



# City Commission Meeting

May 03, 2022 at 6:00 PM

City Administration Building at 130 N Oklahoma Ave.

## Record of Minutes

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*The Commission of the City of Mangum will meet in regular session on May 3rd, 2022, 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

#### ROLL CALL AND DECLARATION OF QUORUM

##### PRESENT

Commissioner Adam Kendall  
Commissioner Dale Burnam  
Commissioner Mark Chapman  
Commissioner Dixie Peterson

##### ALSO PRESENT

Dave Andren, City Manager  
Billie Chilson, City Clerk  
Corry Kendall, City 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.*

Motion to approve the Consent Agenda as presented. The number of the Resolution will be 2022-28.

Motion made by Commissioner Kendall, Seconded by Commissioner Chapman.

Voting Yea: Commissioner Kendall, Commissioner Burnam, Commissioner Chapman, Commissioner Peterson

1. Approve 4-5-22 meeting minutes.
2. Approve 4-12-22 emergency meeting minutes.
3. Approve April 2022 Claims.
4. Approve March 2022 Financials for all funds.
5. Approve May 2022 estimated payroll.
6. Approve Resolution no. 2022-\_\_\_\_\_ accepting the \$50.00 donation to the Swimming Pool.

## **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.*

Shirly Vaughn asked about a hole on Kern and Hayes.

Dave said we would have it looked at.

## **REPORTS**

7. Financial Report for March 2022 by the City Manager.

Dave Andren gave his Financial report as follows.

Sales tax is up by 67.89% from last month and up by 91.07% from the same month last year. The Use Tax is down by 46.29% from last month and down by 19.67% from the same month last year. Other revenues are up by 11.91% from last month and down by 51.09% 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 \$207,443.41, which is up by 17.93% from last month and down by 0.83% from same month last year. Expenditures are \$155,170.43 which is up by 8.87% from last month and down by 13.99% from the same month last year. Leaving the fund balance for the month at a positive \$52,272.98.

MUA Revenues were \$360,036.47 which is down by 3.47% from last month and up by 0.87% from the same month last year. MUA expenditures were \$429,408.49 which is up by 12.41% from last month and up by 15.59% from the same month year. Leaving the fund balance for the month at a negative \$69,372.02.

Balance of Revenues vs Expenditures from July 2021 to Mar 2022. (Total Fund Balance)  
General Government: \$84,199.68 (\$851,901.18)  
Mangum Utility Authority: \$35,103.29 (\$817,385.49)

Total Account Balance: \$3,159,841.19\* (Does not include Revolving Loan Fund, Friends of the Park Fund, Cafeteria Fund (Flex Spending), or Investments)

## **OTHER ITEMS**

8. Discussion and possible action to approve the best and most responsible bid for the repair to the foundation of the Terminal Building. There is \$15,000 budgeted for this repair in this years budget which was approved in June of last year.

Motion to approve the repair to the Airport Terminal Building foundation.

Died for lack of second

Motion made by Commissioner Burnam.

9. Discussion and possible action to choose a date to hold a public hearing with regards to the expenditure of American Rescue Plan Act Funds.

Motion to set the Public Hearing at 7:00 pm on June 2, 2022

Motion made by Commissioner Kendall, Seconded by Commissioner Chapman.

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

Commissioner Peterson

## **ORDINANCES & RESOLUTIONS**

10. Discussion and possible action to approve Resolution 2202 \_\_\_\_\_ Budget adjustment for the Airport Operations Fund Terminal Building Foundation Repair.

No action

11. Discussion and possible action to approve Resolution no 2022-\_\_\_\_\_ amending the budget for State Aid Grant for the Library.

Motion to approve Resolution 2022-29 amending the budget for State Aid Grant for the Library.

Motion made by Commissioner Kendall, Seconded by Commissioner Peterson.

Voting Yea: Commissioner Kendall, Commissioner Burnam, Commissioner Chapman, Commissioner Peterson

## **EXECUTIVE SESSION**

12. Discussion and possible action to enter into Executive Session to discuss a Human Resources complaint filed against the City Clerk, pursuant to Title 25 O.S. Section 307.B(1)

Motion to enter into executive session at 6:40 pm.

Motion made by Commissioner Kendall, Seconded by Commissioner Chapman.

Voting Yea: Commissioner Kendall, Commissioner Burnam, Commissioner Chapman, Commissioner Peterson

Mayor Scott declared out of executive session at 7:40.

## **OPEN SESSION**

No action

## **STAFF AND BOARD REMARKS**

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

None.

## **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)*

The City received Insurance money for the roof damage at the Community Building and the Senior Meal Site that needs to be budgeted.

Motion to approve Resolution 2022-30 amending the budget accepting and allocating the money for the Insurance money received.

Motion made by Commissioner Kendall, Seconded by Commissioner Chapman.

Voting Yea: Commissioner Kendall, Commissioner Burnam, Commissioner Chapman, Commissioner Peterson

## **ADJOURN**

Motion to adjourn at 7:15 pm.

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

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*Mary Jane Scott, Mayor*

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*Billie Chilson, City Clerk*