



Special City Commission Meeting

September 20, 2024 at 5:00 PM

City Administration Building at 130 N Oklahoma Ave.

Record of Minutes

The Commission of the City of Mangum will meet in special session on September 20th, 2024, at 5:00 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 Menasco called the meeting to order at 5:01pm.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Commissioner Michelle Huckabay

Commissioner Dixie Peterson

Commissioner Mark Chapman

ABSENT

Commissioner Judith McCaslin

ALSO PRESENT

City Manager Erma Mora

City Attorney Corry Kendall

ORDINANCES & RESOLUTIONS

1. Discussion and possible action to approve Resolution No. 2024-0920 accepting claim # 215375-1 for wind damage at the City of Mangum's Airport Hangar #0009 in the amount of \$6072.86 and transferring to the Airports Capital Improvement fund amending the FY2024-2025.

Mora explained this is the payment for the storm damages and that the bids are in envelopes in front of them. Peterson stated that one bid was significantly lower than the other. She asked if the lower bid was licensed and bonded. Layman is to verify.

Motion to accept the insurance check.

Motion made by Commissioner Peterson, Seconded by Commissioner Huckabay.

Voting Yea: Commissioner Huckabay, Commissioner Peterson, Commissioner Chapman

OTHER ITEMS

2. Discussion and possible action to approve the best and most reasonable bid to begin the construction repairs caused by wind damage at the City of Mangum Airport Hangar #0099.

Layman called the company to verify but it was after hours and he was not able to get anyone. Peterson asked that he verify both companies are licensed and bonded before continuing with the repairs.

Motion made contingent on insurance and bonding for City Manager to choose construction company.

Motion made by Commissioner Peterson, Seconded by Commissioner Chapman.

Voting Yea: Commissioner Huckabay, Commissioner Peterson, Commissioner Chapman

3. Discussion and possible action to accept the best financial bid with Mangum's local banks for the purchase of a Roll-Off truck previously budgeted in the 2024/2025FY, for an estimated cost of \$234,000.00 plus, possible loan fees.

Mora stated all fees were included in the bids. She states that Kyle has found the rolloff truck and it is ready for purchase. She suggests that while we have the extra funds that we move forward with the purchase. They can use the dispatch money to make the payments and if the money that was returned to the general fund is not used they can use that to pay the loan off. There are currently no open loans. Chapman asked where we were at on the water project. Mora states we still have a long way to go but they do have another crew that has come in to help. She also explained that if we have to purchase additional meters for the current project it will cost us \$500 per meter and this is why she would like to keep the other funds available. Kendall added that if a city does this occasionally it gives you more points and gives us more of a chance of getting grants because we will have debt. Chapman verified that code enforcement only has about \$4,000 left in they original budget and the number of structures that have been torn down. He asked what would happen financially if we waited until we were further into the water project. Mora explained we would likely have to stop what code enforcement is working on and it will still cost us more money. Chapman asked Kendall if there are any draw backs to this. Kendall explained that by caring a little bit of debt it will help with grants and we do try to apply for grants every year. He also explained that if you are dependent on a waste management company then you are reliant on their schedule and their fees. Having our own equipment would allow us to do more and on our schedule. This would also give us more freedom and options as far as what we can do within our community. Peterson added that one of the biggest complains in our community is code enforcement and that is because nothing has been done about it in so long.

Motion to approve the purchase of the rolloff truck.

Motion made by Commissioner Peterson, Seconded by Commissioner Huckabay.

Voting Yea: Commissioner Huckabay, Commissioner Peterson

Voting Nay: Commissioner Chapman

ADJOURN

Motion to Adjourn

Motion made by Commissioner Peterson, Seconded by Commissioner Chapman.

Voting Yea: Commissioner Huckabay, Commissioner Peterson

Meeting adjourned at 5:19.

Jackie Menasco, Mayor

Codi Gutierrez, City Clerk