

**AGENDA
CITY OF MANGUM
December 4, 2018**

The Commission of the City of Mangum will meet in regular session Tuesday, December 4, 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 November 6, 2018.**
 - b. Approve minutes of special meeting on November 8, 2018.**
 - c. Approve November 2018 claims.**
 - d. Approve December 2018 estimated payroll.**
 - e. Approve Resolution no. 2018-37**
 - f. Approve Resolution no. 2018-38**
- 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. FY 17/18 audit presentation from FSW&B Certified Public Accountants, PLC.**
- 8. Discussion and possible action to approve/disapprove the recommendation from OMAG insurance to deny the claim by Wanda Charylene Layman.**
- 9. Discussion and possible action to pursue the purchase of lot/s for a turnaround at the end of Dahlia Ave.**
- 10. Discussion and possible action to close City Offices on December 14, 2018 for required employee training and Christmas party.**
- 11. Discussion and possible action allowing the City Manager and City Clerk to obtain a credit card from Great Plains Bank for the purposes of conducting city business.**
- 12. Discussion and possible action regarding the Golf Club House management and greens keeper's contracts.**
- 13. Discussion and possible action to approve calendar year 2019 meeting dates, payroll calendar and holiday schedule.**
- 14. Discussion and possible action to enter into executive session to do performance evaluation of the city clerk pursuant to title 25 O.S. Section 307 (B) 1.**
- 15. Discussion and possible action with regard to executive session.**

- 16. Financial report by the City Manager.**
- 17. Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees.**
- 18. 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)**
- 19. Adjourn.**

Duly filed and posted at 5:00 p.m. on November 30, 2018, by the City Clerk.

Billie Chilson, City Clerk