

**NEW CORDELL CITY COUNCIL**  
Will meet in **REGULAR SESSION**  
at 6:00 p.m. on **Tuesday, January 21, 2020**  
at 101 East Main St. in the Community Center behind City Hall

**AGENDA**

- 1. CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**
- 2. MOTION AND VOTE TO ADOPT AGENDA.**
- 3. INFORMATION ITEMS:** *(Information Items are presented for information only, they can be discussed but do not require action.)*
  - a. Receive reports.
- 4. PUBLIC REMARKS:** *(This time is set aside to allow the public opportunity to remark on agenda items only. Time will be limited.)*
- 5. DISCUSSION ITEMS:**
  - a. Discussion on installing screening material on south windows of City Hall and west windows and door of Community Center.
- 6. POTENTIAL VOTING BUSINESS:**
  - a. Consider, discuss and/or possible take action to accept the resignation of Kelly Maddox-Tilley Ward 3 Council Member and declare the seat vacant.
  - b. Consider, discuss and/or possible take action to approve the minutes of December 16, 2019 Regular Meeting.
  - c. Consider, discuss and/or possible take action to approve financial reports for Period 5, November, 2019 and Period 6, December, 2019.
  - d. Consider, discuss and/or possible take action to approve expenditures for Period 6, December, 2019 totaling \$ 120,961.27.
  - e. Consider, discuss and/or possible take action to approve Ordinance #2020-\_\_\_\_\_ regarding the utility rate yearly increases.
  - f. Consider, discuss and/or possible take action to approve the emergency clause.

- g. Consider, discuss and/or possible take action to appoint someone to Planning and Zoning/Historic Preservation boards.
- h. Consider, discuss and/or possible take action to appoint someone to serve on the MOIF Board for a 3 year term.
- i. Consider, discuss and/or possible take action to declare 2003 American LaFrance Fire Engine VIN: 4Z3AAACG53RL72762 as surplus and allow to send to auction for disposal.

j. **EXECUTIVE SESSION:** *(Board shall vote to enter into Executive Session and state the approximate time to be allowed for the Executive Session.)*

ii: **Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. pursuant to Title 25 O.S., Section 307(B)4.**

k. Consider and/or possible take action on items discussed in Executive Session.

l. **EXECUTIVE SESSION:** *(Board shall vote to enter into Executive Session and state the approximate time to be allowed for the Executive Session.)*

ii: **Discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Police Officer Michael Cody. pursuant to Title 25 O.S., Section 307(B)1.**

m. Consider and/or possible take action on items discussed in Executive Session.

7. **NEW BUSINESS:** *(Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.)*

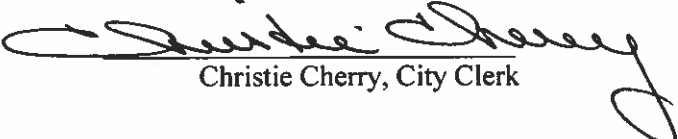
8. **COUNCIL REMARKS:**

9. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 pm, Friday, January 17, 2020.

(ATTEST)



  
Christie Cherry, City Clerk