## NEW CORDELL CITY COUNCIL

# Will meet in REGULAR SESSION at 6:00 p.m. on Monday, October 16, 2017 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:**

a. Discussion on replacement of City Street Department Building damaged in the April Storm.

## 6. POTENTIAL VOTING BUSINESS:

- a. Consider, discuss and/or possible take action to approve the minutes of the October 2, 2017 regular meeting of the City of New Cordell City Council.
- b. Consider, discuss and/or possible take action to approve financial reports for Period 3, September, 2017.
- c. Consider, discuss and/or possible take action to approve expenditures for Period 3, September, 2017 totaling \$ 117,217.60.
- d. Consider, discuss and/or possible take action on payment method, one lump sum or monthly payments over 5 years, of Oklahoma Municipal Retirement Fund Account for beneficiary of Chris Landers.
- e. Consider, discuss and/or possible take action to authorize a special exception for property located at 221 N. West Street also known as Block 37, Lots 7, 10 & 11 Original Town of New Cordell to replace Mobile Home located on property.
- f. Consider, discuss and/or possible take action to declare as surplus and dispose of the junk accumulated in the storage room above the police department.
- **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.)

9. ADJOURNMENT:	
This agenda was posted at the New Cordell City Hall by 4:00 pm	n, Friday, October 13, 2017.
(ATTEST)	
	Christie Cherry, City Clerk

**8. COUNCIL REMARKS:**