

City Commission Meeting March 02, 2021 at 6:00 PM

City Hall Annex, 131 N Oklahoma Ave, Mangum, Oklahoma

Record of Minutes

The Commission of the City of Mangum will meet in regular on Tuesday, March 2,2021, 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/89851457642?pwd=SGtWeEdkTkhoeHpLVWcrNEtDdFhEZz09

Meeting ID: 898 5145 7642

Passcode: 904003

For those that would like to view but not participate in the meeting you can view the videoconference live on the City of Mangum webpage (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 6:08 pm

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Commissioner Ron Gay Commissioner Ronnie Webb Commissioner Travis Reese Commissioner Shelly Bowman

ALSO PRESENT:

Dave Andren, City Manager

Billie Chilson, City Clerk

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 items 1, 2 and 3 in one vote.

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

- 1. Approve minutes from February 2, 2021.
- 2. Approve claims for February 2021.
- 3. Approve estimated payroll for March 2021.

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. None.

REPORTS

4. Financial report by the City Manager.

City Manager gave his financial report with the following information.

Sales Tax is up by 1.68% from last month and up by 3.97% from the same month last year. The Use Tax is up by 9.24% from last month and up by 22.22% from the same month last year. Other revenues are down by 63.57% from last month and down by 27.45% 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 \$158707.85, which is down by 22.55% from last month and down 18.37% from same month last year. Expenditures are \$145,720.10 which is down by 3.96% from last month and down by 37.86% from the same month last year. Leaving the fund balance for the month at a positive 12,987.75.

MUA Revenues were \$363,445.51 which is up by 13.19% from last month and up by 10.77% from the same month last year. MUA expenditures were \$342,970.96. which is up by 4.71% from last month and down by 5.94% from the same month last year. Leaving the fund balance for the month a positive \$20,474.55.

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

General Government: \$138,593.35 Mangum Utility Authority: \$171,972.27

5. January 2021 Financial Reports for all funds.

Financial reports for your information. Commissioner Gay asked about the Workers Comp being so high. City Manager said he would have to look into it and would give him a call on it.

ORDINANCES & RESOLUTIONS

6. Approve Resolution 2021-27 appoint a Judge, clerks and counters for the upcoming election on March 16, 2021.

Motion to approve Resolution 2021-27 appoint a Judge, clerks and counters for the upcoming election on March 16, 2021.

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

OTHER ITEMS

7. Discussion on the bids received for the roof at the Mangum City Regional Hospital.

Dave explained about the bids and that we only received one bid that was to do the roof the other one was only for the drains on the roof. He explained that the roof will be done as 3 separate sections. The first one will be \$15,000.00. The other 2 sections will be in next year's budget.

Approve the best and most responsible bid for the repair of the roo Regional Hospital in the amount of \$,
	Motion to approve McAbee Fox Roofing LLC in section of the Hospital Roof.	n the amount of \$15000.00 for the first

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

9. Presentation by Keith Kendall of the Shortgrass Rattlesnake Association and possible discussion.

Keith Kendall wanted to know if the City wants to have the Rattle Snake Derby or not. The Mayor said she thinks everyone wants to have the Rattle Snake Derby. Mayor explained that we want to know what they are going to do on the Carnival and other vendors. What are you going to do on inside events. Keith said they can limit the amount of people in the building at one time. How are other Cities handling it. Keith said they really don't know how they can control the crowds. He said they could separate booths Travis Reese explained how school tournaments are being handled 25% or 50% capacity. Commissioner Webb ask what other Snake Derbies doing? Maybe we can do the same things. . They think it might be good to spread thinks out more than normal. They think that it is time to try and get back to normal. The carnival is going to be the problem on how can they sterilize. Keith asked, "Is the carnival the main concern." Commissioner Gay said that everyone should know the rules about social distancing and the wearing of masks by now". He feels like people are ready to live their life's again. Commissioner Bowman said she thinks everyone is ready to get back to some normal life. Commissioner Reese stated he thinks everyone is ready and if they are concerned about safety they don't have to attend the Derby. Commissioner Webb says that his concerns are that if some people that are coming pass the virus down to others that do not go. Keith is going to contact some of the other Cities to see what they are doing.

10. Possible action on the Presentation from the Shortgrass Rattle Snake Association.

Motion to allow the Rattle Snake Association to move ahead baring any State Regulations that would prohibit it.

The Mayor asked Keith to please contact the City Manager with the information he finds out from other Cities and the Carnival.

Motion made by Commissioner Gay, Seconded by Commissioner Bowman.

Voting Yea: Commissioner Gay, Commissioner Reese, Commissioner Bowman Voting Nay: Commissioner Webb

11. Presentation and discussion with regard to the Alumni Reunion on Saturday, May 22, 2021.

Rebecca Price, President of the Alumni Association explained that they are not going to have a Banquet this year. They are just going to do Saturday. They want to do tailgating, games and a band. Western Heritage is going to do a breakfast on Saturday Morning outside, followed by the parade followed by the tailgating. They don't anticipate a big crowd. Everything will be outside except maybe the band depending on the weather.

12. Approve the proposal from the Alumni for the Alumni Reunion on May 22, 2021 within City limits.

Motion to approve the proposal from the Alumni for the Alumni Reunion on May 22, 2021 without the banquet. All events will be outside.

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

STAFF AND BOARD REMARKS

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

Commissioner Webb wanted to see if the MOG for DHS be on the agenda for next month. Dave said he needs to know what they are doing with the County and if Dispatch is just holding on to the keys. That would be easy. Commissioner Webb also said that citizens wanted to know if the pool will be open this year. Dave said it will be on next month's agenda.

Commissioner Gay asked how is the situation with the lagoons? Dave said the lagoons are looking pretty good. He wanted to know if Commissioner Gay was asking about the Consent Order or just the lagoons. Dave explained that we have done everything that DEQ requested so far. Pumps are ordered 1 to install and one to be a emergency backup. Just received the data on the alarm system and it will cost about \$3,000. Will have it and should have it installed by the end of the month. The owner of the property that the water was running off now understands how important to keep from having any runoff. Commissioner Reese said he did not know if any of the employees that worked on the water break was watching but he wanted to say thank you. It is hard to believe that they could that big of water break fixed in less than 12 hours. It was really amazing. Dave explained that we really thought it would take a lot longer to fix due to the fact that the break was under a bridge and it was going to have to be removed, which we thought would take about 12 to 14 hours. We were able to use one of our contractors that does all of our house removals and demolitions. He brought he excavator and was able to remove the bridge in a couple of pieces. He did a great job of getting it done and getting it out of there. He stayed around and helped dig the hole to get to the pipes. The reason that we lost the water so quickly was that the pipe wasn't as packed around with dirt so when it went it

emptied out the town in almost 20 minutes. Luckily our guys were on the ball and that they really stepped up, they really did a good job. He also wanted to say a big Thank you to the Fire Department to get a truck with non-potable water to give out to the citizens so they could flush their toilets, etc. but this was non potable so they could not drink it. As soon as the word got out the Fire Department was filling up containers for citizens. We were working with United and they did a fantastic job on getting potable water available with an order that they were making. We were going to buy a pallet or two and they were going to donate a pallet to us. We got right up to the point where we were ready to and found out that the water was going to be turning back on in an hour or so and we decided to go ahead and call that off, but it was really a great opportunity for United and the City to collaborate. It was an amazing job on their end. That's a fantastic view of what we can do with each other in the future. This was kind of a dry run and wants to thank them. Dave showed a video on the flood at the Armory with about 6" to 8". All the water ended up in the basement He also showed a video of the Welcome Center where it flooded. We will still be dealing with water breaks as we find them, we still are not up to full pressure. The guys are just knocking it out of the park. Our Water Department worked tirelessly and just keep going and going. Those guys are like energizer bunnies. The entire city outdoor departments, everybody from parks to streets the electric guys especially. They've all stepped in and they've all been helping, it's a collaborative effort and these guys are knocking it out of the park. I am really proud of them and I am proud of the work their doing. Mayor Scott thanked Dave very much for the report. She said she had received complements to our staff and everybody. "It's just wonderful."

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.		
Motion made by Commissioner Gay, Second Voting Yea: Commissioner Gay, Commissioner G	ded by Commissioner Bowman. ner Webb, Commissioner Reese, Commissioner Bowman	
Mary Jane Scott, Mayor	Billie Chilson, City Clerk	