ordinance amending the City of Mangum Code of Ordinances to establish the Greer County Emergency Medical Services Authority Fee.

The City Manager read Ordinance No. 464. He said that this is becoming a normal thing throughout the state to have the municipalities to collect a fee for ambulance service.

This fee would be like an additional insurance policy. If you have paid the fee you will not have to pay if you need an ambulance, but they will still bill your insurance.

The Mayor wanted to know what Granite is going to do, and if they don't collect a fee for the Greer County Emergency Medical Services Authority what will happen with them?

The Ambulance service is not bound by Statute to provide service to Granite.

The Ambulance service is going to meet with the County Commissioners and ask to put it to a vote of the people to increase the property taxes a small amount to help keep them going.

12. Possible action to approve Ordinance No 464, an ordinance amending the City of Mangum Code of Ordinances to establish the Greer County Emergency Medical Services Authority Fee.

Motion to approve Ordinance 464, an ordinance amending the City of Mangum Code of Ordinances to establish the Greer County Emergency Medical Services Authority Fee.

Motion made by Commissioner Kendall, Seconded by Commissioner Webb.

Voting Yea: Commissioner Webb, Commissioner Kendall, Commissioner Burnam, Commissioner Mark Chapman

STAFF AND BOARD REMARKS

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

Commissioner Kendall said this is just a starting point on additional fees as more short falls become apparent we will see more in the future.

We had to find another welder for the pool as the other one still has not been available to do the work. It is done now and we will still have to do another pressure test.

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

MOTION TO ADJOURN

Motion to adjourn at 7:16 pm

Motion made by Commissioner Kendall, Seconded by Commissioner Chapman.

Voting Yea: Commissioner Webb, Commissioner Kendall, Commissioner Burnam, Commissioner Chapman.

Mary Jane Scott, Mayor

Billie Chilson, City Clerk