

Agenda Mangum Utility Authority Meeting November 02, 2021

6:30 PM, or immediately following City Commission Meeting City Administration Building at 130 N Oklahoma Ave.

In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact City Hall at 580-782-2250 no less than 48 hours prior to the meeting in order to request such assistance.

The Trustees of the Mangum Utility Authority will meet in regular session on November 2, 2021, immediately following the City of Mangum Commission meeting for such business as shall come before said Trustees.

CALL TO ORDER

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.

- 1. Approve October 5, 2021 meeting minutes.
- 2. Approve October 2021 claims.
- 3. Approve September 2021 Financials.
- 4. Approve November 2021 estimated payroll.

FURTHER DISCUSSION

REMARKS

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

OTHER ITEMS

- 5. Discussion and possible action to review the new trash rates from Waste Connections to see if new rates need to be set for Mangum Citizens.
- 6. Hear a proposal from Commissioner Burnam to re-initiate City operated solid waste collection.

ORDINANCES & RESOLUTIONS

<u>7.</u> Discussion and possible action to approve Resolution no. 2022-14 setting new rates for trash service.

<u>8.</u>	Discussion on Resolution No 2022-13 Setting the rate for the Greer County Emergency
	Medical Services Authority Fee

EXECUTIVE SESSION

OPEN SESSION

STAFF AND BOARD REMARKS

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

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)

ADJOURN
Duly filed and posted at 3:30 p.m. on November 1, 2021, by City Clerk.
Billie Chilson, City Clerk



City Commission Meeting

October 05, 2021 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 5, 2021, 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 Dale Burnam

ABSENT

Commissioner Adam Kendall

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 the consent agenda as presented.

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

- 1. Approve September 7, 2021 regular minutes.
- 2. Approve September Claims.
- 3. Approve August 2021 Financial Reports for all Funds.

4. Approve October 2021 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.

Dixie Peterson asked where we stood about the ambulance.

Dave explained that he has not scheduled a Town Hall meeting as he is waiting to get some more information on Willow and Granite.

It was also asked about the swimming pool. Did they find a leak. Dave answered that we are waiting for a stainless steel welder to fix it and then they will test it again.

REPORTS

5. Financial Report by the City Manager.

Dave gave the finance report. He stated that we set a record again on the Use Tax.

Sales tax is down by 8.13% from last month and down by 13.46% from the same month last year. The Use Tax is up by 71.57% from last month and up by 62.59% from the same month last year. Other revenues are up by 103.80% from last month and up by 23.66% from the same month last year. Transfers-in from MUA are the down by 16.38% from last month and up by 4.82% from the same month last year. Overall revenues are \$185,001.65, which is up by 4.02% from last month and up by 5.13% from same month last year. Expenditures are \$135,765.51 which is down by 31.79% from last month and up by 7.34% from the same month last year. Leaving the fund balance for the month at a positive \$49,236.14.

MUA Revenues were \$523,865.50 which is up by 10.41% from last month and down by 4.81% from the same month last year. MUA expenditures were \$510,181.30 which is up by 19.14% from last month and up by 5.73% from the same month year. Leaving the fund balance for the month at a positive \$13,684.20.

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

General Government: \$28,055.05. Mangum Utility Authority: \$59,942.13.

ORDINANCES & RESOLUTIONS

 Discussion and possible action to approve Resolution no. 2022-05 appointing the Judge, clerks, and counters for the special election to be held on October 19, 2021. Judge - Ella Sheward, Clerks - Joyce Holt and Beth White, Counters - Hayden Harris and Joy Grant and Alternate if needed Jimmy Lewallen.

Motion to approve Resolution no. 2022-05 appointing the Judge, clerks, and counters for the special election to be held on October 19, 2021. Judge - Ella Sheward, Clerks - Joyce

Holt and Beth White, Counters - Hayden Harris and Joy Grant and Alternate if needed Jimmy Lewallen.

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

7. Discussion and possible action to approve Resolution no. 2022-06 amending the FY22 budget for the Fire Department Donation Fund to purchase some Uniforms.

Motion to approve Resolution no. 2022-06 amending the FY22 budget for the Fire Department Donation Fund to purchase some Uniforms.

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

8. Discussion and possible action to approve Resolution no. 2022-07 amending the FY 22 budget for the Fleet Management Fund.

Motion to approve Resolution no. 2022-07 amending the FY 22 budget for the Fleet Management Fund.

Motion made by Commissioner Webb, Seconded by Commissioner Burnam.

Voting Yea: Commissioner Webb, Commissioner Burnam

9. Discussion and possible action to approve Resolution no. 2022-08 amending the FY22 Budget for the General Government Internal Services Fund.

Motion to approve Resolution no. 2022-08 amending the FY22 Budget for the General Government Internal Services Fund.

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

10. Approve Resolution no. 2022-09 amending the FY 22 Budget in the Fire Grant Fund for the SWODA Forestry Grant in the amount of \$4,763.09.

Motion to approve Resolution no. 2022-09 amending the FY 22 Budget in the Fire Grant Fund for the SWODA Forestry Grant in the amount of \$4,763.09.

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

 Discussion and possible action to approve Resolution no. 2022-10 amending the FY 22 Budget in the General Fund for addition insurance money received for the Welcome Center.

Motion to approve Resolution no. 2022-10 amending the FY 22 Budget in the General Fund for addition insurance money received for the Welcome Center.

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

12. Discussion and possible action to approve Resolution no. 2022-11 Amending the Amended Trust Indenture creating the Mangum City Hospital Authority by allowing one (1) Commissioner of the City of Mangum to service on the Mangum City Hospital Authority's Board of Trustees...

Table until next meeting.

OTHER ITEMS

13. Discussion and possible action to accept the best and most responsible bid for repairs to the Welcome Center. We received 2 bids, one from Taylor and Taylor construction in the amount of \$59,390.00 and one from Pridex Construction for the amount of Insurance proceeds (\$61,952.44).

Motion to approve the best and most responsible bid by Taylor and Taylor Construction, for the Welcome Center repairs in the amount of \$59,390.00.

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

 Discussion and possible action regarding a Tort Claim submitted by Paula Gavin for repair to her tractor.

James Nassar spoke for Paula Gavin. He said the estimate to repair the tractor is around \$2,000 to \$2,500. He said that an inmate drove the tractor from their property. Mr. Nassar stated that his game camera showed that Jymmie Joe tossed the inmate a beer as they were driving away. Dave's recommendation is to table it so he can investigate this.

Table

STAFF AND BOARD REMARKS

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

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)

The City Manager explained that we have received part of the American Rescue Plan Act Funds and now need to approve the Resolution to the appointment of a primary, alternate and terciary authorized representatives to oversee the Plan.

Resolution 2022-12 is a Resolution of the City of Mangum Board of Commissioners appointing a primary, alternate, and terciary authorized representatives to oversee the American Rescue Plan Act Funds and to sign for the award terms and conditions documentation.

Primary: J. David Andren, City Manager and Treasurer

Alternate: Mary Jane Scott, Mayor Terciary: Billie Chilson, City Clerk

Motion to approve Resolution no. 2022-12.

Motion made by Commissioner Webb, Seconded by Commissioner Burnam.

Voting Yea: Commissioner Webb, Commissioner Burnam

MOTION TO ADJOURN

Motion to adjourn at 6:45 pm.		
Motion made by Commissioner Webb, Sec Voting Yea: Commissioner Webb, C		
Mary Jane Scott. Mayor	 Billie Chilson, Citv Clerk	



September 22, 2021

J. David Andren, City Manager City of Mangum 201 N Oklahoma Mangum, OK 73554

Dear Mr. Andren,

Waste Connections appreciates the opportunity to serve your community. We have made every effort to ensure that you receive the best service possible at the most affordable prices.

As per our agreement, we must request from the City of Mangum the annual Consumer Price Index (CPI) rate adjustment called for in our agreement. The percentage of increase, calculated by the mechanism within our agreement, equals a 5.64% increase to your rates. I have enclosed the CPI information as well as a sheet with the revised rates for the services we provide. We request that these new rates for services rendered become effective December 1, 2021.

Waste Connections is committed to maintaining the highest quality of service to the City of Mangum. We would like to take this opportunity to thank the City staff, the business community, and residents for your continued patronage.

Sincerely,

Heather Orama
District Controller

Waste Connections Lone Star, Inc.

Enclosures



City of Mangum Solid Waste Pricing Comparison

Residential Adjustment Commercial Adjustment Roll Off Adjustment

Current Pricing Schedule

Commercial					,	Extras per Lift
Size / Pickup	1 × Week	2 x Week	3 × Week	4 x Week	Extra Lifts	Locks
2 Cu Yd	\$ 40.78					
3 Cu Yd	\$ 76.66					
- 10 2-yds or smaller provided at no charge for 1x weekly collection	r provided at r	no charge for	1x weekly co	llection		
Rates for City of Mangum Roll-Off - Single Hauls	angum Roll-C	Off - Single H	auls			
Delivery		\$ 126.36		Reside	Residential Polycart \$ 14.13	
Haul Fee		\$ 303.26		Add'l Reside	Add'l Residential Polycart \$ 7.10	
Disposal Fee per ton		\$ 36.39		Comme	Commercial Polycart \$ 26.86	
Relocation		\$ 126.36				
Rates for City of Mangum Roll-Off - Pup Trailer*	angum Roll-C	Off - Pup Trail	ler*			
Delivery		\$ 75.82				
Haul Fee		\$ 176.90				
Disposal Fee per ton		\$ 36.39				
Relocation		\$ 75.82				
* 2 containers at a time; prices per container	me; prices pe	r container				
- 14 free roll-off hauls provided to the City at no charge.	Is provided to	the City at no	charge.			

		5.64%	5.64%	\$ 1,459.10
		II		
		249,639		
		4		
ig Portion	263.728 249.639	14.089		
on for Haulin	2021 2020	Difference	ase	ISe
CPI calculation	August 2021 263.728 August 2020 249.639		Total % Increase	Total \$ Increase

Commercial							Extras per Lift
Size / Pickup	1 x Week	2 x Week	3 x Week	4 × Week	Extra Lifts		Locks
2 Cu Yd	\$ 43.08						
3 Cu Yd	\$ 80.99						
- 10 2-yds or smaller provided at no charge for 1x weekly collection	provided at n	o charge for	1x weekly colle	ction			
Rates for City of Mangum Roll-Off - Single Hauls	ngum Roll-O	ff - Single F	lauls				
Delivery		\$ 133.49		Residen	Residential Polycart \$	14.93	
Haul Fee		\$ 320.38		dd'i Residen	Add'I Residential Polycart \$	7.50	
Disposal Fee per ton		\$ 38.44		Commer	Commercial Polycart \$	28.38	
Relocation		\$ 133.49					
Rates for City of Mangum Roll-Off - Pup Trailer*	ngum Roll-O	nff - Pup Tra	iler				
Delivery		\$ 80.10					
Haul Fee		\$ 186.88					
Disposal Fee per ton		\$ 38.44					
Relocation		\$ 80.10					
* 2 containers at a time; prices per container	ne; prices per	container					
- 14 free roll-off hauls provided to the City at no charge.	s provided to t	he City at no	charge.				

Dec 2021 to Dec 2022 Trash Rates

City Current Rates:

Progressive's Rates:

Qty	Residential Service	CURRENT	4.00%	5.00%	6.00%	Residential Service	Old	New
1,113	Residential Trash	\$19.98	\$20.78	\$20.98	\$21.18	Residential Trash	\$14.13	\$14.93
87	2nd polycart or more	\$9.98	\$10.38	\$10.48	\$10.58	2nd polycart	\$7.10	\$7.50
						Fuel Surcharge calculated monthly		
	Fuel Surcharge calculated monthly	450.66						
Qty	Commercial/Other					Commercial/Other		
3	2 yd can	\$49.37	\$51.34	\$51.84	\$52.33	2 yd can	\$40.78	\$43.08
46	Small polycart	\$32.49	\$33.79	\$34.11	\$34.44	Small polycart	\$26.86	\$28.38
106	Regular 3 yard can	\$79.84	\$83.03	\$83.83	\$84.63	Regular 3 yard can	\$76.66	\$80.99
						Fuel Surcharge calculated monthly		
	Fuel Surcharge calculated monthly							
	Approximate Monthly Revenue:	\$33,211.69	\$ 34,540.16	\$ 34,872.27	\$ 35,204.39	Monthly Cost with new rates:		\$27,160.01
						Monthly Cost with old rates:	\$25,828.25	
	TOTAL DIFFERENCE	\$7,383.44	\$7,380.15	\$7,712.26	\$8,044.38			
		. ,	. ,	. ,,	. ,	TOTAL DIFFERENCE		\$1,331.76

1531 351,990,00 PM oct 1tem 6.

City Colloid 421, 440.00

Thide of F Shughe Art touck Paper 5 620774-5446

10,000 to 30,000 - Mobel + Age

30,000

GANBASI TUCK Singhe ATL Flores Sangle \$79,50000 6-9 Tom

Uline 90 gal contoner \$30.00 Ench x \$5 \$325000

202,750.00

20 Peen ?

3 Acer P,+ 75,000 - 88,000

ALTUS DUMP 50x 9m 450 day y 20day 9000 mosts x12 -102,000

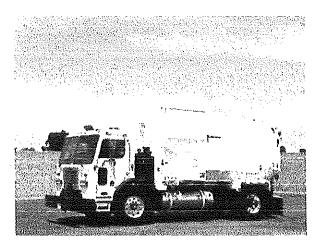
450K4 = 1800 = 20 poo

11-8,600

Item 6.



2009 Peterbilt 320 Amrep 18 Yard LNG Side Loader



2009 Peterbilt 320 Side Loader Garbage Truck, Cummins ISL G (320HP), Liquid Natural Gas - Clean Air, Allison 4500RDS Auto Transmission, 120,701 Miles, A/C, Amrep Automated Side Loader for Sale, 18 Yard Body, 109" Arm Reach, 30-60-90 Gallon Cart Capacity (500 lb. Lift), Dump Eject, Ex-City Unit

General Information

Price	Call For Price 87, 000
Year	2009
Make	Peterbilt
Model	320 AURICA
Color	White <i>Loop</i> →
Stock #	Peterbilt 320 White 13940 120,701 12741 Henry
Odometer Reading	120,701
Hour Reading	12741 ALCK
Duty	Heavy
Class	8
CDL Required	True
GVW	43,360
Front Axle	20,000
Rear Axle	23,360
Number Of Rear Axles	Single
Engine	Cummins ISL G
Horsepower	320
Fuel Type	LNG
Transmission	Allison 4500RDS
Suspension	Spring
Brakes	Air

Front: 315/80R22.5

Rear: 11R22.5

5.38 True

True

Body / Equipment Specifications

Tires

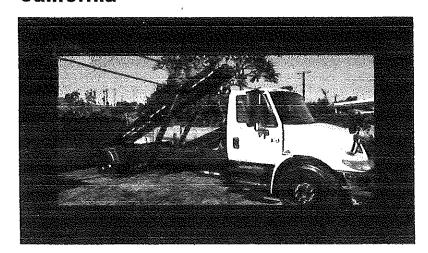
Rear End Ratio

Air Conditioning Power Steering

Make	Amrep
Model	AMOCASLTPO-16
Capacity	18 YD
Dimensions	
Length	25'
Height	11'
Width	8'
Wheelbase	165

Item 6.

2007 INTERNATIONAL DURASTAR 4300 For Sale in Downey, California



For Sale Price: \$35,999

Contact Information

Matt R

Downey, California 90241 Phone: (562) 774-5446 Video Chat With This Dealer

Contact: Matt R

Description

I am selling my work ready 2007 International SBA4300 Rolloff Truck. It has a DT466 which runs excellent and an Allison 5 speed automatic transmission. The rolloff system is a Reeving. There was a lot of thought and research that went into this build and significant maintenance and repairs have been done to make it a reliable money maker. It has 22.5 foot rails and can haul 18 foot containment bins, 24 foot slide tops and can haul 26 foot bins with ease. In this business your two main expenses are fuel and insurance. This truck was built with that in mind with its 2 axte design. It is drastically less expensive to insure and operate than a similar 3 axle truck and you also don't need a commercial license to drive it. All you need is a drivers license and an interest in earning money to operate.

Some of the maintenance and repairs include:

- · recent inframe
- · replaced waterpump, thermostat and pressure tank
- ·new fuel injectors
- ·New front and rear air brake cans
- · Front end overhaul (new bearings, springs and kingpins etc)
- •new winch cables
- · 3 Brand new batteries

It has 26,000 lb gross weight Stickers, but can be registered as 33,000lb sticker as well.

Not CA legal any longer unless you update the DEF to meet the new state guidelines.

Specifications

Quantity

1

Year

2007

Manufacturer

INTERNATIONAL

Model

DURASTAR 4300

Condition

Used

Drive Side

Left Hand Drive

For Sale Price: \$68,000

Item 6.



Contact Information

Rolloff Solutions Inc.

♥ Miami, Florida 33186
Phone: (786) 200-8500
WhatsApp: ©Message
Video Chat With This Dealer
Contact: William Orihuela

RESOLUTION No. 2021-14

A RESOLUTION TO SET TRASH RATES PURSUANT TO THE MANGUM CITY CODE OF ORDINANCES, PUBLIC UTILITIES, TITLE 9, CHAPTER 5; Section 8 (A) AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE TRUSTEES OF THE MANGUM UTILITY AUTHORITY OF THE CITY OF MANGUM, OKLAHOMA:

WHEREAS, the Trustees of the Mangum Utility Authority find it necessary for the betterment and well-being of the citizens of the City of Mangum to increase the rates for trash service.;

NOW, THEREFORE, trash rates shall be as follows and an emergency is hereby declared to exist, by reason whereof these rates established in the Resolution shall become effective immediately from and after its passage, approval and publication as required by law;

Tras	h F	≀at	es

Residential trash service	
Polly Cart picked up once a week	\$
2 nd Polly Cart picked up once a week	\$
Commercial trash service	
Polly Cart picked up once a week	\$
2 yard Dumpster picked up twice a week	\$
3 yard Dumpster picked up twice a week	\$

NOW, THEREFORE, BE IT RESOLVED, by the Trustees of the Mangum Utility Authority that this Resolution be in full force and effect from and after its passage, approval and publication as required by law.

WHEREAS, it being immediately necessary for the preservation of the peace, health and safety of the City of Mangum and Mangum Utility Authority, Mangum, Oklahoma, and the inhabitants thereof, an emergency is hereby declared to exist by reason whereof this Resolution shall take effect and be in full force from and after its passage as provided by law.

ADOPTED BY THE TRUSTEES OF THE MANGUM UTILITY AUTHORITY, CITY OF MANGUM, OKLAHOMA, THIS 2nd DAY OF NOVEMBER, 2021.

(SEAL)	Mary Jane Scott, Chairman
ATTEST:	

RESOLUTION No. 2022-13

A RESOLUTION TO SET THE RATE FOR THE GREER COUNTY EMERGENCY MEDICAL SERVICES AUTHORITY FEE PURSUANT TO THE MANGUM CITY CODE OF ORDINANCES, FINANCES AND TAXATION, TITLE 3, CHAPTER 4, SECTION 2, AND SETTING THE EFFECTIVE DATE.

BE IT ORDAINED BY THE TRUSTEES OF THE MANGUM UTILITY AUTHORITY OF THE CITY OF MANGUM, OKLAHOMA:

WHEREAS, the Trustees of the Mangum Utility Authority find it necessary for the betterment and well-being of the citizens of the City of Mangum to set the rate for Greer County Emergency Medical Service Authority Fee;

NOW, THEREFORE, the rate shall be as f	ollows;
Fee assessed to each active metered resi	dential account: Per Month
NOW, THEREFORE, BE IT RESOLVED, by the Trustees of the Mangum Utility Authority that this Resolution be in full force and effect from February 1 st , 2022.	
ADOPTED BY THE TRUSTEES OF THE MANGUM UTILITY AUTHORITY, CITY OF MANGUM, OKLAHOMA, THIS 2 th DAY OF NOVEMBER, 2011.	
(SEAL) ATTEST:	Mary Jane Scott, Chairman

Billie Chilson, Secretary