

**NEW CORDELL CITY COUNCIL**  
**Will meet in REGULAR SESSION**  
**at 6:00 p.m. on Monday, November 6, 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 letter submitted Lawnview Cemetery Committee concerning elected officials serving on any Board of Advisement.

**6. POTENTIAL VOTING BUSINESS:**

- a. Consider, discuss and/or possible take action to approve the minutes of the October 16, 2017 regular meeting of the City of New Cordell City Council.
- b. Consider, discuss and/or possible take action on approving the Interlocal Agreement with Washita County Sheriff's Office for Dispatching, Communication and Other Services.
- c. Consider, discuss and/or possible take action to approve Ordinance #2017-\_\_\_\_\_ concerning limiting council members from serving on advisory committees.
- d. Consider, discuss and/or possible take action to approve the Emergency Clause.
- e. Consider, discuss and/or possible take action to approve the development of an official City Website with Municipal Impact.
- f. Consider, discuss and/or possible take action to approve Resolution #2017-\_\_\_\_\_ authorizing and directing the Mayor to submit an application for financial assistance under the Federal Emergency Management Agency's (FEMA) FY 2017 Assistance to Firefighters Grant Program (AFG) for SCBA Units with Backup Air Cylinders and an SCBA Air Cylinder Recharge System.
- g. Consider, discuss and/or possible take action on daily vendor fees.

- h. **EXECUTIVE SESSION:** *(Council and 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, Assistant Fire Chief Devin Humphrey and EMS Director Dylan Streeter pursuant to Title 25 O.S., Section 307(B)1.**

- i. Consider and/or possible take action on items discussed in Executive Session.
- j. Consider, discuss and/or possible take action on combining the EMS department and the Fire 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 5:00 pm, Friday, November 3, 2017.

(ATTEST)

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Christie Cherry, City Clerk