



City Commission Meeting

September 03, 2020 at 6:00 PM

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

Record of Minutes

The Commission of the City of Mangum met in special session on Thursday, September 3, 2020, at 6:00PM. 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 6:01 p.m.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Mayor Mary Jane Scott
Commissioner Ronnie Webb
Commissioner Shelly Bowman

ABSENT

Commissioner/Vice Mayor Ron Gay
Commissioner Travis Reese

ALSO PRESENT:

Dave Andren, City Manager
Billie Chilson, City Clerk
Corry Kendall, City Attorney

CONSENT AGENDA

1. Approve minutes of special meeting on August 6, 2020.
2. Approve August 2020 claims.
3. Approve September 2020 estimated payroll.

Motion to approve all three (3) items on the consent agenda as presented.

Motion made by Commissioner Webb, Seconded by Commissioner Bowman.

Voting Yea: Commissioner Webb, Commissioner Bowman

FURTHER DISCUSSION

4. Consider any items removed from the consent agenda.

None.

REPORTS

5. Financial report by the City Manager.

The City Manager gave his report as follows:

Sales Tax is down by 2.16% from last month and up by 0.78% from the same month last year. The use tax is down by 20.99% from last month and down by 12.82% from the same month last year. Other revenues are up 2.61% from last month and down by 50.96% from the same month last year. Transfers-in from MUA are the down by 27.90% from last month and down 27.90% from the same month last year.

Overall revenues are \$162,382.90, which is down by 16.14% from last month and down 29.41% from last year. Expenditures are \$180,262.44 which is down by 27.95% from last month and up by 11.70% from the same month last year. Leaving the fund balance for the month at a negative \$17,879.54.

MUA Revenues were \$454,242.77 which is up by 23.68% from last month and up by 15.75% from the same month last year. MUA expenditures were \$417,792.25 which is up by 17.93% from last month and up by 6.11% from the same month last year. Leaving the fund balance for the month a positive \$36,450.52.

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

General Government: -\$17,789.54

Mangum Utility Authority: \$36,450.52

ORDINANCES & RESOLUTIONS

6. Discussion and possible action to approve Resolution 2021-05, a resolution authorizing the City to apply for the FY 2021 CENA Grant.

Motion to approve Resolution 2021-05, a Resolution authorizing the City to apply for the FY 2021 CENA Grant.

Motion made by Commissioner Webb, Seconded by Commissioner Bowman.

Voting Yea: Commissioner Webb, Commissioner Bowman

7. Discussion and Possible action to approve Resolution No. 2021-06, a resolution concerning funding pursuant to the CARES Act and the Coronavirus Relief Fund, confirming that it is the policy of the City of Mangum that all public safety personnel (Police, Fire, and Dispatch) costs are "substantially dedicated" to the COVID-19 response efforts of the City throughout the ongoing State of Emergency.

Motion to approve Resolution No. 2021-06, a resolution concerning funding pursuant to the CARES Act and the Coronavirus Relief Fund, confirming that it is the policy of the City of Mangum that all public safety personnel (Police, Fire, and Dispatch) costs are "substantially dedicated" to the COVID-19 response efforts of the City throughout the ongoing State of Emergency.

Motion made by Commissioner Bowman, Seconded by Commissioner Webb.

Voting Yea: Commissioner Webb, Commissioner Bowman

8. Discussion and possible action to approve Resolution 2021-07, a resolution authorizing application for financial assistance from the Rural Economic Action Plan Fund through the South Western Oklahoma Development Authority.

Motion to approve Resolution 2021-07, a resolution authorizing application for financial assistance from the Rural Economic Action Plan Fund through the South Western Oklahoma Development Authority.

Motion made by Commissioner Bowman, Seconded by Commissioner Webb.

Voting Yea: Commissioner Webb, Commissioner Bowman

9. Discussion and possible action to approve Resolution 2021-08 amending the General Fund Budget for the Fire Department for Grant Money received.

Motion to approve Resolution 2021-08 amending the General Fund Budget for the Fire Department for Grant Money received.

Motion made by Commissioner Webb, Seconded by Commissioner Bowman.

Voting Yea: Commissioner Webb, Commissioner Bowman

OLD BUSINESS

10. Discussion and possible action to accept the Hospital Board nomination to appoint Carson Vanzant to the Hospital Board as Trustee to fill the unexpired term that ends September 2021 (Greta Kane's vacancy).

No action

NEW BUSINESS

11. Discussion and possible action to accept the Hospital Board nomination to appoint Laretha Vincent to the Hospital Board as Trustee to fill the unexpired term that ends September 2022 (Rodger Reeves' vacancy)

No action

12. Consideration and approval for the purchase of a John Deere Model Z920M Zero Turn Commercial Lawn Mower from Western Equipment of Hobart, OK on State Contract SW190 for \$8,426.88. A budgeted item from the Fleet Management Fund.

Motion to approve the purchase of a John Deere Model Z920M Zero Turn Commercial Lawn Mower from Western Equipment of Hobart, OK on State Contract SW190 for \$8,426.88. A budgeted item from the Fleet Management Fund.

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

EXECUTIVE SESSION


OPEN SESSION

MOTION TO ADJOURN

13. Motion to Adjourn:

Motion to Adjourn at 6.36

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



Mary Jane Scott, Mayor



Billie Chilson, City Clerk

