AMENDED AGENDA CITY OF MANGUM November 6, 2018

The Commission of the City of Mangum will meet in regular session Tuesday, November 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 October 2, 2018.
 - b. Approve minutes of special meeting on October 22, 2018.
 - c. Approve October 2018 claims.
 - d. Approve November 2018 estimated payroll.
 - e. Approve Resolution no. 2018-32
 - f. Approve Resolution no. 2018-33
- 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 giving juveniles community service.
- 8. Discussion and possible action to enter into executive session to discuss an EEOC Complaint filed against the city by a former employee Title 25 O.S. Sec 307(B)4.
- 9. Discussion and possible action with regard to executive session.
- **10.** Discussion and possible action to approve the Hospital Boards recommendation to appoint Ilka Heiskell to the Hospital Board to replace Vice Chairman Ron Gay.
- **11.** Discussion and possible action to approve the request from Bob Travis to renew the lease for the airport hangar for next year.
- 12. Financial report by the City Manager.
- 13. Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees.
- 14. 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)
- 15. Adjourn.

Duly filed and posted at 10:10 a.m. on November 5, 2018, by the City Clerk.

Billie Chilson, City Clerk