

**AGENDA
CITY OF MANGUM
February 7, 2012**

The Commission of the City of Mangum will meet in regular session Tuesday, February 7, 2012, 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 and public hearing on January 3, 2012.
 - b. Approve minutes of public hearing on January 10, 2012.
 - c. Approve minutes of special meeting on January 26, 2012.
 - d. Approve January 2012 claims.
 - e. Approve February 2012 estimated payroll.
 - f. Approve surplus equipment list.
5. CONSIDER ANY ITEMS REMOVED FROM THE CONSENT AGENDA.
6. UPDATE ON NEW HOPE OF MANGUM OPERATIONS.
7. REMARKS OR INQUIRIES BY THE AUDIENCE NOT PERTAINING TO ANY ITEM ON THE AGENDA.
8. FINANCIAL REPORT BY THE CITY MANAGER.
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE WATER SALES CONTRACT WITH REED WATER CORPORATION.
10. DISCUSSION AND POSSIBLE ACTION ON REQUEST FROM DICK STICKLE TO PAY PETE'S GLASS FOR SLIDING GLASS RECEPTION WINDOW AND SHOWCASE TRACK FOR THE GREER COUNTY CHAMBER OF COMMERCE.
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2012-02 AMENDING THE FISCAL YEAR 2012 BUDGET.
12. DISCUSSION AND POSSIBLE ACTION ON HOSPITAL LEASE AGREEMENT.

13. DISCUSSION AND POSSIBLE ACTION TO APPOINT TWO MEMBERS TO THE CITY OF MANGUM PLANNING AND ZONING COMMISSION TO FILL THE UNEXPIRED TERMS OF GRETA KANE AND PAM SCHOMER.
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE BUDGET CALENDAR FOR FISCAL YEAR 2013 BUDGET PREPARATION.
15. REMARKS OR INQUIRES BY THE GOVERNING BODY MEMBERS, CITY MANAGER, CITY ATTORNEY OR CITY EMPLOYEES.
16. 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)
17. ADJOURN.

Duly filed and posted at 8:30 a.m., Friday, February 3, 2012, by the City Clerk.

Shelly Davis, City Clerk