

City of Mangum July 05, 2022 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 July 5, 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

Vice Mayor Peterson called the meeting to order at 6:00 pm

ROLL CALL AND DECLARATION OF QUORUM

PRESENT Commissioner Dale Burnam

Commissioner Dale Burnam
Commissioner Mark Chapman
Commissioner Dixie Peterson

ABSENT

Mayor Mary Jane Scott Commissioner Adam Kendall

ALSO PRESENT Butch Clark, Interim 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 Chapman, Seconded by Commissioner Burnam. Voting Yea: Commissioner Burnam, Commissioner Chapman, Commissioner Peterson

- 1. Approve 6-7-22 Minutes for Special Meeting Public Hearing on the Fiscal Year 2023 Budget.
- 2. Approve 6-7-22 Commission Meeting Minutes
- 3. Approve 6-15-22 Special City Commission Meeting Minutes.
- 4. Approve 6-23-22 Special City Commission Meeting Minutes.

- 5. Approve June 2022 Claims.
- 6. Approve May 2022 financials for all department.
- 7. Approve July 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.

Judith McCaslin asked about the \$2.00 power plant fee. She wants to know how long this fee has been in place and what it is being used for. She said that the Power plant looks bad. The yard needs to be cleaned up.

REPORTS

8. Financial Report from Interim City Manager Butch Clark.

Butch Clark said the report is as presented in attached report.

Sales tax was \$49,228.75 which is down by 6.81% from last month and up by 2.65% from the same month last year. The Use Tax was \$11,402.14 which is up by 11.54% from last month and down by 6.15% from the same month last year. Other revenues are \$43,746.32 which is up by 41.52% from last month and up by 27.49% 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 \$182,788.03, which is up by 6.04% from last month and up by 7.10% from the same month last year. Expenditures are \$162,147.31 which is up .29% from last month and up by 9.72% from the same month last year. Leaving the fund balance for the month a positive \$20,640.72.

MUA Revenues were \$348,106.44 last month which is up by .81% from last month and up by 92.18% from the same month last year. MUA expenditures were \$369,268.17 which is down by 3.27% from last month and up by 14.89% for the same month last year. Leaving the fund balance for the month at at negative \$21,161.73

Balance of Rev. vs. Exp. from July 2021 to May 2022 (total Fund Balance) General Government: \$115,853.90 (882,925.10)

Mangum Utility Authority: -22,346.24 (797,772.07)

Total Account Balance: \$3,328,113.41* (Does not include Revolving Loan Fund, Friends of the Park, Cafeteria Fund (Flex Spending), or Investments)

ORDINANCES AND RESOLUTIONS

 Discussion and possible action to approve Resolution No. 2023-01 removing authorized signatures on the City and MUA accounts and adding additional authorized signatures on the City and MUA accounts.

Motion to approve resolution 2023-1 removing authorized signatures on the City and MUA accounts and adding additional authorized signatures on the City and MUA accounts.

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

OTHER ITEMS

10. Presentation by Mike Kyle regarding citizens' concerns related to city spending, transparency, maintenance to city infrastructure, and citizen expectations of the City's elected officials, with possible discussion.

Mike Kyle introduced himself, and stated that his hope is to inspire and bring a fresh hope to our City.

He started with the following statements.

"Yesterday we Celebrated the 4th of July, Independence Day. countless Souls died and gave all, so that we, could live in freedom.

Over time and many years, we the people have depended on our elected officials to honor their Oath of Office and protect and serve we the people. We have fallen asleep to the fact that it is our job to insure that those officials are doing so. It is our Job to make our voices heard.

I am brining forth a very small fraction of what needs to be discussed and fixed. I do so for the purpose, but in no way, is it an exhausted list. Instead, A list to get us started talking and to set and establish a new foundation on how this City will operate. Murmuring and complaining has become a way of life here, the complaining is a form of self-pity. Feeling bad about what has happened and then sitting down and licking your wounds, only to continue in the woes that has beset you. This is no longer the case. We are here to take back control of our City. We will no longer be blaming the City Council or City Administration for things that are our fault. You sit before us tonight because we grew weary of the old way of conducting business in our City. So our first priority was to elect new representative and take out the old.

We no longer accept personal pet peeve projects of a City Manager or Council Members. Especially those that are financed through monies belonging to the City of Mangum and take priority over the degradation of our City. We do want to thank you for your courage to step up and run for office. That is why we voted for you.

We are awake now and will continue to make our voices heard. That is our duty. We will hold ourselves accountable and our elected representative. We will work within the framework, of the law. We are aware of the laws provided us, such as the power of recall, if needed.

I will now present the most recent short list of murmurings:

Over one hundred thousand dollars, to maintain the greens of the Golf Course. This money, paid to an outside source which did not produce what it was paid for and only took the money and ran.

A parking lot sweeper, that we cannot use, at the cost of over one hundred thousand dollars.

A Dump truck, that we cannot use, at the cost of at least fifty thousand or more.

A City Hall Building, although nice, was not needed at this point in time, when we had one that was paid for. This came at the cost of a mere quarter million dollars or more. That money spent did not benefit the needs or the majority of we the people. It primarily benefited on man. He built a healthy resume and moved on to a higher paying job. He was not vested in our City and left here smiling, and then had the gall to come back for his vacation pay, just a little \$8,500.00 check. He must have been a great contract writer!

There will be no more hiring of City Managers from an outside source. For this point in time, you have done well with the placement of Butch Clark. He is vested in this City. He knows the people. He knows the City Departments and their needs.

One of the highest priorities of this Council is to get and follow through with a plan. A plan to fix, repair and rebuild our water infrastructure and to insure our confidence in our electric power. Even if we have to do it one block at a time.

According to the website of the American Rescue Plan Act, (ARPA) the monies were to be used for infrastructure, specifically water and employee wages.

How much has been received?

How much more is going to be received?

What are the specifics on what it is intended for?

What has it been spent thus far?

Here is an example of how to get started:

If the cost of fixing one block is \$500,000 and we have \$450,000, then we look into how to cut the cost. We get the citizens involved. You need a tractor, a dozen people with picks and shovels, you need fresh ideas. Be transparent and honest with the people and let the people help. You keep them informed and they will be impowered and in return you will be impowered.

Another thing, Look into every aspect of this City, where is the money being spend foolishly. Example Is our recycle Center, that is no more than a dump transfer station serving our best interest?

What is the cost of outsourcing our trash being hauled off versus getting another roll off truck and doing it ourselves?

We don't have all the answers yet nor do we expect you to. We are looking to move forward and see Mangum prosper, not continue in decay.

The accuracy or inaccuracy of, in what I have mentioned, is the point"

The rumor mill in our City has run wild. Rumors spread murmuring and complaining. We need and expect full transparency and not just the Mangum Website is not enough. One idea, of which there are many, is to use the monthly newsletter that can go in our city bills.

EXAMPLE: The City Council discussed the grant received for project X has been received. We have received 3 bids on a contract to complete this project.

We have accepted the middle bid because it covered all we needed and assurance that if something happens, the company will honor, fixing it for X amount of years. I say again, empower the people! Empower them with Transparency of the truth. A City running amuck with rumors, is a City divided.

The more truth, the citizens are empowered, they will squash the rumors and that will start the uniting of the people.

I ask each of you to take time to examine your hearts and motives for taking the oath of office. If you find this is not what you bargained for, then please step down, there will be no shame. There is a hard road ahead of us, but with cooperation and an open dialogue we will prevail."

11. Discussion and possible action to approve the application for placement of mobile home at 621 S Louis Tittle Ave.

Table until the next meeting

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

12. Discussion and possible action on the Senior Meal Site.

No Action

13. Discussion and presentation by the Fire Department on request from EMS and any others for lift assists, with possible action.

The Fire Chief stated that the situation that started this was on 6-18-22 a Lift assist request from the Funeral home. This person had COVID and the Fire Department did not have the PPE to deal with this. Fire Pension does not cover them if someone gets hurt. He feels like this is a liability for the City. They should be EMR to be able to do this.

The Fire department has had 45 lift assists so far this year.

None of the firemen are refusing to help EMS.

No action at this time.

14. Discussion and presentation by the Fire Department on the use of City Emergency vehicles for meals, with possible action.

3 hour breaks for Fire Department. One of the Firemen took the firetruck to the Golf Course for fellowship/meal. It made it look like he was at the Golf Course playing Golf while on duty. Don't know why they can't take the Fire Truck to a meal if both men are going together. The Fire Chief said they can use some of this as driving training which helps ISO rating.

Motion to allow the two men on duty go together to meals or watch their children or a community function.

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

EXECUTIVE SESSION

15. Discussion and possible action to enter into executive session to discuss the employment, hiring, appoint, promotion, demotion, discipling or resignation of any individual salaried public officer or employee, specifically the Retirement of the City Clerk. In accordance with 25 O.S. 307(B)(1).

Motion to enter into executive session at 7:27 pm

Vice Mayor declared out at 7:52 pm

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

OPEN SESSION

Discussion and possible action in regard to executive session, if needed.
 No action.

EXECUTIVE SESSION

17. Discussion and possible action with regard to paying the former City Manager a lump sum payment for all unused vacation time he accrued at the time of his resignation that, with advice of the attorney, the disclosure of such communications may impair the ability of the public body to process the claim or conduct litigation or proceeding in the public interest, with possible executive session in accordance with 307(B)(4).

Motion to enter executive session at 7:53 pm.

Vice Mayor declared out at 8:44 pm.

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

OPEN SESSION

Discussion and possible action in regard to executive session, if needed. 18. 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) None.

ADJOURN

Motion to adjourn at 8:45 pm.

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

SE. SE.

QF.

MAN

Mary Jane Scott, Maybr

Billie Chilson, City Clerk