

**NEW CORDELL CITY COUNCIL**  
**Will meet in REGULAR SESSION**  
**at 6:00 p.m. on Monday, December 4, 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 Legal Department.
- c. Receive report from City Administrator.
- d. 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 changing residency restrictions on Planning and Zoning Commission Members.

**6. POTENTIAL VOTING BUSINESS:**

- a. Consider, discuss and/or possible take action to approve the minutes of the November 20, 2017 regular meeting of the City of New Cordell City Council.
- b. Consider, discuss and/or possible take action to approve the 2018 Holiday Schedule.
- c. Consider, discuss and/or possible take action to approve the 2018 Meeting Schedule for the New Cordell City Council, New Cordell Utility Authority and the New Cordell Development & Redevelopment Authority Boards.
- d. Consider, discuss and/or possible take action to approve Resolution # 2017-\_\_\_\_ adopting the 2017 updates to the Wellhead/Source Water Protection Plan for the City of New Cordell's Water Supply System.
- e. Consider, discuss and/or possible take action to approve Resolution #2017-\_\_\_\_ concerning fees and penalty rates pursuant to Title 6 Chapter 4 Animal Control of the Ordinances of the City of New Cordell.
- f. Consider, discuss and/or possible take action to amend City Ordinance Title 2 Chapter 1-1 Appointment and Terms; Vacancies and Removals of Planning Commission, to remove Mayor Ex Officio member and add a Liaison position from Governing Board.

- g. Consider, discuss and/or possible take action to approve Ordinance #2017-\_\_\_\_\_ concerning limiting council members from serving on advisory committees.
- h. Consider, discuss and/or possible take action to approve the Emergency Clause.
- i. **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; to discuss compensation for all individual salaried \* employees of the City. pursuant to Title 25 O.S., Section 307(B)1.**
- j. Consider and/or possible take action on items discussed in Executive Session.
- k. **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 purchase or appraisal of real property pursuant to Title 25 O.S., Section 307(B)3.**
- l. Consider and/or possible take action on items discussed in Executive Session.

**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, December 1, 2017.

(ATTEST)

\_\_\_\_\_  
Christie Cherry, City Clerk

\* (Source Dictionary.com)

I. salaried

[sal-uh-reed]

Spell Syllables

adjective

1. receiving a salary :  
a *salaried employee*.

2. having a salary attached:  
a *salaried job*.