



# City Commission Meeting

April 06, 2021 at 6:00 PM

Via Videoconference

## Record of Minutes

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*The Commission of the City of Mangum will meet in regular session on Tuesday, April 6, 2021, at 6:00 PM. This session will be held via Videoconference in accordance with the State of Oklahoma Statutes.*

*In accordance with Oklahoma State Statutes during the Declared Emergency for the COVID-19 outbreak, all public meetings for the City of Mangum Board of Commissioners will be held via Videoconference.*

*You can join the meeting by clicking on the link below:*

Join Zoom Meeting

<https://us02web.zoom.us/j/81123251123?pwd=QVBHL2NuZlFDMHBzRlZNSVlxTDUvQT09>

Meeting ID: 811 2325 1123

Passcode: 142896

*For those that would to view but not participate in the meeting you can view the videoconference live on the City of Mangum webpage ([www.cityofmangum.com/](http://www.cityofmangum.com/)) (Click the link under the tabs that reads "CITY OF MANGUM PUBLIC MEETING LIVE STREAM", as well as the City's YouTube Channel (Search YouTube for "City of Mangum").*

### ORDER OF BUSINESS

#### CALL TO ORDER

Mayor Scott called the meeting to order at 6:03 pm

#### ROLL CALL AND DECLARATION OF QUORUM

##### PRESENT

Commissioner Ronnie Webb

Commissioner Travis Reese

##### ALSO PRESENT

Dave Andren, City Manager

Billie Chilson, City Clerk

Corry Kendall, City Attorney

#### SWEARING IN BOARD MEMBERS

1. Swearing in of the Mayor Mary Jane Scott.  
Travis Reese administered the oath of office to Mary Jane Scott.
2. Swearing in of Adam Kendall for Commissioner of Finance.  
Mayor Mary Jane Scott administered the oath of office.
3. Swearing in Dale Burnam for the Commissioner of Police, Fire, Cemetery, Sanitation and Judiciary.

Mayor Mary Jane Scott administered the oath of office.

#### SEATING OF NEW BOARD MEMBERS.

4. Welcome to new members Adam Kendall and Dale Burnman.

#### ROLL CALL AND DECLARATION OF QUORUM

##### PRESENT

Commissioner Ronnie Webb

Commissioner Travis Reese

Commissioner Adam Kendall

Commissioner Dale Burnam - Joined after the consent agenda items.

#### 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 Reese.

Voting Yea: Commissioner Webb, Commissioner Reese, Commissioner Kendall

5. Approve March 2, 2021 minutes
6. Approve March 18, 2021 special meeting minutes
7. Approve March 2021 Claims.
8. Approve April 2021 estimated payroll.

#### 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.*

Cheryl Vineyard wants to have the pool open and would be willing to be on a committee to help raise the money and get it open.

William Hendricks would like to see if there could be some faculties such as a bathroom at the North Park on Colorado and get it put on the mowing schedule.

Dixie Peterson would like to have the pool open and would be willing to be on a committee to help. The park is dirty and not a good place for the children to go at this time. She stated the park is very dirty and no adult supervision for a lot of the kids, a lot of foul language. She does not take her children for this reason. She would like to have some type of supervision for the children. She and her husband would like to help. Maybe get a committee together.

#### REPORTS

9. Financial Report from the City Manager.

Sales Tax is up by 8.44% from last month and up by 12.30% from the same month last year. The Use Tax is up by 24.75% from last month and up by 19.47% from the same month last year. Other revenues are up by 11.57% from last month and down by 19.54% from the same month last year. Transfers-in from MUA are the same as last month and down 27.90% from the same month last year. Overall revenues are \$168,299.83, which is up by 6.04% from last month and down 14.62% from same month last year. Expenditures are \$121,518.41 which is down by 16.61% from last month and down by 5.63% from the same month last year. Leaving the fund balance for the month at a positive \$46,781.41.

MUA Revenues were \$307,804.10 which is down by 15.31% from last month and down by 7.40% from the same month last year. MUA expenditures were \$418,541.55 which is down by 22.03% from last month and up 3.77% from the same month last year. Leaving the fund balance for the month a negative 110,737.82.

Balance of Revenues vs. Expenditures from July 2020 to February 2021.

General Government: \$185,374.77

Mangum Utility Authority: \$61,234.82

10. February 2021 Financial Reports for all funds.

## **ORDINANCES & RESOLUTIONS**

11. Approve Resolution 2021-28 amending the budget for the Library Fund for State Aid.

Motion to approve resolution 2021-28 amending the budget for the Library Fund for State Aid.

Motion made by Commissioner Webb, Seconded by Commissioner Kendall.

Voting Yea: Commissioner Webb, Commissioner Reese, Commissioner Kendall, Commissioner Burnam

12. Discussion and possible action to approve resolution 2021-29 amending the budget for the insurance money from City Hall and the Welcome Center from the flooding.

Motion to approve resolution 2021-29 amending the budget for the insurance money from City Hall and the Welcome Center from the flooding.

Motion made by Commissioner Kendall, Seconded by Commissioner Burnam.

Voting Yea: Commissioner Webb, Commissioner Reese, Commissioner Kendall, Commissioner Burnam

## **OTHER ITEMS**

13. Discussion on Quotes received for installing Heating and Air Conditioning at the Animal Shelter. The funding for this project comes from the FY2021 REAP Grant received in January. Three quotes were received:

Payne's Heat and Air, Mangum, OK....\$6,800

Shelburne Heat and Air; Hobart, OK....\$10,820

Wright Heating and Air; Altus, OK.... No Quote Provided (See Note from Police Chief Paxton)

Quote from Payne's Heating and Air in the amount of \$6,800.00 and Shelburne Heating and air in the amount of \$10,820.00.

14. Approve the best, most responsible bid for installation of heating and air conditioning at the Animal Shelter as discussed in the previous agenda item. Approve the quote received from \_\_\_\_\_ in the amount of \$\_\_\_\_\_.

Motion to approve Payne's Heat and Air in the amount of \$6,800.00.

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

15. Discussion and Possible action regarding the future of the Mangum Golf Course

Discontinue the contract with West Texas Turf and not to enter into a lease agreement for Golf Carts.

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

16. Presentation and discussion with regard to the Mangum Reunion & Music Festival by Karen Brown.

Wants to block off Colorado Avenue between Taft and Roosevelt Street for the Festival. They are encouraging the wearing of masks with the exception of while eating. Will have sanitation stations. It was asked about bathrooms as well which is something the City can't do.

17. Possible action on the Presentation by Karen Brown in regard to the Mangum Reunion & Music Festival.

Motion to approve the reunion being held at the Park on North Colorado.

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

18. Discussion on the nominees for the Oklahoma Municipal assurance Group Board. Dave said we are supposed to provide 2 nominees for the OMAG Board. Most of the board said they don't know any of them. Dave said his suggestion is to go with the incumbents, as they have done a good job for us.

19. Motion to elect two (2) nominees as trustees for the Oklahoma Municipal Assurance Group Board.

Motion to elect the two (2) incumbents Mike Bailey and Craig Stephenson.

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

## EXECUTIVE SESSION

20. Discussion and possible action to enter into Executive Session in accordance with 25 O.S. 307(B)(3). Specifically for the discussion of the an offer to buy property, received by the State of Oklahoma, and located at 130 N. Oklahoma, in Mangum. Oklahoma. Such property is proposed for the purpose of relocating City Administration, Utility Customer Service, Court, and the Police Department. This Property is on the southeast corner of the intersection of Oklahoma and Pierce, directly opposite the existing City Hall.

No executive session needed.

Dave explained that we have the opportunity to buy the DHS building for City Hall and the Police department. He explained that there is a lot of equipment and office supplies that go with it. It is a great building and suits our needs and is ADA compliant.

Cheryl Vineyard said she didn't think that we should buy a building when all the employees are working in the building when we have big water problems.

Dave explained that everyone will be back in the building effective the end of April and City Hall will be open to the public. This is something that the City has been working on for a long time, especially to be ADA compliant for the citizens that can't get up the stairs.

## OPEN SESSION

21. Possible action regarding executive session

Approve giving Dave the authority to purchase the building and get things started for a new City Hall and Police Department.

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

## STAFF AND BOARD REMARKS

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

Budget Retreat on April 20<sup>th</sup>, 2021 at 6:00 pm. Public hearing on May 11<sup>th</sup>, 2021. Budget approval on June 1, 2021.

Dale would like to put the Meeting schedule in the paper each month.

## 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)*

## MOTION TO ADJOURN

Motion to adjourn at 7:31 pm.

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

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*Mary Jane Scott, Mayor*

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*Billie Chilson, City Clerk*