

AGENDA
CITY OF MANGUM
May 7, 2019

The Commission of the City of Mangum will meet in regular session Tuesday, May 7, 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 April 2, 2019.
 - b. Approve minutes of public hearing held on April 2, 2019.
 - c. Approve April 2019 claims.
 - d. Approve May 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. Presentation of Proclamations for Mangum Public School students who participated in the Oklahoma State Speech Competition.
9. Discussion and possible action to approve the Amended citizens Participation Plan.
10. Discussion and possible action to approve the amended Resolution 2019-11 to apply for the CDBG Grant for water improvements.
11. Discussion and possible action to approve Lease agreement between the City of Mangum and Southwest Oklahoma Community Action Group, Inc. for the term of one (1) year, commencing on July 1, 2019 and ending June 30, 2020.
12. Discussion and possible action to approve the Proposal to Provide Audit Services for the Year Ending June 30, 2019 with Jana A. Walker, CPA.

13. Discussion and possible action to approve Resolution 2019-15 and Mayoral Proclamation calling for an Election in the City of Mangum on the 13th day of August, 2019 for the purpose of submitting proposed Amendments to the Charter of the City of Mangum, Oklahoma, and allowing the Greer County Election Board to conduct all Municipal elections for the City of Mangum.
14. Discussion and possible action to approve Ordinance No. 451 amending Ordinance No. 406 of the City of Mangum, Oklahoma, Code of Ordinances, extending and continuing the levy of the existing one percent (1%) Hospital Sales Tax beyond October 1, 2019 and amend the purpose to provide that the proceeds of the sales tax levy shall be used for general municipal purposes and will further provide that any remaining Sales Tax proceeds previously collected pursuant to Ordinance No. 406 shall also be used for general municipal purposes; and providing that provisions are cumulative and severable.
15. Discussion and possible action to approve Resolution 2019-16 and proclamation calling for a Special Election in the City of Mangum, Oklahoma on Tuesday, the 13th of August, 2019, for the purpose of submitting to the qualified electors of the City of Mangum, Oklahoma, the question of their approval or rejection of Ordinance No. 451 relating to extending the 1% Sales Tax established by Ordinance No. 406 of the City of Mangum.
16. Discussion and possible action to approve Resolution 2019-17 amending the budget for FY 2019 for the Fire Grant Fund.
17. Discussion and possible action to approve Resolution 2019-18 amending the budget for FY19 for the General Fund for the REAP Grant.
18. Discussion and possible action to approve Resolution 2019-20 amending the budget for FY19 for the Library Grant Fund for the State Aid.
19. Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees.
20. 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)
21. Motion to Adjourn.

Duly filed and posted at 2:00 p.m. on May 6, 2019, by the City Clerk.

Billie Chilson, City Clerk