AGENDA CITY OF MANGUM JANUARY 7, 2020

The Commission of the City of Mangum will meet in regular session Tuesday, January 7, 2020, at 6:00 p.m. in the City Hall Annex at 131 North Oklahoma Ave., Mangum, Oklahoma, for such business as shall come before said Commission.

ORDER OF BUSINESS

- 1. Call to order.
- 2. Invocation and Pledge of Allegiance.
- 3. Roll call and declaration of quorum.
- 4. Consent agenda:
 - a. Approve minutes of regular meeting on December 3, 2019.
 - b. Approve December 2019 claims.
 - c. Approve January 2020 estimated payroll.
 - d. Approve Resolution no. 2020-24 amending the FY20 budget for the Animal Control Department for Donations received.
 - e. Approve Resolution no. 2020-25 amending the FY20 budget for the Police Department for Donations received from the 5 K run.
 - f. Approve Resolution no. 2020-26 amending the FY20 budget for the Library Grant fund for the State Aide.
- 5. Consider any items removed from the consent agenda.
- 6. Remarks or inquiries by the audience not pertaining to any item on the agenda.
- 7. Financial report by the City Manager.
- 8. Discussion on Fire Department Annual Dues.
- 9. Discussion and possible action to approve the best and most responsible quote to purchase a vehicle Police Department.
- 10. Discussion and possible action to surplus and authorize the trade in of a police vehicle, the value of which is estimated to be less than \$2,500. Funds received from the surplus will go toward reducing the price of the purchase of the Police vehicle in agenda item #9. Surplus vehicle is identified as a 2013 Ford Taurus, Vin #1FAHP2MT7DC199761.
- 11. Discussion and possible action to approve the best and most responsible quote to purchase a vehicle for the Code Enforcement Department.
- 12. Discussion and possible action to surplus and authorize the trade-in of a Code Enforcement vehicle, the value of which is estimated to be less than \$2,500. Funds received from the

surplus will go toward reducing the price of the purchase of the Code Enforcement vehicle in agenda item #11. Surplus vehicle is identified as a 1996 Ford Bronco Vin #1FMEU15H6TLB20608.

- 13. Discussion and possible action to suspend renovations at the Dr. David L. Caley Memorial Medical Annex Building and to authorize the City Manager to investigate further options to move City Hall within the Downtown Business District.
- 14. Discussion and possible action to approve the contract with West Texas Turf, LLC for Mangum Golf Course greens maintenance.
- 15. Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees.
- 16. 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)
- 17. Motion to Adjourn.

Duly filed and posted at 1:25 p.m. on January 3, 2020, by the City Clerk.	erk.	Duly filed and posted at 1:25 p.m. on January 3, 2020, by the City Cle
Billie Chilson, City Clerk		Billie Chilson, City Clerk