

**NEW CORDELL CITY COUNCIL**  
**SPECIAL MEETING**

**To Be Held Tuesday, September 6, 2022, at 6:30 pm**  
**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. DISCUSSION ITEMS:**
  - A. Consider, discuss and/or possible take action on approving purchase of an ambulance to replace 2001 E350 unit, using the county tax ambulance fund.**
- 4. EXECUTIVE SESSION: (*Board shall vote to enter into Executive Session.*)**
  - i. To discuss the employment, hiring, appointment, promotion, demotion, disciplining, termination or resignation of Sheila Meinhardt, Customer Service Representative position, Pursuant to Title 25 O.S., Section 307 (B) 1.**
- 5. Vote to come out of executive session.**
- 6. Consider and/or possible take action on items discussed in the Executive Session.**
- 7. ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 pm, September 2, 2022.

(ATTEST)

  
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Karla Ferrero, Deputy City Clerk

