

**AGENDA
CITY OF MANGUM
January 5, 2010**

The Commission of the City of Mangum will meet in regular session Tuesday, January 5, 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. PRESENTATION OF COMMENDATION TO EMPLOYEE.
5. CONSENT AGENDA:
 - a. Approve minutes of regular meeting on December 1, 2009.
 - b. Approve December 2009 claims.
 - c. Approve January 2010 estimated payroll.
6. CONSIDER ANY ITEMS REMOVED FROM THE CONSENT AGENDA.
7. REMARKS OR INQUIRIES BY THE AUDIENCE NOT PERTAINING TO ANY ITEM ON THE AGENDA.
8. NEW HOPE CHEMICAL DEPENDENCY UNIT ADMINISTRATION REPORT.
9. FINANCIAL REPORT BY THE CITY MANAGER.
10. DISCUSSION AND POSSIBLE ACTION CONCERNING THE DECLARATION OF THE PROPERTY LOCATED AT DODSON ADDITION, BLOCK C, WEST 100' OF LOT 2, (215 W. FILMORE) AS A NUISANCE PER THE CITY OF MANGUM CODE OF ORDINANCES, CHAPTER 14.
11. DISCUSSION AND POSSIBLE ACTION TO DETERMINE THAT THE PROPERTY LOCATED AT 215 W. FILMORE, MANGUM, OKLAHOMA, CONSTITUTES A DETRIMENT, IS DILAPIDATED, AND HAS BECOME DETRIMENTAL TO THE HEALTH, SAFETY OR WELFARE OF THE GENERAL PUBLIC AND THE COMMUNITY, OR THE PROPERTY CREATES A FIRE HAZARD THAT IS DANGEROUS TO OTHER PROPERTY.
12. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE TO WAIVE THE PAYMENT IN LIEU OF TAXES IN THE AMOUNT OF \$5,594.24 FOR THE MANGUM HOUSING AUTHORITY FOR FISCAL YEAR ENDING SEPTEMBER 2009.

13. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RIGHT-OF-WAY, PUBLIC UTILITY AND ENCROACHMENT AGREEMENT BETWEEN THE CITY OF MANGUM AND THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF OKLAHOMA FOR IMPROVEMENTS OF A PORTION OF STATE HIGHWAY 34 WITHIN THE CORPORATE LIMITS OF THE CITY OF MANGUM AND RESOLUTION NO. 2010-01 AS REQUIRED.
14. DISCUSSION AND POSSIBLE ACTION TO REVIEW APPLICATIONS FOR THE CITY MANAGER POSITION AND INSTRUCT STAFF REGARDING SCHEDULING INTERVIEWS OR OTHER OPTIONS.
15. DISCUSSION AND POSSIBLE ACTION ON RED FLAG POLICY SEMI-ANNUAL INFORMATION TECHNOLOGY AUDIT.
16. DISCUSSION AND POSSIBLE ACTION TO ADOPT THE ELECTION PROCLAMATION TO CALL FOR THE REGULAR ELECTION OF THE COMMISSIONER OF UTILITIES; COMMISSIONER OF PUBLIC HIGHWAYS; AND CHIEF OF POLICE TO BE HELD MARCH 16, 2010, WITH THE SECOND MUNICIPAL ELECTION TO BE HELD ON APRIL 6, 2010, IF NECESSARY.
17. REMARKS OR INQUIRES BY THE GOVERNING BODY MEMBERS, CITY MANAGER, CITY ATTORNEY OR CITY EMPLOYEES.
18. 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)
19. ADJOURN.