

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.)*

8. COUNCIL REMARKS:

9. ADJOURNMENT:

This agenda was posted at the New Cordell City Hall by 4:00 pm, Friday, October 13, 2017.

(ATTEST)

Christie Cherry, City Clerk