



City Commission Meeting

October 04, 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 October 4, 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

Mayor Scott called the meeting to order at 6:00pm.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT:

Commissioner Dale Burnam
 Commissioner Mark Chapman
 Commissioner Dixie Peterson

OTHER ITEMS

1. Swearing in of Larry Miller for Commissioner of Finance.
2. Mayor Scott read the Oath of Office and Larry Miller repeated it back.
3. Welcome and seating of new member Larry Miller.

ROLL CALL WITH NEW MEMBER:

Commissioner Dale Burnam
 Commissioner Larry Miller
 Commissioner Mark Chapman
 Commissioner Dixie Peterson

ALSO PRESENT

Phil Paxton, City Manager
 Erma Mora, City Clerk
 Misty Roberts, Administrative Assistant

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 items as presented.

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

4. Approve 09-22-2022 Special City Meeting Minutes.
5. Approve September 2022 claims.
6. Approve August 2022 financials for all departments.
7. Approve October 2022 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.

Mike Rogers speaks on the wildfire back in July and goes over his calls and call out details. Mike said he received a call from Steve Kyle (Streets supervisor) to do a standby at the landfill and Mike informed him that he was on vacation and could set up a date to do the standby when he returned. He stated that days later, his assistant fire Chief Chris Christian and firefighter Joel Barrera went to do the standby for Steve at the landfill. He states that approximately 26 days later, Steve called to tell him that the fire had reignited due to moving limbs around. Mike also goes over details of the current City Manager, Phil Paxton texting him to meet with him. Mike said that Phil informed him that he will no longer be the Fire Chief and would be demoted to the assistant fire Chief. Mike states that when he asked why, Phil answered to him that he cost the city a lot of money over the fire. His question to the mayor, council and City manager is how it is possible that it is only one person's fault and how he is the only one singled out and not the city as a whole?

James Petzold, the father-in-law of Mike Rogers stands up to ask what policies Mike broke to be demoted. The mayor states that it is not an item up for discussion.

Michelle Huckabye the sister of Mike Rogers stands up to say she would also like to see the other city employees involved in the controlled burn be reprimended.

REPORTS

8. City Manager Financial Report

City Manager Phil Paxton gives financial report. Phil says sales taxes are up compared to last year and used tax is down. Other revenue is also down and transfers in & out of MUA are consistent.

ORDINANCES & RESOLUTIONS

9. Discussion and possible action to approve resolution no 2023-008, removing Billie Chilson, Lola Nelson and Ron Gay from the bank accounts and adding Erma Mora to them.

Motion to approve.

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

10. Discussion and possible action to approve Resolution no. 2022-009 amending the budget for the ARPA Grant Fund by appropriating additional funds for infrastructure needs.

Motion to approve.

Motion made by Commissioner Peterson, Seconded by Larry Miller.
Voting yea: Commissioner Burnam, Commissioner Chapman, Commissioner Peterson,
Commissioner Miller

11. Discussion and possible action to approve resolution no. 2023-10 amending the FY23 budget for the Fire Grant Fund, accepting and expending the money received.

Motion to approve.

Motion made by Commissioner Peterson, Seconded by Commissioner Mark Chapman
Voting yea: Commissioner Burnam, Commissioner Chapman, Commissioner Peterson,
Commissioner Miller

12. Discussion and possible action to approve resolution no. 2023-11 amending the budget for the Fire Donation Fund and General Fund.

Motion to approve.

Motion made by Commissioner Peterson, Seconded by Commissioner Mark Chapman
Voting yea: Commissioner Burnam, Commissioner Chapman, Commissioner Peterson,
Commissioner Miller

OTHER ITEMS

13. Discussion and possible action to accept government pricing bids for one (1) 2023 Extended Cab Ford Ranger and two (2) Crew Cab Ford Rangers for the total amount of \$98,185.00.

Commissioner Miller requests more information on the vehicles. City manager Phil Paxton answers giving details on why we need the trucks and the towing our departments will be doing and how powerful they will be going back & forth to the wells.

Motion to approve

Motion made by Commissioner Chapman, Seconded by Commissioner Peterson
 Voting yea: Commissioner Burnam, Commissioner Miller, Commissioner Chapman,
 Commissioner Peterson

14. Discussion and possible action with regard to appropriating money to settle with Gary Kerbo involving charges associated with property located at 118 N Louis Tittle.

Gary Kerbo requests his electric bill be adjusted for a full 5 years. Mr. Kerbo states he could never get on the agenda to discuss that he was being billed when he shouldn't of been.

He requests \$848.00, Commissioner Peterson says we will not exceed the amount of \$848.00.

Motion to amend motion.

Motion made by Commissioner Peterson, Seconded by Commissioner Mark Chapman.

Voting yea: Commissioner Burnam, Commissioner Chapman, Commissioner Peterson,
 Commissioner Miller

15. Discussion and possible action to authorize City Manager to negotiate sale or trade of Nighthawk Street sweeper. Final approval will require Board approval at future date.

Motion to negotiate.

Motion made by Commissioner Peterson, Seconded by Commissioner Larry Miller.
 Voting yea: Commissioner Burnam, Commissioner Chapman, Commissioner Peterson,
 Commissioner Miller

16. Discussion and possible action to authorize City Manager to negotiate sale or donation of real estate in Altus owned by the City of Mangum. Property address is 420 N. Navajoe Street, Altus, OK. Final approval of transaction will require Board approval at future Board meeting.

Motion to negotiate old New Hope building in Altus.

Motion made by Commissioner Peterson, Seconded by Commissioner Mark Chapman.
 Voting yea: Commissioner Burnam, Commissioner Chapman, Commissioner Peterson,
 Commissioner Miller

17. Discussion and possible action to authorize City Manager to initiate annexation of property located both north and south of Cedar Circle Street and east and west of N Logan Road in City of Mangum/Greer County. Final approval of annexation boundaries will require Board approval at a future meeting.

City Manager Phil Paxton speaks on the new maps and the situation with April Gerlads and her not being able to vote. Commissioner Peterson comments on her speaking with Debbie

Davis and Debbie saying the redoing of the boundaries on the map and maybe it is causing the Gerald's' to now being out of the city limits.

Phil Paxton wants to have a planning and zoning meeting soon.

Motion to authorize annex boundaries and properties.

Motion made by Commissioner Peterson.

Motion made by Commissioner Peterson, Seconded by Commissioner Mark Chapman
Voting yea: Commissioner Burnam, Commissioner Chapman, Commissioner Peterson,
Commissioner Larry Miller

18. Discussion and possible action on approval of a/c bids for the Welcome Center. This expense is eligible for ARPA funding.

Motion to approve bids.

Motion made by Commissioner Peterson, Seconded by Commissioner Mark Chapman.
Voting yea: Commissioner Burnam, Commissioner Chapman, Commissioner Peterson,
Commissioner Miller

EXECUTIVE SESSION

19. Discussion and possible action regarding hiring a municipal judge with possible executive session in accordance with 25 O.S. 307 (B) (1).

None.

OPEN SESSION

20. Discussion and possible action regarding executive session if needed.

None.

STAFF AND BOARD REMARKS

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

Commissioner Peterson speaks on being contacted regarding having Halloween on Saturday the 29th instead of the 31st. She states some people from the school are wanting it on Saturday due to other events going on as well. Discussing. on just leaving it on Halloween night.

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 6:59pm.

Motion made by Commissioner Peterson, Seconded by Commissioner Mark Chapman

Voting yea: Commissioner Burnam, Commissioner Chapman, Commissioner Peterson, Commissioner Miller



Mary Jane Scott

Mary Jane Scott, Mayor

Erma Mora

Erma Mora, City Clerk