AGENDA CITY OF MANGUM September 4, 2018

The Commission of the City of Mangum will meet in regular session Tuesday, September 4, 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 August 7, 2018.
 - b. Approve August 2018 claims.
 - c. Approve September 2018 estimated payroll.
 - d. Approve Resolution #2018-20 obtaining assistance in the community development CENA Grant.
 - e. Approve Resolution #2018-21 GF budget amendment for fire & police from proceeds from the Car Cruise, Mud Bog and Burnout.
 - f. Approve Resolution #2018-22 amending the Amended Trust Indenture creating the Mangum City Hospital Authority.
 - g. Approve Resolution #2018-23 Amending the FY 2019 Fire Grant Fund.
- 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 on the new Lease Agreement with YCO Tulsa Inc. d/b/a Youthcare of Oklahoma.
- 8. Discussion and possible action to approve the Addendum to the June 5, 2018 Lease Agreement between the City of Mangum and Southwest Oklahoma Community Action Group for the period ending June 30, 2019.
- 9. Discussion and possible action to accept the recommendation of OMAG that the claim for Susan Ankney be denied as they find no liability on the City's part regarding this incident.
- 10. Discussion and possible action to approve the purchase of a Police car with the CDBG/REAP Grant.
- 11. Discussion and possible action concerning the declaration of the property located in the Tittle Addition Block C, beginning 152' W of NEL Lot 16 W78.8' S75' E 81.5' NW 75' to beginning (330 N Louis Tittle) a nuisance per the City of Mangum Code of Ordinances, Title 10 Chapter 3 section 2.

- 12. Discussion and possible action to determine that the property located at 330 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.
- 13. Discussion and possible action concerning the declaration of the property located in the Tittle Addition Block C, N2 of lot 15, Part of lot 16 beginning at a Point on N lot line of Lot 16 which is 128.8' E of NWL Lot 16 S a distance of 75' to point which is 25' S & 131.5' E of NWL lot 15 which point is on S line of N2 of lot 15 E along S line of N2 of lot 15 a distance of 50' NLY a distance of 75' to point on N lot line of lot 16 which is 50' E to beginning point W along N line of lot 16 a distance of 50' to point of beginning. (314 E Hayes) a nuisance per the City of Mangum Code of Ordinances, Title 10 Chapter 3 section 2.
- 14. Discussion and possible action to determine that the property located at 314 E Hayes 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.
- 15. Discussion and possible action concerning the declaration of the property located in the Tittle Addition Block C part of Lots 15 & 16, A part of lot 16 & N2 of lot 15 Block C described as beginning at a point on N line of lot 16 which is 78.8' E of NWL lot 16 S 75' which is 25' S & 81.5' E of NWL. Lot 15 which point is on S line of N2 of lot 15 E along S line of N2 of lot 15 a distance of 50' N 75' to point on N line which is 50' E of beginning W 50' to point of beginning. (312 E Hayes) a nuisance per the City of Mangum Code of Ordinances, Title 10 Chapter 3 section 2.
- 16. Discussion and possible action to determine that the property located at 312 E Hayes 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.
- 17. Discussion and possible action concerning the declaration of the property located in the Original Addition Block 13 Lots 5 and 6. (122 E Lincoln) a nuisance per the City of Mangum Code of Ordinances, Title 10 Chapter 3 section 2.
- 18. Discussion and possible action to determine that the property located at 122 E Lincoln, 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.
- 19. Discussion and possible action concerning the declaration of the property located in the Crabtree Addition Block Q Lot 2 East 62 ½' (437 W Lincoln) a nuisance per the City of Mangum Code of Ordinances, Title 10 Chapter 3 section 2.
- 20. Discussion and possible action to determine that the property located at 437 W Lincoln, 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.

- 21. Discussion and possible action concerning the declaration of the property located in the Dodson Addition Block D Lot 1 W 65' of N 75' Lot 4 E 10' of N 75' (124 W Filmore) a nuisance per the City of Mangum Code of Ordinances, Title 10 Chapter 3 section 2.
- 22. Discussion and possible action to determine that the property located at 124 W Filmore, 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.
- 23. Review and possible action on the property located in the Tittle Addition Block B, S 25' of W 50' of Lot 3, W 50' of Lots 4 & 5 (321 E Hayes).
- 24. Discussion and possible action to approve Ordinance No. 448 stating that the court clerk or deputy be assigned by the City Manager.
- 25. Discussion and possible action to approve Ordinance No. 449 to allow an annual membership dues for persons residing outside the corporate limits of Mangum.
- 26. Discussion and possible action on allowing Golf Carts on City streets.
- 27. Discussion and possible action on implementing a impound fee with the approval of an ordinance.
- 28. Discussion and possible action allow the City Manager to get a City of Mangum credit card.
- 29. Discussion and possible action concerning the purchase of new truck (or vehicle) for the City of Mangum.
- 30. Discussion and possible action to enter into executive session to discuss the employment, hiring appointment, promotion, demotion, disciplining or resignation of Lola Nelson pursuant to Title 25 O.S. SECTION 307 (B) 1.
- 31. Discussion and possible action with regard to executive session.
- 32. Discussion and possible action to enter into executive session to discuss the employment, hiring appointment, promotion, demotion, disciplining or resignation of Leisa Haynes pursuant to Title 25 O.S. SECTION 307 (B) 1.
- 33. Discussion and possible action with regard to executive session.
- 34. Financial report by the City Manager.
- 35. Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees.
- 36. 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)

Duly filed and posted at 3:45 p.m. on August 31, 2018, by the City Clerk.	
Billie Chilson, City Clerk	

37. Adjourn.