

NEW CORDELL CITY COUNCIL
Will meet in REGULAR SESSION
at 6:00 p.m. on Tuesday, January 22, 2019
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 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:**
 - a. Discuss the Rate Schedule for the New Cordell Municipal Swimming Pool for the 2019 swimming season.
- 6. POTENTIAL VOTING BUSINESS**
 - a. Consider, discuss and/or possible take action to approve the minutes of January 7, 2019 Regular Meeting.
 - b. Consider, discuss and/or possible take action to approve financial reports for Period 6, December, 2018.
 - c. Consider, discuss and/or possible take action to approve expenditures for Period 6, December, 2018 totaling \$ 106,884.84.
 - d. Consider, discuss and/or possible take action to approve Resolution # 2019-_____ authorizing and directing the Mayor to submit an amendment request to FEMA and the Oklahoma Department of Emergency Management (OEM) to increase funding for the current FEMA/OEM Hazard Mitigation [HMGP] Grant Award for “*Emergency Electric Generators for the City of New Cordell’s Water Wells [FEMA Grant 4299-DR-OK, Project #006]*”
 - e. Consider, discuss and/or possible take action to declare Engine #1 (1985 Ford Boardman VIN 1FDPD84N6FVA68303) as surplus and options for disposal.
- 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.)*

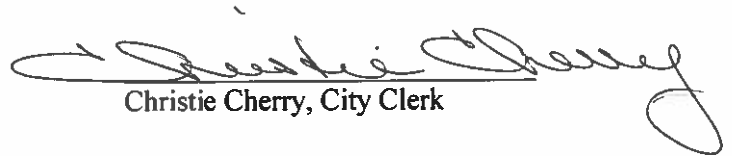
8. COUNCIL REMARKS:

9. ADJOURNMENT:

This agenda was posted at the New Cordell City Hall by 5:00 pm, Friday, January 18, 2019.

(ATTEST)




Christie Cherry, City Clerk