AGENDA CITY OF MANGUM August 6, 2019

The Commission of the City of Mangum will meet in regular session Tuesday, August 6, 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 July 2, 2019.
 - b. Approve minutes of emergency meeting on July 19, 2019.
 - c. Approve July 2019 claims.
 - d. Approve August 2019 estimated payroll.
- 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. Financial report by the City Manager.
- 8. Discussion and possible action to approve the joint jail facility agreement between the Commissioners of the City of Mangum and the Board of County Commissioners.
- 9. Discussion and possible action to approve the Contractors Agreement with Ronnie Maddox for the Destruction and Removal of Dilapidated Buildings.
- 10. Discussion and possible action to approve the upgrade of the Airport's Self-Service Terminal by QT POD in the amount of \$12,795.00.
- 11. Discussion and possible action to approve the Subscription Service Agreement with QT POD, LLC for the Self-Serve Terminal for the fuel at the Airport.
- 12. Discussion and possible action to approve Ordinance No. 453, amending Title 1, Chapter 5, Section 1, Paragraph A of the City of Mangum, Oklahoma, Code of Ordinances; Changing the time of the Regularly scheduled meeting of the Board of Commissioners from Seven O'clock (7:00) pm to Six O'clock (6:00) pm and providing an effective date of October 1, 2019.

- 13. Discussion and possible action to approve Ordinance No. 454, an Ordinance of the Board of City Commissioners for the City of Mangum, Oklahoma, amending Title 1, Chapter 6, Section 1, to allow a City Clerk's appointed designee to perform all tasks of the City Clerk during the City Clerk's temporary absence; allowing the City Manager to appoint a City Clerk designee during the temporary absence of the City Clerk; declaring an emergency; providing for severability; and amending all ordinances or resolution in conflict.
- 14. Discussion and possible action to approve Ordinance No. 455, an ordinance of the Board of City Commissioners for the City of Mangum, Oklahoma, adding a new Section 7 to Title 10, Chapter 1, which requires all persons owning property within the Corporal City Limits of the City of Mangum to display house numbering; providing an effective date; providing for severability; and amending all ordinances or resolutions in conflict.
- 15. Discussion and possible action to approve Ordinance No. 456, an Ordinance of the Board of City Commissioners for the City of Mangum, Oklahoma, amending Title 5, Chapter 1, Article A, Section 6 by expanding the definition of owner and including a definition for property; declaring the accumulation of weeds, noxious plants, trash or thickets as a public nuisance; declaring any person that violates the provisions of this section to be guilty of a public nuisance; renumbering the subsections; declaring an emergency; providing for severability; and amending all ordinances or resolutions in conflict.
- 16. Discussion and possible action to approve Ordinance No. 457, an ordinance amending Title 1, Chapter 8, Section 7-6, adding a fine for failure to appear; Title 1, Chapter 8, Section 9, by updating certain fees; providing severability; amending all Ordinances, Polices, or Resolutions at variance; and providing an effective date.
- 17. Discussion and possible action to approve Ordinance No. 458, an Ordinance of the Board of City Commissioners for the City of Mangum, Oklahoma, reaffirming the public ways and easements in Rancheria Estates First Addition previously platted and dedicated; declaring an emergency; amending all ordinances, policies, or resolutions at variance.
- 18. Discussion and possible action to approve Resolution No. 2020-04 amending the Fiscal Year 2020 Annual Budget for the General Fund.
- 19. Discussion and possible action to approve Resolution No. 2020-05 appointing the Judge, clerks and counters for the Special Municipal Election to be held on August 2019.
- 20. Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees.

- 21. 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)
- 22. Motion to Adjourn.

Duly filed and posted at 1:45 p.m. on August 2, 2019, by the City Clerk.

Billie Chilson, City Clerk