

**NEW CORDELL CITY COUNCIL**  
**Will meet in REGULAR SESSION**  
**at 6:00 p.m. on Monday, December 18, 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:**

**6. POTENTIAL VOTING BUSINESS:**

- a. Consider, discuss and/or possible take action to approve the minutes of the December 4, 2017 Regular Meeting and December 12, 2017 Special Meeting of the City of New Cordell City Council.
- b. Consider, discuss and/or possible take action to approve financial reports for Period 5, November, 2017.
- c. Consider, discuss and/or possible take action to approve expenditures for Period 5, November, 2017 totaling \$ 130,987.46.
- d. **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 Police Officer, Michael Cody pursuant to Title 25 O.S., Section 307(B)1.**
- e. Consider and/or possible take action on items discussed in Executive Session.
- f. Consider, discuss and/or possible take action to approve estimate on replacing roof at the Museum Building submitted by Ferguson Roof Systems.
- g. Consider and/or possible take action to approve Ordinance #2017-\_\_\_\_\_ regarding Carports within the City of New Cordell. *Two versions of the ordinance will be presented for consideration. One version for consideration requires two sides permanently open when extended into the required front yard setback. One version requires three sides permanently open when extended into the required front yard setback.*

- h. Consider, discuss and/or possible take action to approve the Emergency Clause.
- i. Consider, discuss and/or possible take action to approve Ordinance #2017-\_\_\_\_\_ regarding termination of eligibility of the Mayor of the City of New Cordell to serve as an Ex Officio Member of the Planning Commission.
- j. Consider, discuss and/or possible take action to approve the Emergency Clause.
- k. Consider, discuss and/or possible take action to approve Ordinance #2017-\_\_\_\_\_ regarding the ineligibility of elected officials to serve on citizen boards, commissions, or Commissions of the City of New Cordell and establishing a liaison from the City Council to attend meetings.
- l. Consider, discuss and/or possible take action to approve the Emergency Clause.
- m. Consider, discuss and/or possible take action on appointments to vacant Planning and Zoning Commission seats.
- n. Consider, discuss and/or possible take action on appointments to serve on the Midwestern Oklahoma Industrial Foundation Board. *Three positions for three year terms.*
- o. **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.**
- p. Consider and/or possible take action on items discussed in Executive Session.
- q. Consider, discuss and/or possible take action to approve recommendation of the State Historic Preservation Office Oklahoma Historical Society to discontinue participation in the Certified Local Government program. *This item was first introduced to Council on the August 21, 2017 City Council Agenda. Councilmember Wedel asked to have it tabled for 4 months.*

**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 15, 2017.

(ATTEST)

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Christie Cherry, City Clerk