

**AGENDA
CITY OF MANGUM
February 2, 2010**

The Commission of the City of Mangum will meet in regular session Tuesday, February 2, 2010, at 7:00 p.m. in the City Hall Annex at 131 North Oklahoma, 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 5, 2010.
 - b. Approve minutes of special meeting on January 13, 2010.
 - c. Approve January 2010 claims.
 - d. Approve February 2010 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. NEW HOPE CHEMICAL DEPENDENCY UNIT ADMINISTRATION REPORT.
8. FINANCIAL REPORT BY THE CITY MANAGER.
9. DISCUSSION AND POSSIBLE ACTION REGARDING AIR CONDITIONER REPLACEMENT AT THE HOSPITAL.
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE COST OF SIGNS FOR RIVERSIDE CEMETERY.
11. DISCUSSION AND POSSIBLE ACTION REGARDING BIDS RECEIVED FOR RENOVATION OF THE MUNICIPAL SWIMMING POOL.
12. DISCUSSION AND POSSIBLE ACTION ON INSURANCE FOR MASONIC BUILDING.
13. DISCUSSION AND POSSIBLE ACTION TO ACKNOWLEDGE BUILDING WORK CENTER LEASE AGREEMENT BETWEEN THE STATE OF OKLAHOMA, BY AND THROUGH ITS OKLAHOMA DEPARTMENT OF CENTRAL SERVICES, AND THE CITY OF MANGUM FOR THE MANGUM COMMUNITY WORK CENTER.

14. DISCUSSION AND POSSIBLE ACTION ON THE CHIEF OF POLICE SALARY.
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2010-03 AMENDING THE FISCAL YEAR 2010 ANNUAL BUDGET.
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE BUDGET CALENDAR FOR FISCAL YEAR 2011 ANNUAL BUDGET PREPARATION.
17. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE NO. 433, AN ORDINANCE CLOSING A PORTION OF WILSON STREET IN BLOCK NINE (9) OF THE PLEASANT VIEW ADDITION TO THE CITY OF MANGUM, OKLAHOMA.
18. DISCUSSION AND POSSIBLE ACTION TO CALL AN EXECUTIVE SESSION FOR THE PURPOSE OF INTERVIEWING AND POSSIBLE EMPLOYMENT OF A CITY MANAGER PER TITLE 25, O.S. SECTION 307 (B) 1.
19. ACTIONS FROM EXECUTIVE SESSION.
20. REMARKS OR INQUIRES 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. 311-9)
22. ADJOURN.

Duly filed and posted at 9:15 a.m., Wednesday, January 27, 2010, by the City Clerk.

Shelly Davis, City Clerk