

NEW CORDELL CITY COUNCIL
Will meet in REGULAR SESSION
at 6:00 p.m. on Monday, December 17, 2018
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 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:**
- 6. POTENTIAL VOTING BUSINESS**
 - a. Consider, discuss and/or possible take action to approve the minutes of December 3, 2018 Regular Meeting and December 13, 2018 Special Meeting.
 - b. Consider, discuss and/or possible take action to approve financial reports for Period 5, November, 2018.
 - c. Consider, discuss and/or possible take action to approve expenditures for Period 5, November, 2018 totaling \$ 129,012.73.
 - d. Consider, discuss and/or possible take action to approve appointment of John Anderson to serve on the Planning and Zoning and Historical Preservation Boards until November 2021.
 - e. Consider, discuss and/or possible take action to approve change order Number 1 from Cedar Ridge General Contracting for changes from the Contract Plans and Specifications as requested by Cardinal Engineering. *(Change order #1 consists of additional concrete work in the amount of \$9,677.25.)*
 - f. Consider, discuss and/or possible take action to approve Ordinance # 2018-_____ regarding Regulations of Trailers and Commercial Vehicles.
 - g. Consider, discuss and/or possible take action to approve the Emergency Clause.
- 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.)*

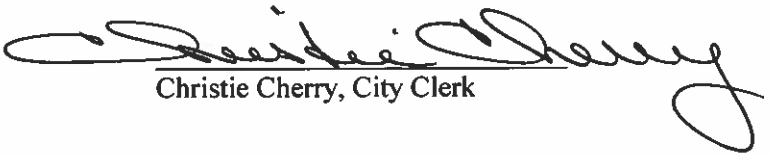
8. COUNCIL REMARKS:

9. ADJOURNMENT:

This agenda was posted at the New Cordell City Hall by 5:00 pm, Friday, December 14, 2018.

(ATTEST)




Christie Cherry, City Clerk