

MA

O City Commission Special Meeting

September 22, 2022 at 10:00 AM

City Administration Building at 130 N Oklahoma Ave.

Record of Minutes

The Commission of the City of Mangum will meet in special session on September 22nd, 2022, at 10:00 AM, 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 10:01 am.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Commissioner Dale Burnam

Commissioner Dixie Peterson

Commissioner Mark Chapman Arrived at 10:21am.

ALSO PRESENT

Phil Paxton, City Manager

Biliie Chilson, City Clerk

Erma Mora, HR

OTHER ITEMS

1. Consideration of canvassing the returns of the special official Election held on September 20th, 2022 and issue the official certificate of election.

Motion to approve the returns of the special official Election held on September 20th, 2022 and issue the official certificate of election.

Motion made by Commissioner Peterson, Seconded by Commissioner Burnam.

Voting Yea: Commissioner Burnam, Commissioner Chapman, Commissioner Peterson

2. Discussion and possible action to approve the request from the Mangum Housing Authority to retain the P.I.L.O.T (Payment in lieu of Taxes) funds in the amount of \$5,999.03 for this year, or at least the the amount of \$1 ,670.00 for the upkeep of the Mangum City Property located west of the MI-IA's facility. The Housing authority is requesting \$1\$70.00 which includes 16 mowing's at \$75.00 per mow = \$1 ,200.00, 2 sprays at \$235.00 = \$470.00, this would leave a balance due to the City in the amount of \$4,329.03.

Motion to approve Mangum Housing Authority keeping \$1 ,670.00 for mowing City Property and to pay the balance of \$4,326.03 to the City.

Motion made by Commissioner Peterson, Seconded by Commissioner Chapman.

Voting Yea: Commissioner Burnam, Commissioner Chapman, Commissioner Peterson

- 3. Discussion and possible action to approve funds for the rerouting of electric line, located at Dalhia & Mesquite in the amount of approximately \$13,802.89.

Mr. Dustin Lively presented a map to help explain details discussed with previous City manager. Mr. Lively states he confirmed that everything was done and approved. He states they also spoke with Interim City Manager.

Current city manager is wanting to go forward with what previous city manager promised Mr. Lively. City manager is wanting to use ARPA funds for this cost. Mr. Lively agrees to cover some costs as well as the city. The city has some materials now.

Motion to approve cost share, to move electric line located on Dahlia and Mesquite and not to exceed the amount of \$13,802.89.

Motion made by Commissioner Peterson, Seconded by Commissioner Chapman.

Voting Yea: Commissioner Burnam, Commissioner Chapman, Commissioner Peterson

Mr. Lively speaks on sewer on same property and how it travels. Proposing to pay for cost of survey. Easement is already deeded to the city and is stating that if sewer needs to be replaced, it needs to be cost of the city. Requesting we mark where new sewer easement will need to go. Wanting to deed a new structure in place and is willing to incur all costs to dedicate city in new easement for future use.

ORDINANCES & RESOLUTIONS

- 4, Discussion and possible action to approve Resolution No. 2023-06 removing authorized signatures on the City and MUA accounts and adding additional authorized signatures on the City and MUA accounts.

Motion to approve resolution no. 2023-06 removing authorized signatures on the City and MUA accounts and adding additional authorized signatures on the City and MUA accounts.

Motion made by Commissioner Peterson, Seconded by Commissioner Chapman.

Voting Yea: Commissioner Burnam, Commissioner Chapman, Commissioner Peterson

- 5. Discussion and possible action to approve resolution No. 2023-07 amending the budget for ARPA fund.

Motion to approve resolution no. 2023-07 amending the budget for ARPA fund.

Motion made by Commissioner Peterson, Seconded by Commissioner Chapman.

Voting Yea: Commissioner Burnam, Commissioner Chapman, Commissioner Peterson

ADJOURN

~~Motion to adjourn at 10:36AM~~

Motion made by Commissioner Burnam, Seconded by Commissioner Chapman.

Voting Yea: Commissioner Burnam, Commissioner Chapman, Commissioner Peterson



Mary Jane Scott

 Mary Jane Scott, Mayor

Erma Mora

 Erma Mora, City Clerk

