



City Commission Meeting

September 07, 2021 at 6:00 PM

City Administration Building at 130 N Oklahoma Ave.

Record of Minutes

The Commission of the City of Mangum will meet in regular session on September 7, 2021, 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

Mayor Scott called the meeting to order at 6:00

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Commissioner Ronnie Webb
Commissioner Adam Kendall
Commissioner Dale Burnam

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.

Motion made by Commissioner Kendall, Seconded by Commissioner Webb.

Voting Yea: Commissioner Webb, Commissioner Kendall, Commissioner Burnam

1. Approve August 17, 2021 Special meeting minutes.
2. Approve August 2021 Claims.
3. Approve July 2021 Financial Reports for all Funds.
4. Approve September 21 Estimated Payroll.

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

5. Financial Report by City Manager.

City Manager gave the financials reports for June and July.

Ending June 30, 2021

Sales tax is down by 1.86% from last month and up by 7.92% from the same month last year. The Use Tax is down by 36.41% from last month and down by 20.30% from the same month last year. Other revenues are down by 11.78% from last month and down by 14.53% from the same month last year. Transfers-in from MUA are the same as last month and down by 27.90% from the same month last year. Overall revenues are \$160,784.95, which is down by 5.79% from last month and down by 16.96% from same month last year. Expenditures are \$218,094.22 which is up by 47.58% from last month and down by 12.82% from the same month last year. Leaving the fund balance for the month at a negative \$57,309.27.

MUA Revenues were \$379,429.13 which is up by 109.48% from last month and up by 3.31% from the same month last year. MUA expenditures were \$341,118.27 which is up by 6.14% from last month and down by 3.71% from the same month year. Leaving the fund balance for the month at a positive \$38,310.86.

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

General Government: \$199,726.07 and Mangum Utility Authority: -\$77,597.82.

Ending July 31, 2021

Sales tax is up by 1.796% from last month and up by 30.12% from the same month last year. The Use Tax is down by 5.03% from last month and down by 4.19% from the same month last year. Other revenues are down by 32.73% from last month and down by 43.97% from the same month last year. Transfers-in from MUA are the up by 25.35% from last month and up by 25.35% from the same month last year. Overall revenues are \$177,855.50, which is up by 10.62% from last month and up by 9.53% from same month last year. Expenditures are \$199,036.59 which is down by 8.74% from last month and up by 10.41% from the same month last year. Leaving the fund balance for the month at a negative \$21,181.09.

MUA Revenues were \$474,484.62 which is up by 25.05% from last month and up by 4.46% from the same month last year. MUA expenditures were \$428,226.69 which is up by 25.54% from last month and down by 2.50% from the same month year. Leaving the fund balance for the month at a positive \$46,257.93.

Balance of Revenues vs Expenditures from July 2021 to present.

General Government: -\$21,181.09. Mangum Utility Authority: \$46,257.93.

ORDINANCES & RESOLUTIONS

6. Discussion and possible action to approve Resolution no. 22-01 amending the FY 2022 budget for the Pool Fund Donations.

Motion to approve Resolution no. 22-01 amending the FY 2022 budget for the Pool Fund Donations.

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

7. Discussion and possible action to approve Resolution No. 2022-02, a resolution of the City of Mangum, Oklahoma amending the Fiscal Year 2022 annual budget for the Pool Fund. Specifically, transferring funds from the fund balance of the General Fund into the Pool Fund and allocating said funds into the Pool Fund Capital Improvements line item for the testing and repairs of the leak in the pool and to strip, seal, and paint the pool.

Dave explained that Paddock Pools asked us to run some test. One is with the pump on which lost 17 inches of water and the second one is check the amount of water without the pump running for a 24 hour period.

Paddock Pools said it shows that it is in the pipes not the cracks in the pool.

Motion to approve Resolution No. 2022-02, a resolution of the City of Mangum, Oklahoma amending the Fiscal Year 2022 annual budget for the Pool Fund. Specifically, transferring funds from the fund balance of the General Fund into the Pool Fund and allocating said funds into the Pool Fund Capital Improvements line item for the testing and repairs of the leak in the pool and to strip, seal, and paint the pool.

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

8. Approve Resolution no. 2022-03, a resolution authorizing the City to apply for the FY 2022 CENA Grant.

Motion to approve Resolution no. 2022-03, a resolution authorizing the City to apply for the FY 2022 CENA Grant.

Motion made by Commissioner Webb, Seconded by Commissioner Kendall.

Voting Yea: Commissioner Webb, Commissioner Kendall, Commissioner Burnam

9. Discussion and possible action to approve Resolution No. 2022-04, a resolution of the city of Mangum, Oklahoma amending the Fiscal Year 2022 annual budget for the General Fund, MUA Fund, and Fleet Management Fund, correcting scrivener's errors built into the calculations for the fleet management fund. Specifically, correcting the calculation of fuel and vehicle maintenance costs for each department. Also, to add the allocation for the purchase of a street sweeper which was moved ahead to FY2022 from the targeted purchase in FY2023.

Motion to approve Resolution No. 2022-04, a resolution of the city of Mangum, Oklahoma amending the Fiscal Year 2022 annual budget for the General Fund, MUA Fund, and Fleet Management Fund, correcting scrivener's errors built into the calculations for the fleet management fund. Specifically, correcting the calculation of fuel and vehicle maintenance

costs for each department. Also, to add the allocation for the purchase of a street sweeper which was moved ahead to FY2022 from the targeted purchase in FY2023.

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

OTHER ITEMS

10. Discussion on results of the 48 hour pool drainage tests, subsequent required testing by Paddock Enterprises, the pool contractor that built the original pool and that renovated the pool in 2009/10. Testing is estimated to cost \$5,500 and does not include the repairs needed to fix the leak(s).

Dave explained about the testing that Paddock Enterprises would be doing if approved, for the swimming pool.

11. Possible action to approve a service (testing) contract with Paddock Enterprises, the pool contractor that built the original pool and that renovated the pool in 2009/10. Testing is estimated to cost \$5,500 and does not include the repairs needed to fix the leak(s).

Motion to approve the contract with Paddock Enterprises for doing the testing to find out where it is leaking.

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

12. Discussion on the possible purchase of a 2021 Raptor II Street Sweeper from Nitehawk Industries, a manufacturer that has an approved bid on the Oklahoma State Contract page. The purchase will be made through Sourcewell and is below the State contract price. Current state contract price is \$130,178, two Sourcewell quotes have been received from Nitehawk Sweepers, one with a dust suppression system (\$116,295.25) and one without a dust suppression system (\$114,796.25). This replacement was originally budgeted at \$116,000 in 2019, and was slated to be replaced in FY2023 but has been moved up to FY2022 due to the condition of the City's 1998 Elgin Sweeper.

Dave explained that the street sweeper was due to be replaced next year but we need it sooner as the old one is in bad repair and hard to get parts. It is a 1998 model. Commissioner Burnam wanted to know why we could not just repair it. Dave told him it is worn out and in the shop all the time.

He went over the prices and discussed that we would prefer the the one with the dust suppression system.

13. Possible action on the purchase of a 2021 Raptor II Street Sweeper from Nitehawk Industries, a manufacturer that has an approved bid on the Oklahoma State Contract page. The purchase will be made through Sourcewell and is below the State contract price. Current state contract price is \$130,178, two Sourcewell quotes have been received from Nitehawk Sweepers, one with a dust suppression system (\$116,295.25) and one without a dust suppression system (\$114,796.25). This replacement was originally budgeted at \$116,000 in 2019, and was slated to be replaced in FY2023 but has been moved up to FY2022 due to the condition of the City's 1998 Elgin Sweeper.

Motion to approve the purchase of a 2021 Raptor II Street Sweeper with a dust suppression system from Nitehawk Industries in the amount of \$116,295.25.

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

14. Proclamation from the Mayor of the City of Mangum, recognizing the Mangum Beautification Committee as an official organization within the City and pledging the City's assistance, when able by law and available resources, to their cause.

The Mayor presented the Proclamation to the Mangum Beautification Committee.

15. Discussion and possible action to re-appoint Carson Vanzant to the Hospital Board for the five (5) year term expiring September 2026.

Motion to re-appoint Carson Vanzant to the Hospital Board for the five (5) year term expiring September 2026.

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

16. Discussion and possible action on filling the vacancy on the Mangum City Hospital Authority Board. This vacancy has been previously discussed with regards to a possible change in the Hospital Trust Indenture allowing a member of the City Commission to be appointed to the vacant seat, but have been unable to do so.

Commissioner Webb stated that he thought we were going to get a joint meeting with the Hospital Board and discuss having one Commissioner on the Hospital Board. It has never been set up and the City Manager stated that unless the board directs him to set up a joint meeting he can't just do it. Commission Webb asked him to see if we can have a joint meeting with the Hospital Boards on they regular board meeting date, September 28, 2021.

STAFF AND BOARD REMARKS

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

Webb wanted to bring it to everyone attention that the band teacher that had been here for the last few years and brought back the band to where it is today has passed. He did a lot for the kids here in Mangum. His service is on Friday.

City Manager explained that we have been fighting with the insurance on the damage to the Welcome Center. Insurance is saying it should cost about \$50,000.00. The bids were almost about double of the insurance money. The insurance company sent out another adjuster who spent 6 hours and found out where some of the differences were. We are waiting for another bid. It will be on next months meeting.

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 6:43 pm.

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

Mary Jane Scott, Mayor

Billie Chilson, City Clerk