



City Commission Meeting

January 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 January 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 6:00 pm.

ROLL CALL AND DECLARATION OF QUORUM

PRESENT

Commissioner Ronnie Webb
Commissioner Adam Kendall
Commissioner Dale Burnam
Commissioner Mark Chapman

ALSO PRESENT

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

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 as presented.

Motion made by Commissioner Webb, Seconded by Commissioner Kendall.

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

1. Approve 12-7-21 minutes.
2. Approve December 2021 claims.
3. Approve Financials from all funds.
4. Approve January 2022 estimated payroll.

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.

A question was asked about what if they wanted to talk about something that was on the agenda? Normally that is not allowed but it is up to the Mayor to make that call.

LaRetha Vincent thanked Dave for coming to the radio station and speaking this morning. She said it is every Tuesday.

REPORTS

5. Financial Report by the City Manager.

Dave went over the financials. We are in good shape.

Sales tax is down by 3.03% from last month and up by 7.18% from the same month last year. The Use Tax is down by 17.54% from last month and down by .90% from the same month last year. Other revenues are up by 145.25% from last month and up by 114.95% from the same month last year. Transfers-in from MUA are the same as last month and up by 4.82% from the same month last year. Overall revenues are \$195,642.36, which is up by 21.42% from last month and up by 26.15% from same month last year. Expenditures are \$204,983.43 which is up by 25.50% from last month and up by 26.67% from the same month last year. Leaving the fund balance for the month at a negative \$9,341.07.

MUA Revenues were \$359,564.30 which is down by 22.41% from last month and up by 7.58% from the same month last year. MUA expenditures were \$360,755.15 which is down by 17.29% from last month and up by 7.97% from the same month year. Leaving the fund balance for the month at a negative \$1,190.85.

Balance of Revenues vs Expenditures from July 2021 to November 2021.

General Government: \$43,558.18
Mangum Utility Authority: \$147,587.44

OTHER ITEMS

6. Discussion on the budget calendar for FY 2022.

Dave explained that he has moved everything up a month. This gives him more time to work on it and have it ready for approval at the June meeting.

7. Possible action to approve the budget calendar for FY 2023.

Motion to approve the Budget Calendar as presented.

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

EXECUTIVE SESSION

8. Discussion and possible action to enter into executive session with regard to the duty performance review of the City Clerk in accordance with 25 O.S. § 307(B)(1).

Motion to enter into executive session at 6:11 pm.

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

Mayor Scott Declared out at 7:52 pm.

OPEN SESSION

9. Discussion and possible action with regard to executive session if any.

No action

STAFF AND BOARD REMARKS

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

The bid for the police vehicle was for not to exceed \$39,000.00 but when we placed the order, they wanted to increase the cost. Dave told them that the board only approved the \$39,000.00. They have it worked out now.

We received notice yesterday the ARPA funds by the state are approved and getting ready to send out soon.

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 7:57 pm.

Motion made by Commissioner Kendall, Seconded by Commissioner Chapman.

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


Mary Jane Scott, Mayor


Billie Chilson, City Clerk

