



City Commission Meeting

October 08, 2020 at 7:00 PM
via Videoconference

Record of Minutes

The Commission of the City of Mangum will meet in special session on Thursday, October 8, 2020, at 7:00 PM. This session will be held via Videoconference in accordance with the State of Oklahoma Statutes.

In accordance with Oklahoma State Statutes during the Declared Emergency for the COVID-19 outbreak, all public meetings for the City of Mangum Board of Commissioners will be held via Videoconference. The public is invited to view the videoconference live on the City of Mangum webpage (www.cityofmangum.com/) (Click the link under the tabs that reads "CITY OF MANGUM PUBLIC MEETING LIVE STREAM", as well as the City's YouTube Channel (Search YouTube for "City of Mangum").

ORDER OF BUSINESS

CALL TO ORDER

Mayor Scott called the meeting to order at 7:01 p.m.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

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

ABSENT

None

ALSO PRESENT

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

CONSENT AGENDA

1. Approve minutes of special meeting of September 03, 2020.
2. Discussion and possible action to approve the claims from September 2020.
3. Discussion and possible action to approve October 2020 estimated payroll.

Motion to approve the consent agenda as presented for all three items.

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

FURTHER DISCUSSION

REPORTS

4. Financial Report by City Manager.

City Manager presented his financial report as follows:

Sales Tax is up by 38.14% from last month and up by 25.16% from the same month last year. The use tax is up by 1.10% from last month and up by 40.35% from the same month last year. He thinks the tax is up because most people are staying home and buying here and not spending the money in Jackson County where there has been more COVID cases. Other revenues are down 7.66% from last month and down by 14.92% from the same month last year. Transfers-in from MUA are the same as last month and down 27.90% from the same month last year.

Overall revenues are \$175,966.06, which is up by 8.36% from last month and down 10.43% from last year. Expenditures are \$126,479.74 which is down by 29.84% from last month and down by 8.74% from the same month last year. Leaving the fund balance for the month at a positive \$49,486.32.

MUA Revenues were \$550,336.39 which is up by 21.15% from last month and up by 14.87% from the same month last year. MUA expenditures were \$482,549.27 which is up by 15.50% from last month and up by 18.07% from the same month last year. Leaving the fund balance for the month a positive \$67,787.12.

Balance of Revenues vs. Expenditures from July 2019 to June 2020.

General Government: \$31,606.78
Mangum Utility Authority: \$104,237.64

The City Manager explained a little about the new software for the agendas and minutes. How much easier it is and calling roll and the voting is just a click, and the minutes are being typed in as we go.

5. Financial Report for August 2020.

Commissioner Gay asked if we knew why there is such an increase in fines being paid. Not sure without looking it up. It may be because it is easier to use the TrafficPayments.com web site to pay the fines.

Commissioner Gay also asked why is the vehicle maintenance over budget for the police department? City Manager Andren explained that we had to get a transmission for one of the police cars which was not known of at the time the budget was being built. It is just a guess on some of the line items. We should have a resolution to do a supplement appropriation at next month's meeting.

ORDINANCES & RESOLUTIONS

6. Discussion and possible action to approve the budget amendment resolution no. 2021-09 for additional money.

Motion to Approve resolution no. 2021-09 amending the budget for the Fire Grant Fund.

Motion made by Commissioner Gay, Seconded by Commissioner Reese.

The Fire Department received \$36.29 more in the Fire Grant. Again, this is something that is hard to budget because you never know how much you will get.

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

7. Discussion and possible action to approve Resolution no. 2021-10, a resolution amending the FY 2021 budget for the receipt of Cares Act Reimbursements.

Motion to approve Resolution no. 2021-10, amending FY 2021 budget.

Motion made by Commissioner Gay, Seconded by Commissioner Webb.

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

8. Discussion and possible action to approve Resolution no. 2021-11, a resolution for the CENA Grant Budget Amendment.

Motion to approve Resolution no. 2021-11 amending the CENA Grant Budget.

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

9. Discussion and possible action to approve Resolution no. 2021-12 to Increase Street and Alley expenditures.

Motion to approve Resolution no. 2021-12 to increase Street and alley expenditures.

Motion made by Commissioner Gay, Seconded by Commissioner Reese.

City Manager explained about the extra expense. It was due to the concrete work done on Pierce from the new manhole.

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

OLD BUSINESS

NEW BUSINESS

10. Discussion and possible action to accept the recommendation from OMAG that the claim from Michael Rivera be denied.

Commissioner Webb would like to know a little background on this. City Manager Andren explained that OMAG takes care of all our tort claims. He did explain that some tree

branches rubbed the electric lines. It is only our responsibility if we know there is a problem. Nothing had been turned in prior.

Motion to accept the recommendation from OMAG.

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

11. Discussion and possible action to approve the agreement between the City of Mangum and AXON Enterprise, Inc. for the purchase of, training for, and 5 year support package for the Taser 7 system. Cost not to exceed \$20,880, and shall be paid over 5 years (Year 1 \$3,942, Year 2,3,4,& 5: \$4,730/yr; Total \$20863.60). Municipal defunding clause is covered in the purchasing agreement.

Commissioner Gay said he thought he read that this quote was good only until September 30, 2020. City Manager said he made sure with the company that the quote would be good until October 15, 2020. This is more than just Tasers. It is training and replacements. Commissioner Webb asked if this was budgeted. The total amount was not budgeted. This agreement is for 5 years. We will budget the amount of the yearly payments each year when the budget is done.

Motion to approve the agreement with AXON Enterprise, Inc.

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

12. Report from REDW CPAs on Mangum Regional Medical Center's Financial Statements and Independent Auditor's Report for December 31, 2017.

This is the report received from the Hospital. They are required to file the report or Auditor's Report to the City per State Statute.

Commissioner Webb asked why the report is from 2017. It was explained that when Alliance took over as the management company, they did not have the reports needed from the previous management Company. The hospital has finally gotten everything needed to finish the report.

13. Discussion and possible action on the City of Mangum's policy on Trick or Treating during the COVID-19 Pandemic.

Commissioner Webb asked why we are discussing this if we do not have a mask mandate at this time and can't enforce it. The City Manager explained that we still have the social distancing and that no more than 10 people in a group. Recommendation from the City Manager is to remind the citizens about the social distancing and highly recommend that people wear masks.

EXECUTIVE SESSION

OPEN SESSION

MOTION TO ADJOURN

Adjourn 7:48

Motion made by Commissioner Gay, Seconded by Commissioner Webb.

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

Mary Jane Scott, Mayor

Billie Chilson, City Clerk