

AGENDA  
CITY OF MANGUM  
DECEMBER 3, 2019

The Commission of the City of Mangum will meet in regular session Tuesday, December 3, 2019, at 6:00 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 November 5, 2019.
  - b. Approve minutes of special meeting on November 12, 2019.
  - c. Approve November 2019 claims.
  - d. Approve December 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. FY 18/19 Audit presentation Jana Walker, CPA.
8. Financial report by the City Manager.
9. Discussion and possible action to approve the proposal with West Texas Turf, LLC for Mangum Golf Course greens maintenance.
10. Discussion and possible action to accept the estimate or bid for the roof at the New Hope building.
11. Review and discussion of the recommendation from the Planning and Zoning Board on Ordinance 460.
12. Discussion and possible action to approve Ordinance 460 amending uses in the Zoning District U-2 and U-3 to allow Oklahoma Medical Marijuana and Patient Protection Act (OMMPPA) defined “Dispensaries” and U-3 to allow OMMPPA defined “Medical Marijuana Commercial Grower” and “Medical Marijuana Processor”.
13. Discussion and possible action to approve resolution no. 2020-21 amending the FY 2020 budget for the Police Department for the 2020 Safe Oklahoma Grant.

14. Discussion and possible action to approve resolution no. 2020-22 amending the FY 2020 budget for the Fire Grant Fund for the FY 2020 Rural Fire 80/20 reimbursement grant in the amount of \$6,622.00.
15. Discussion and possible action to approve resolution no. 2020-23 amending the FY 2020 budget for General Fund, Insurance money for the roof at the David L. Caley Building (New Hope) in the amount of \$30,939.32.
16. Discussion and possible action on Fire Department Annual Dues.
17. Discussion and possible action to close City Offices on December 13, 2019 for required employee training and Christmas party.
18. 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.
19. Discussion and possible action with regard to executive session.
20. Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees.
21. 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)
22. Motion to Adjourn.

Duly filed and posted at 11:30 a.m. on November 27, 2019, by the City Clerk.

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Billie Chilson, City Clerk