

AGENDA
CITY OF MANGUM
September 3, 2019

The Commission of the City of Mangum will meet in regular session Tuesday, September 3, 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 August 6, 2019.
 - b. Approve minutes of special meeting on August 14, 2019.
 - c. Approve August 2019 claims.
 - d. Approve September 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 accept the best and most responsible bid for the repair of the roof at the Masonic Building.
9. Discussion and possible action to approve Ordinance 459, an Ordinance amending Title 6, Chapter 2, Section 9, of the City of Mangum, Oklahoma, Code of Ordinances; amending Paragraph B to replace the word "Live" with "Rabies" from the first sentence of the paragraph; and removing paragraph C which includes the authorization for administration of inactivated or killed rabies virus vaccine by anyone who is not a licensed Veterinarian; and declaring an Emergency.
10. Discussion and possible action to approve Resolution No. 2020-08 obtaining assistance in the community development CENA Grant.
11. Discussion and possible action to approve Resolution No. 2020-09 amending section 305 of the City of Mangum Personnel Policies and Procedures Handbook.

12. Discussion and possible action to approve Resolution No. 2020-10 amending the FY 2020 Budget for the Fire Grant.
13. Discussion and possible action authorize the Mayor to sign and submit Application for the Federal Assistance, for FAA project AIP 3-40-0055-008-2019, to Rehabilitate Runway 17/35, Rehabilitate Runway Lights, and install 2-Box PAPIs.
14. Discussion and possible action to approve Resolution 2020-12 accepting the FAA grant, and authorize the Mayor to execute it upon receipt back from FAA.
15. Discussion and possible action to approve the Owner-Engineer Agreement and Amendment No. 1 of that agreement, for the services related to FAA project AIP 3-40-0055-008-2019 grant.
16. Discussion and possible action to accept the recommendation from the Hospital Board to reappoint Cheryl Lively for a term ending 9-2024.
17. Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees.
18. 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)
19. Motion to Adjourn.

Duly filed and posted at 2:00 p.m. on August 29, 2019, by the City Clerk.

Billie Chilson, City Clerk