AGENDA CITY OF MANGUM February 5, 2019

The Commission of the City of Mangum will meet in regular session Tuesday, February 5, 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 January 8, 2019.
 - b. Approve January 2019 claims.
 - c. Approve February 2019 estimated payroll.
- 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 the budget calendar for Fiscal Year 2019 budget preparation.
- 9. Discussion and possible action to request the Oklahoma Aeronautics Commission act as the Cities agent for the Scott Field Airport for the purpose of the 2019/2020 FAA Grant Administration.
- 10. Discussion and possible action to approve the General Election Proclamation call for the Regular election to be held on the 19th day of March 2019, and if needed the second shall be of the 2nd of April 2019.
- 11. Discussion and possible action in regard to the usage of Inmate labor.
- **12.** Discussion and possible action to allocate "The Truck" to the Fire Department to replace the Jaws of Life Crash Truck.
- **13.** Discussion and possible action to accept the best and most responsible bid or quote to repair the roof at the Animal Shelter.
- 14. Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees.

- 15. 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)
- 16. Motion to Adjourn.

Duly filed and posted at 12:00 p.m. on January 31, 2019, by the City Clerk.

Billie Chilson, City Clerk