AGENDA CITY OF MANGUM October 1, 2019

The Commission of the City of Mangum will meet in regular session Tuesday, October 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 September 3, 2019.
 - b. Approve minutes of emergency meeting on September 5, 2019.
 - c. Approve September 2019 claims.
 - d. Approve October 2019 estimated payroll.
 - e. Approve Resolution 2020-13 Amending the FY20 budget for the insurance money for the Masonic Building.
- 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 No. 2020-15 giving the City Manager the authority to temporarily close streets for events.
- 9. Discussion and possible action on request from Diania Kendall, of Mangum Housing Authority to retain the (P.I.L.O.T FUNDS) Payment In Lieu Of Taxes or at least the amount of \$1,350.00 for the upkeep of the Mangum City Property located west of the Mangum Housing Authority's facility. The total amount of the tax is \$5,979.26.
- 10. Discussion and possible action to approve the budget resolution no. 2020-14 approving using Fund balance from the General Fund and Transferring it to the Airport Operations Fund to repair the hangar doors.
- 11. Discussion and possible action with regards to appointment of Amber Espinosa, as a police officer with possible executive session in accordance with 25 O.S. § 307(B)(1).
- 12. Discussion and possible action with regard to executive session, if any.

- 13. Discussion and possible action on the David L. Caley, MD Building (New Hope Building).
- 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 12:45 p.m. on September 27, 2019, by the City Cle	rk.
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Billie Chilson, City Clerk