AGENDA CITY OF MANGUM October 2, 2018

The Commission of the City of Mangum will meet in regular session Tuesday, October 2, 2018, 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 September 4, 2018.
 - b. Approve minutes of special meeting on September 7, 2018.
 - c. Approve minutes of special meeting on September 17, 2018.
 - d. Approve September 2018 claims.
 - e. Approve October 2018 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. Discussion and possible action of transferring administrative oversight of nuisance abatement procedures back to the city manager MCC 5-1A-1
- 8. Review and possible action on the property located in the Tittle Addition Block B, S 25' of W 50' of Lot 3, W 50' of Lots 4 & 5 (321 E Hayes).
- 9. Review and possible action on the property located in the Tittle Addition Block C, beginning 152' W of NEL Lot 16 W78.8' S75' E 81.5' NW 75' to beginning (330 N Louis Tittle).
- 10. Review and possible action on the property located in the Tittle Addition Block C, N2 of lot 15, Part of lot 16 beginning at a Point on N lot line of Lot 16 which is 128.8' E of NWL Lot 16 S a distance of 75' to point which is 25' S & 131.5' E of NWL lot 15 which point is on S line of N2 of lot 15 E along S line of N2 of lot 15 a distance of 50' NLY a distance of 75' to point on N lot line of lot 16 which is 50' E to beginning point W along N line of lot 16 a distance of 50' to point of beginning. (314 E Hayes)
- 11. Review and possible action on the property located in the Tittle Addition Block C part of Lots 15 & 16, A part of lot 16 & N2 of lot 15 Block C described as beginning at a point on N line of lot 16 which is 78.8' E of NWL lot 16 S 75' which is 25' S & 81.5' E of NWL. Lot 15 which point is on S line of N2 of lot 15 E along S line of N2 of lot 15 a distance of 50' N 75' to point on N line which is 50' E of beginning W 50' to point of beginning. (312 E Hayes).

- 12. Review and possible action on the property located in the Original Addition Block 13 Lots 5 and 6. (122 E Lincoln).
- 13. Review and possible action on the property located in the Crabtree Addition Block Q Lot 2 East 62 ¹/₂' (437 W Lincoln).
- 14. Review and possible action on the Dodson Addition Block D Lot 1 W 65' of N 75' Lot 4 E 10' of N 75' (124 W Filmore).
- 15. Discussion and possible action on request from Diania Kendall, of Mangum Housing Authority to retain the (P.I.L.O.T FUNDS) Payment In Lieu Of Taxes or at least the amount of \$1,500.00 for the upkeep of the Mangum City Property located west of the Mangum Housing Authority's facility. The total amount of the tax is \$5,919.14.
- 16. Discussion and possible action to approve the engagement letter for FY 2018 audit with FSW&B.
- 17. Discussion and possible action on giving juveniles community service.
- 18. Discussion and possible action to approve resolution number 2018-25 amending the FY 2019 budget for the Busby Fund for the Library to pay for the repairs to the air conditioner.
- 19. Discussion and possible action to approve resolution number 2018-26 amending the FY 2019 budget for the Library Grant Fund for donations.
- 20. Discussion and possible action to approve resolution number 2018-27 accepting and acknowledging the ownership of the Hangar that was owned by Jewett Scott.
- 21. Discussion and possible action to approve becoming a member of Oklahoma Municipal Management Services for the cost of \$2,000.00 and where it needs to be paid out of.
- 22. Discussion and possible action regarding waiving cemetery plot and marking fees for Charles A McLaughlin, a City Employee killed in the line of duty, MCC 8-3-8.
- 23. Discussion and possible action to enter into executive session to discuss a workman's comp claim filed by the city on behalf of the family of Charles A. McLaughlin, a City employee killed in the line of duty, Title 25 O.S. Sec 307(B)7.
- 24. Discussion and possible action with regard to executive session.
- 25. Discussion and possible action to enter into executive session to discuss an EEOC Complaint filed against the city by a former employee Title 25 O.S. Sec 307(B)4.
- 26. Discussion and possible action with regard to executive session.
- 27. Discussion and possible action to enter into executive session to discuss the hiring of a city manager Tittle 25 O.S. Sec 307(B)1.
- 28. Discussion and possible action with regard to executive session.

- 29. Financial report by the City Manager.
- **30.** Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees.
- 31. 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)
- 32. Adjourn.

Duly filed and posted at : p.m. on September 29, 2018, by the City Clerk.

Billie Chilson, City Clerk