

NEW CORDELL CITY COUNCIL
Will meet in REGULAR SESSION
at 6:00 p.m. on Monday, January 7, 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.
 - d. Receive Memorandum of Agreement between Cordell Police Department and Custer/Washita County Jurisdiction for the purpose of responding effectively to any disaster or catastrophic public health emergency.
- 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 water leaks at the Police Department Building.
- 6. POTENTIAL VOTING BUSINESS**
 - a. Consider, discuss and/or possible take action to approve the minutes of December 17, 2018 Regular Meeting.
 - b. Consider, discuss and/or possible take action to approve Resolution # 2019-____ concerning the Notice of Election.
 - c. Consider, discuss and/or possible take action to approve Pay Request #1 from Cedar Ridge General Contracting, LLC for the Fire Station Expansion CEL 18052 project in the amount of \$ 6,996.75.
 - d. Consider, discuss and/or possible take action to approve change order Number 2 from Cedar Ridge General Contracting for changes from the Contract Plans and Specifications as requested by Cardinal Engineering. *(Change order #2 consists of additional work leveling and packing base fill material to bring pad up to grade in the amount of \$9,890.00.)*
 - e. Consider, discuss and/or possible take action to approve Ordinance # 2019-____ regarding Regulations of Trailers and Commercial Vehicles.
 - f. Consider, discuss and/or possible take action to approve the Emergency Clause.

- g. 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 4, 2019.

(ATTEST)




Christie Cherry, City Clerk