

AGENDA
CITY OF MANGUM
June 4, 2019

The Commission of the City of Mangum will meet in regular session Tuesday, June 4, 2019, at 7:00 p.m. in the City Hall Annex at 131 North Oklahoma Ave., 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 May 7, 2019.
 - b. Approve minutes of special meeting on May 23, 2019.
 - c. Approve May 2019 claims.
 - d. Approve June 2019 estimated payroll.
 - e. Approve Resolution 2019-22 for Library Grant.
 - f. Approve Resolution 2019-23 for GF Grants.
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. Discussion and possible action to approve Resolution 2019-24 adopting the Capital Improvement Plan.
8. Discussion and possible action to approve the acceptance of the completion of the Capital Improvement Plan for the City of Mangum for CDBG project #16742 CDBG-CIP 16 in the amount of \$21,000.00.
9. Financial report by the City Manager.
10. Discussion and possible action to approve the engagement letter with Jana A. Walker, CPA for Audit Services for the Year Ending June 30, 2019.
11. Discussion and possible action to approve the Prisoners Public Works Project Contract with the Oklahoma Department of Corrections.
12. Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees.

13. 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. 311-10)

14. Motion to Adjourn.

Duly filed and posted at 3:45 p.m. on May 31, 2019, by the City Clerk.

Billie Chilson, City Clerk