



City Commission Meeting

February 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 session on Tuesday, February 2, 2021 at 6:00 PM. This session will be held publicly in two separate locations via live videoconferencing. Mayor Scott and Commissioner Gay will be at the City Hall Annex, 131 N. Oklahoma Ave. while Commissioner Webb, Commissioner Reese and Commissioner Bowman will be at the Welcome Center, 119 E Jefferson St. Both locations will be open to the public and the session will be broadcast live on YouTube (Search YouTube for "City of Mangum"). In an effort to follow the Mayors Executive Order that prohibits gatherings of 10 or more people on City owned and operated property, we may ask that visitors move to a location that is not full, or to watch the proceedings live on YouTube. Masks are required to be worn by all those in attendance.

ORDER OF BUSINESS

CALL TO ORDER

Mayor Scott called the meeting to order at 6:02

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

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

ALSO PRESENT

Mary Jane Scott, Mayor
Dave Andren, City Manager
Billie Chilson, City Clerk
Corry Kendall, Attorney

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 Gay, Seconded by Commissioner Reese.

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

1. Approve minutes for the regular session on January 5, 2021.
2. Approve January 2021 Claims.
3. Approve February 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.

REPORTS

4. Financial report by the City Manager.

The City Manager gave his report for December 2020.

Sales Tax is up by 5.96% from last month and up by 7.87% from the same month last year. The Use Tax is up by 20.05% from last month and up by 50.51% from the same month last year. Other revenues are up by 154.90% from last month and up by 145.24% from the same month last year. The main reason for this is we received the reimbursement from the Hospital for the insurance. Transfers-in from MUA are the same as last month and down 27.90% from the same month last year. Overall revenues are \$204,917.06, which is up by 32.13% from last month and up 12.05% from same month last year. Expenditures are \$151,728.77 which is down by 6.94% from last month and down by 6.94% from the same month last year. Leaving the fund balance for the month at a positive 53,188.29.

MUA Revenues were \$321,093.97 which is down by 3.93% from last month and down by 2.24% from the same month last year. MUA expenditures were \$327,542.01 which is down by 1.97% from last month and down by .33% from the same month last year. Leaving the fund balance for the month a negative \$6,448.04.

Balance of Revenues vs. Expenditures from July 2020 to December 2020.

General Government: \$125,605.60
Mangum Utility Authority: \$151,497.72

5. Financial reports for all funds for period ending December 31, 2020.

Financial report for all funds for December 2020 for information only. The City Manager gave an overview of the report in previous item.

OLD BUSINESS

6. Discussion of appointing two Board Members to the Hospital Authority to fill vacancies left by Ms. Kane and Mr. Reeves. Two recommendations have been received by the Authority, they are:
 - Carson Vanzant to fill Ms. Kane's seat which ends September 2021
 - Laretha Vincent to fill Mr. Reeves' seat which ends September 2022

City Manager explained that it is vital that we appoint someone to the board as we received the resignation from Zac Zachary.

Ilka wanted to thank the board for allowing her to speak on the Hospital Board. She said it has been hard with only 3 members on the board. In December the meeting needed to be canceled due to one of the board members not being able to make the meeting. She is wondering if there is still a possibility of getting a City Commissioner on the board as was talked about in August.

It can't be a City Commissioner at this time because the bylaws would need to be changed to reflect that.

Commissioner Webb asked if it is completely off the table to have a joint meeting with the Hospital Board to discuss the bylaws. Yes, we can when the we can go back to virtual meetings, which should happen within the next few weeks.

7. Possible action with regard to appointing Board Members to the Hospital Authority.

Appoint Carson Vanzant to fill Ms. Kane seat which ends Sept. 2021 and Laretha Vincent to fill Mr. Reeves's seat which ends Sept. 2022.

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

8. Discussion of agreement between the City Manager and the Hospital CEO regarding the Hospital Roof. The negotiated agreement is for a 50/50 split of the costs associated with the roof replacement. The roof will be replaced in stages over the next year, to maximize available funding. Stage 1 is to replace the section of the roof that is actively leaking, the City's cost of which is \$15,000, will commence upon approval of this agreement. Stage 2 will be completed in late summer of FY2022 (August or September of 2021), the City's cost to be \$11,500, and Stage 3 will be completed in spring of FY2022 (February/March of 2022), the City's cost to be \$15,000.

Mayor Scott stated that she would like to point out that the Hospital is owned by the City and it is gracious of them to agree to pay for half since the insurance is not going to pay.

9. Possible Action to approve the negotiated agreement between the Hospital and City with regard to the Hospital Roof.

Approve the agreement with the Hospital.

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

OTHER ITEMS

10. Discussion and possible action to approve the General Election Proclamation calling for the election to be held on the 16th day of March.

Approve the General Election Proclamation calling for the election to be held on the 16th day of March.

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

11. Discussion on reestablishing the Golf Advisory Board and associated bylaws.

Discussion on reestablishing the Golf Advisory Board and associated bylaws.

12. Possible action to reestablish the Golf Advisory Board and approve the Golf Advisory Board Bylaws.

Approve reestablishing the Golf Advisory Board.

Motion made by Commissioner Bowman, Seconded by Commissioner Reese.
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

Mayor Scott received a call from Marsha Griswold saying her sister spent a month in the Hospital with COVID and how well she was treated by the staff at the Hospital. They were able to call her everyday and talk to her. She is grateful for the hospital.

Corry Thomas, the new administrator for Greer County EMS, introduced himself and explained that they have gotten caught up on the payroll and looking forward to moving forward. Would like to have 2 EMT on staff every shift. Still working on getting everything back up and running like it should be.

City Manager wanted to show you as a group the new website and that we are now taking online payments for utility bills. He showed different aspects of the web site. We are still trying to get everything updated on it. The new codification is also available on the web site and very user friendly. He showed the Library's page and how good it looks. He has put two job openings on the web site.

Commissioner Reese said that he went to the Golf Course and walked it and Greg was out there and said he has hired someone to help with Mangum's Course. It is as Greg said and 5, 8, and 9 is still struggling but they are going to seed sand and everything should be good to go for April or May.

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)

We just found out about this about an hour ago. The trash pump at the lift station went out and this is part of the consent order.

Approve Resolution number 2021-26 to move money from Fund Balance in MUA Capital Improvement, to purchase a trash pump

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

MOTION TO ADJOURN

Adjourn at 6:55 pm.

Motion made by Commissioner Gay, Seconded by Commissioner Reese.

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

Mary Jane Scott, Mayor

Billie Chilson, City Clerk