AGENDA CITY OF MANGUM FEBRUARY 6, 2018

The Commission of the City of Mangum will meet in regular session Tuesday, February 6, 2018, 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 2, 2018.
 - b. Approve minutes of special meeting on January 9, 2018.
 - c. Approve January 2018 claims.
 - d. Approve February 2018 estimated payroll.
 - e. Approve Resolutions no. 2018-06 Budget Amendment FY18 State Aid Grant.
- 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. Discussion and possible action to approve Resolution no. 2018-07 Attachment A for the Community Development Block Grant (CDBG) and Rural Economic Action Plan Grant (REAP).
- 8. Discussion and possible action to approve the Citizen participation Plan.
- 9. Discussion and possible action to approve Resolution no. 2018-08 for the Community Development Block Grant (CDBG) matching funds.
- 10. Discussion and possible action to close the streets around the square for the 2018 Mangum Alumni Bash.
- 11. Review and possible action on the property located at 437 W Lincoln, Mangum, Oklahoma.
- 12. Review and possible action on the property located at 603 N Georgia, Mangum, Oklahoma.
- 13. Review and possible action on the property located at 122 E. Lincoln Street, Mangum, Oklahoma.

- 14. Discussion and possible action concerning the declaration of the property located in the Sweets RR Block F N2 of lot 3 127/300 (230 S Louis Tittle) a nuisance per the City of Mangum code of ordinances, chapter 150.36.
- 15. Discussion and possible action to determine that the property located at 230 N Louis Tittle, Mangum, Oklahoma, constitutes a detriment, is dilapidated, and has become detrimental to the health, safety, or welfare of the general public and community; or the property creates a fire hazard that is dangerous to other property.
- 16. Discussion and possible action to approve the budget calendar for Fiscal Year 2019 budget preparation.
- 17. Discussion and possible action to approve the Waste Water Irrigation Contract with Dillon Butchee.
- 18. Discussion and possible action to enter into a contract with Bob Travis for the Airport Hangar.
- 19. Discussion and possible action on the damages to the streets by Waste Connections.
- 20. Discussion and possible action to replace the control box for the swimming pool.
- 21. Discussion and possible action to use \$1,082.27 that was budgeted for salaries in the shop for a heater for the mechanic shop and fire department truck storage.
- 22. Discussion and possible action on dress code for all departments.
- 23. Discussion and possible action to enter into executive session to discuss and review the applications for City Manager pursuant to Title 25 O.S. Section 307 (B) 1.
- 24. Discussion and possible action with regard to executive session.
- 25. Financial report by the Interim City Manager.
- 26. Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees.
- 27. 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)
- 28. Adjourn.

Duly filed ar	nd posted at 3	:30 p.m. on	February 2	, 2018, by	the City	Clerk.

Duly filed and post	ted at 3:30 p.
Billie Chilson, City	Clerk