

**AGENDA
CITY OF MANGUM
January 8, 2019**

The Commission of the City of Mangum will meet in regular session Tuesday, January 8, 2019, at 7:00 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 4, 2018.**
 - b. Approve December 2018 claims.**
 - c. Approve January 2019 estimated payroll.**
 - d. Approve Resolution 2019-03 for budget amendment.**
 - e. Approve Resolution 2019-05 Election Notice.**
- 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 and possible action to approve resolution 2019-001 appointing new members to the CDGB GeoCIP Local Planning Activities Committee.**
- 9. Discussion and possible action to approve Ordinance #450 amending Title 7 of the City of Mangum, Oklahoma, Code of Ordinances; Adding chapter 10 of said Title; regulating the usage of all terrain vehicles, mini-truck, low speed electrical vehicles, utility, golf carts, go-carts, power riding lawn mowers, and maintenance utility vehicles, on the streets and highways of the City of Mangum, Oklahoma; providing an effective date of March 1, 2019.**
- 10. Discussion and possible action to approve the Independent Contractor for Golf Course Manager.**
- 11. Recess to Mangum Utility Authority meeting.**
- 12. Reconvene the City of Mangum Commission meeting.**
- 13. Discussion and possible action to approve resolution no. 2019-06 amending the FY budget.**
- 14. Discussion and possible action to enter into executive session to do performance evaluation of the city clerk pursuant to Title 25 O.S. Section 307 (B) 1.**

- 15. Discussion and possible action with regard to executive session.**
- 16. Discussion and possible action to enter into executive session with regard to the salary of the city attorney pursuant to Title 25 O.S. 307 (B) 1.**
- 17. Discussion and possible action with regard to executive session.**
- 18. Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees.**
- 19. 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)**
- 20. Adjourn.**

Duly filed and posted at 4:55 p.m. on January 4, 2019, by the City Clerk.

Billie Chilson, City Clerk