

**AGENDA - AMENDED
CITY OF MANGUM
June 1, 2010**

The Commission of the City of Mangum will meet in regular session Tuesday, June 1, 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 EMPLOYEE RECOGNITION AWARD.
5. CONSENT AGENDA:
 - a. Approve minutes of regular meeting on May 4, 2010.
 - b. Approve minutes of special meeting on May 6, 2010.
 - c. Approve minutes of special meeting on May 14, 2010.
 - d. Approve minutes of special meeting on May 20, 2010.
 - e. Approve May 2010 claims.
 - f. Approve June 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 AND IDENTITY THEFT PREVENTION PLAN ANNUAL REPORT.
9. FINANCIAL REPORT BY THE CITY MANAGER.
10. DISCUSSION AND POSSIBLE ACTION TO AWARD BID ON CONTRACT NO. 1231 HOME 08, HOMEOWNER REHABILITATION GRANT, WITH THE CITY TO PERFORM DEMOLITION.
11. DISCUSSION AND POSSIBLE ACTION ON EMPLOYMENT OF A PERMANENT DIRECTOR FOR NEW HOPE OF MANGUM, INCLUDING A POSSIBLE EXECUTIVE SESSION PURSUANT TO TITLE 25 O.S. SECTION 307 (B) 1.
12. ACTIONS FROM EXECUTIVE SESSION.
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE CONTRACT WITH SOUTH WESTERN OKLAHOMA DEVELOPMENT AUTHORITY (SWODA)

FOR PROFESSIONAL SERVICES TO DEVELOP A COMMUNITY WILDFIRE PROTECTION PLAN.

14. DISCUSSION AND POSSIBLE ACTION TO APPOINT MEMBERS TO THE MANGUM BOARD OF ADJUSTMENT.
15. PRESENTATION OF THE CITY OF MANGUM IDENTITY THEFT PREVENTION PLAN ANNUAL REPORT.
16. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2010-08 AMENDING THE FISCAL YEAR 2010 BUDGET FOR THE CITY OF MANGUM AND ITS RELATED FUNDS.
17. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2010-10 ADOPTING THE FISCAL YEAR 2011 BUDGET FOR THE CITY OF MANGUM AND ITS RELATED FUNDS.
18. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2010-12 ACCEPTING THE GRANT AGREEMENT FROM THE FEDERAL AVIATION ADMINISTRATION FOR THE PURPOSE OF RECONSTRUCTING THE TERMINAL APRON AND AUTHORIZING THE MAYOR, CITY CLERK AND CITY ATTORNEY TO SIGN THE GRANT AGREEMENT.
19. DISCUSSION AND POSSIBLE ACTION TO APPOINT SCOTT PAXTON AS A POLICE OFFICER INCLUDING A POSSIBLE EXECUTIVE SESSION PURSUANT TO TITLE 25 O.S. SECTION 307 B (1).
20. ACTIONS FROM EXECUTIVE SESSION.
21. REMARKS OR INQUIRES BY THE GOVERNING BODY MEMBERS, CITY MANAGER, CITY ATTORNEY OR CITY EMPLOYEES.
22. 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)
23. ADJOURN.

Duly filed and posted at 1:45 p.m., Thursday, May 27, 2010, by the City Clerk.

Shelly Davis, City Clerk