

NEW CORDELL CITY COUNCIL
Will meet in **REGULAR SESSION**
at **6:00 p.m. on Monday, November 18, 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. Report from Legal Department regarding Council duties.
 - c. Receive report from City Administrator.
 - d. Receive report from Public Works Director.
- 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 November 4, 2019 Regular Meeting.
 - b. Consider, discuss and/or possible take action to approve financial reports for Period 4, October, 2019.
 - c. Consider, discuss and/or possible take action to approve expenditures for Period 4, October, 2019 totaling \$128,780.01.
 - d. Consider, discuss and/or possible take action to approve Budget Amendment #1 for \$42,200.00. *(Purchase of 2-2018 Dodge Charger Police Pursuit Vehicles)*

- e. Consider, discuss and/or possible take action to allow the Chamber of Commerce to close 2nd Street from Glenn English east to the bridge by Lee Park for the Christmas in the Park Event.
- f. Consider, discuss and/or possible take action to rescind variances granted by the City Council of the City of New Cordell.
- g. Consider, discuss and/or possible take action to adopt Ordinance #2019-_____ amending the employee retirement system, Defined Benefit Plan for the City of New Cordell, Oklahoma.
- h. Consider, discuss and/or possible take action to approve the emergency clause.
- i. Consider, discuss and/or possible take action to approve the Oklahoma Municipal Retirement Fund Master Defined Benefit Plan Joinder Agreement.
- j. Consider, discuss and/or possible take action to approve Ordinance #2019-_____ regarding use tax.
- k. Consider, discuss and/or possible take action to approve the emergency clause.
- l. Consider, discuss and/or possible take action to approve Agreement for Administration of the Sales and Use Tax Ordinances of the City of New Cordell and an agreement to engage in compliance activities by the City of New Cordell with the Oklahoma Tax Commission.

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.)*

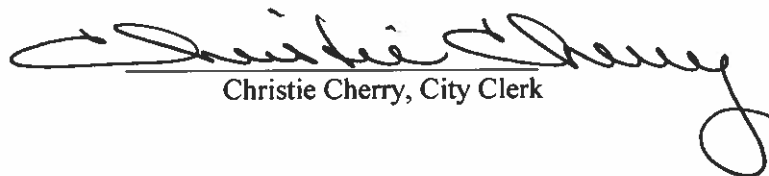
8. **COUNCIL REMARKS:**

9. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 pm, Thursday, November 14, 2019.

(ATTEST)




Christie Cherry, City Clerk