

**AGENDA
CITY OF MANGUM
January 3, 2012**

The Commission of the City of Mangum will meet in regular session Tuesday, January 3, 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 on December 6, 2011.
 - b. Approve December 2011 claims.
 - c. Approve January 2012 estimated payroll.
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 ON HOSPITAL LEASE AGREEMENT.
10. DISCUSSION AND POSSIBLE ACTION ON REPAIRS NEEDED FOR HOSPITAL ROOF.
11. DISCUSSION AND POSSIBLE ACTION ON REPAIRS NEEDED ON MASONIC BUILDING ELEVATOR.
12. DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF LIFT CHAIR FOR LIBRARY.
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FAIR HOUSING PROCLAMATION FOR THE CITY OF MANGUM.
14. DISCUSSION AND POSSIBLE ACTION TO ADOPT THE CITY OF MANGUM FLOOD DAMAGE PREVENTION ORDINANCE NO. 438 THAT ADOPTS THE NEW FLOOD INSURANCE STUDY (FIS) FOR GREER COUNTY AND INCORPORATED AREAS; DESIGNATE THE GREER

COUNTY EMERGENCY MANAGER AS THE FLOODPLAIN ADMINISTRATOR; AND DECLARING AN EMERGENCY.

15. DISCUSSION AND POSSIBLE ACTION TO AWARD BID FOR REPAIRS OF WELCOME CENTER ROOF.
16. DISCUSSION AND POSSIBLE ACTION TO APPOINT TWO MEMBERS TO THE CITY OF MANGUM LIBRARY BOARD.
17. DISCUSSION AND POSSIBLE ACTION TO APPOINT THREE MEMBERS TO THE CITY OF MANGUM AIRPORT ADVISORY BOARD.
18. DISCUSSION AND POSSIBLE ACTION ON PLANS FOR NEW CLUBHOUSE FACILITY AT THE MANGUM MUNICIPAL GOLF COURSE.
19. REMARKS OR INQUIRES BY THE GOVERNING BODY MEMBERS, CITY MANAGER, CITY ATTORNEY OR CITY EMPLOYEES.
20. 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)
21. ADJOURN.

Duly filed and posted at 3:40 p.m., Thursday, December 29, 2011, by the City Clerk.

Shelly Davis, City Clerk