

**NEW CORDELL CITY COUNCIL**  
**Will meet in REGULAR SESSION**  
**at 6:00 p.m. on Tuesday, January 2, 2018**  
**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 report from Mayor.
- b. Receive report from City Administrator.
- c. Receive report from City Departments

**4. PUBLIC REMARKS:** *(This time is set aside to allow the public opportunity to remark on useful comments, ideas, or concerns.)*

**5. DISCUSSION ITEMS:**

**6. POTENTIAL VOTING BUSINESS:**

- a. Consider, discuss and/or possible take action to approve the minutes of the December 18, 2017 Regular Meeting of the City of New Cordell City Council.
- b. Consider and/or possible take action to approve Ordinance #2018-\_\_\_\_\_ regarding Carports within the City of New Cordell.
- c. Consider, discuss and/or possible take action to approve the Emergency Clause.
- d. Consider, discuss and/or possible take action to approve Resolution # 2018-\_\_\_\_ a resolution to authorize the Mayor to submit an application for financial assistance under the Federal Emergency Management Agency's (FEMA) Hazard Mitigation Grant Program (HMG) under the provisions of FEMA 2017 Presidential Disaster Declarations FEMA DR-4315-OK and FEMA DR-4324-OK to purchase and install a natural gas-powered in-place automatic emergency electrical generator system at the Cordell City Hall/Emergency Management Operations Center to provide electrical power during periods of electrical power outages resulting from natural disasters or man-made electrical power disruptions events.
- e. **EXECUTIVE SESSION:** *(Council and Board shall vote to enter into Executive Session and state the approximate time to be allowed for the Executive Session.)*
  - ii: **Discussing the purchase or appraisal of real property pursuant to Title 25 O.S., Section 307(B)3.**
- f. 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.)*

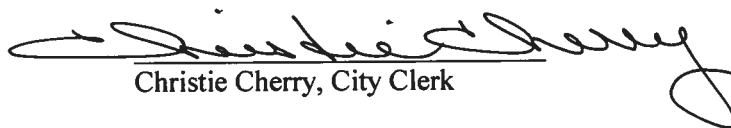
**8. COUNCIL REMARKS:**

**9. ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 pm, Thursday, December 28, 2017.

(ATTEST)



  
Christie Cherry, City Clerk