

NEW CORDELL CITY COUNCIL
Will meet in REGULAR SESSION
at 6:00 p.m. on Monday, October 21, 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 Public Works Director.
 - d. Receive reports from Police Department.
 - e. Kenny Downs to report from Cordell Memorial Hospital.
 - f. Receive report from Planning and Zoning Committee.
- 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 October 7, 2019 Special Meeting and Regular Meeting.
 - b. Consider, discuss and/or possible take action on recommendations from the Planning and Zoning Committee to grant exemptions to Ordinance #2019-05 requested by Mr. Scott Rogers at 109 North Market Street and Mr. Jason Courtney at 707 South Cordell Street to grow and cultivate Medical Marijuana commercially within the Corporate Limits of the City of New Cordell.
 - c. Consider, discuss and/or possible take action on Ordinance #2019-05 concerning medical marijuana cultivator and processors prohibited within the City Limits.
 - d. Consider, discuss and/or possible take action to approve financial reports for Period 3, September, 2019.

- e. Consider, discuss and/or possible take action to approve expenditures for Period 3, September, 2019 totaling \$128,203.74.
- f. Consider, discuss and/or possible take action to allow the Chamber of Commerce to close Market Street from Main Street to Clay Street October 31, 2019 for Spook the Square event.
- g. Consider, discuss and/or possible take action on Ordinance #4-4-2 Vendor, Solicitor or Peddler License.
- h. Consider, discuss and/or possible take action on Ordinance #8-1-2 Prohibited to display and goods, wares or merchandise for sale, or to sell the same, on any street, alley or sidewalk, or from any vehicle parked thereon, in the corporate limits of the city.
- i. Consider, discuss and/or possible take action to allow Dollar General an exception to allow the placement of the ice machine on the public sidewalk in front of 120 West Main Street.
- j. Consider, discuss and/or possible take action to allow Washita County Drug Court Participants to clean and perform other duties at the Cordell Animal Control Facility (*Dog Pound*) with a signed waiver of liability from each participant.
- k. Consider, discuss and/or possible take action to approve Policy Providing Repayments of Abatement Charges Added to Utility Bills.
- l. Consider, discuss and/or possible take action to approve Resolution #2019-_____ adopting the Washita County Multi-Jurisdictional Hazard Mitigation Plan.
- m. Consider, discuss and/or possible take action to approve changing the design of the drainage in the downtown area to allow pipes and concrete to replace the open and covered drainage troughs.
- n. **EXECUTIVE SESSION:** (*Board shall vote to enter into Executive Session and state the approximate time to be allowed for the Executive Session.*)
 - ii: **Discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Fire Chief, Seth Slaughterback. pursuant to Title 25 O.S., Section 307(B)1.**
- o. Consider and/or possible take action on items discussed in Executive Session.
- p. **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.*)

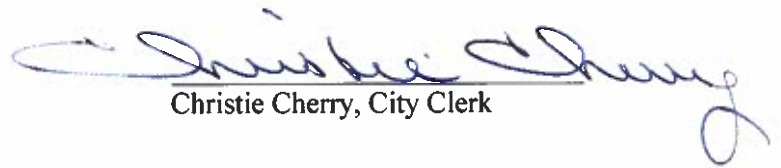
7. COUNCIL REMARKS:

8. ADJOURNMENT:

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

(ATTEST)




Christie Cherry, City Clerk