



City Commission Meeting

May 04, 2021 at 6:00 PM

City Hall Annex, 131 N Oklahoma Ave, Mangum, Oklahoma

Record of Minutes

The Commission of the City of Mangum will meet in regular session on Tuesday, May, 4, 2021, at 6:00 PM, in the City Hall Annex at 131 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 pm

ROLL CALL AND DECLARATION OF QUORUM

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.

Approve the consent agenda as presented.

Motion made by Commissioner Webb, Seconded by Commissioner Kendall.

Voting Yea: Commissioner Webb, Commissioner Reese, Commissioner Kendall, Commissioner Burnam

1. Approve 4-6-21 minutes of regular meeting.
2. Approve 4-20-21 Budget Retreat minutes.
3. Approve April 2021 Claims.
4. Approve March 2021 Financials.
5. Approve payroll estimate for May 2021.

FURTHER DISCUSSION

Consideration of any items removed from the consent agenda.

REMARKS

Remarks or inquiries by the audience not pertaining to any item on the agenda.

REPORTS

6. Financial Report from the City Manager for the of March 2021 meeting.

City Manager gave his report as follows:

Sales Tax is down by 15.11% from last month and up by 6.71% from the same month last year. The Use Tax is down by 33.90% from last month and up by 55.11% from the same month last year. Other revenues are up by 172.56% from last month and up by 140.19% from the same month last year. Transfers-in from MUA are the same as last month and down 31.28% from the same month last year. Overall revenues are \$209,180.20, which is up by 24.29% from last month and up by 10.72% from same month last year. Expenditures are \$180,409.35 which is up by 48.46% from last month and up by 25.59% from the same month last year. Leaving the fund balance for the month at a positive \$28,770.85.

MUA Revenues were \$356,924.18 which is up by 15.96% from last month and up by 17.43% from the same month last year. MUA expenditures were \$371,479.73 which is down by 11.24% from last month and up 8.42% from the same month last year. Leaving the fund balance for the month a negative 14,555.55.

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

General Government: \$214,145.62

Mangum Utility Authority: \$46,679.27

7. Mangum Pool Fundraising update from Mrs. Cheryl Vinyard.

Cheryl Vinyard gave an update on the pool donations. She said they have come up with the fund raiser by selling bricks. You can contact Cheryl Vineyard or Mayor Scott.

Mayor Scott said that when we had Paddock Pools here looking at the pool, they stated that the pool will need to be painted after the pool closes for the season, which will cost around \$25,000.00.

City Manager explained that we can use help with cleaning the pool. He explained that the pool manager Amie Callins is the pool manager and can be reached through City Hall.

ORDINANCES & RESOLUTIONS

8. Discussion and possible action to approve Resolution 2021-30, Amending the FY2021 Annual Budget. Specifically, allocating \$280,000 to the General Government Capital Improvement Fund. This includes \$250,000 for the purchase of the DHS building from the State of Oklahoma, and \$30,000 for costs and incidentals related to the purchase of the building, and the move of City Hall including (but not limited to) setting up phones, internet and necessary infrastructure associated with setting up new offices. Allocated funds are to come from Fund Balance of the General Government Capital Improvement Fund, set aside in FY 2020 and FY2021 for this purpose.

Approve Resolution 2021-30, Amending the FY2021 Annual Budget.

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

9. Discussion and possible action to approve Resolution 2021-31, amending the FY2021 Annual Budget. Specifically allocating additional funds to the Parks Department to cover the costs associated with the loss of inmate labor, making it necessary to hire seasonal workers for mowing, and general labor throughout the City. This resolution increases the Parks Department Personnel budget by \$25,000. Allocated funds will come from the FY 2020 Fund Balance.

Approve Resolution 2021-31, amending the FY2021 Annual Budget.

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

10. Discussion and possible action to approve Resolution No. 2021-32; amending the FY2021 Annual Budget, allocating \$4,000 to the Police Department for the purpose of increasing Vehicle Maintenance due to increased expenses for vehicle repairs. Allocated funds will come from the FY2020 Fund Balance.

Approve Resolution No. 2021-32; amending the FY2021 Annual Budget, allocating \$4,000 to the Police Department

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

11. Discussion and possible action to approve Resolution 2021-33, amending the FY2021 Annual Budget. Specifically allocating additional funds to the Water Department to cover the costs associated with the extensive repairs to the water infrastructure that has occurred this year. This resolution increases the Water Department Operations and Maintenance budget by \$20,000. Allocated funds will come from the FY 2020 Fund Balance.

Approve Resolution 2021-33, amending the FY2021 Annual Budget.

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

OTHER ITEMS

12. Discussion and possible action to elect a Vice Mayor.

Reese nominated Ronnie Webb as the Vice Mayor. No other nominations were made.

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

13. Discussion and possible action of the proposed interlocal agreement between the Mangum School District and the City of Mangum with regards to the Mangum Golf Course. Summary of proposal as follows:

- The City shall maintain ownership of the golf course and associated facilities, the School District will act as the management authority of the property;
- The City shall provide water for the grounds and facilities at no cost to the School District;
- The City shall provide general liability and insurance coverage for the Grounds and facilities;
- The School District shall make the facilities available to the general public at a reasonable cost/fee;
- The School District shall maintain the course, facilities, and equipment;
- The School District shall collect any and all income from the course and rental of facilities;
- The School District shall maintain General Liability and insure any and all property/equipment owned by the School District;
- Severability Clause: The agreement shall be terminated by either party by providing at least 6 months notice.

Motion to approve the agreement with the School with changes.

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

14. Discussion and possible action to approve a Memorandum of Understanding (MuA) with the Oklahoma Department of Human Services. The purpose of this agreement is for the City of Mangum to hold on to all vehicle keys belonging to the Oklahoma State Department of Human Services. Keys will be maintained by Dispatch/911 Call Services personnel and shall be made available 24 hours a day, 7 days a week to DHS personnel. The State is required to provide and updated list regularly to Dispatch of those personnel authorized to sign the keys out.

Approve the Memorandum of Understanding (MuA) with the Oklahoma Department of Human Services.

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

15. Discussion and possible action to approve the recommendation from OMAG Insurance for the denial of the Tort Claim from Rodney Hunter.

Motion to accept the recommendation from OMAG insurance for the denial of the Tort Claim from Rodney Hunter.

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

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

STAFF AND BOARD REMARKS

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

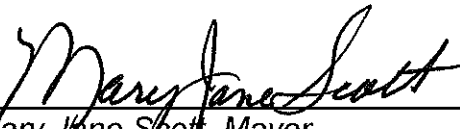
None.

MOTION TO ADJOURN

Motion to adjourn at 6:51 pm

Motion made by Commissioner Reese, Seconded by Commissioner Webb.

Voting Yea: Commissioner Webb, Commissioner Reese, Commissioner Kendall, Commissioner Burnam



Mary Jane Scott, Mayor



Billie Chilson, City Clerk

