

NEW CORDELL CITY COUNCIL
Will meet in REGULAR SESSION
at 6:00 p.m. on Monday, December 2, 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. Oath of Office and Loyalty Oath for Christie Cherry, Code Enforcement Officer.
 - b. Receive reports.
- 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. Council will walk over to the Police Department Building to inspect condition of building. Discussion will be held regarding condition of building and any options. *(Council will return to Community Room after discussion of building)*
- 6. POTENTIAL VOTING BUSINESS**
 - a. Consider, discuss and/or possible take action to approve the minutes of November 18, 2019 Regular Meeting.
 - b. Consider, discuss and/or possible take action to approve calendar year 2020 Holidays.
 - c. Consider, discuss and/or possible take action to approve calendar year 2020 City Council Meeting schedule.
 - d. Consider, discuss and/or possible take action to approve Fire Department request to pay \$14,500.00 to help volunteer firemen purchase the bed and skid unit for brush pumper. *(This needs to be completed before the MODA Grant Reimbursement of \$14,500.00 can be requested.)*

- e. Consider, discuss and/or possible take action to appoint someone to fill expired term of Board of Adjustment position #5 which will expire November 2022. *(Position was held by Michelle Jones expired November 2019).*

- f. Consider, discuss and/or possible take action to appoint someone to fill expired terms of Planning and Zoning/Historic Preservation boards positions #2 & #3 which will expire November 2022. *(Position #2 was held by Christine Pena expired November 2019, Position #3 was held by Leigh Anne Laxton expired November 2019).*

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.)*

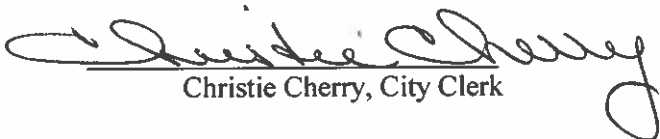
8. **COUNCIL REMARKS:**

9. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 pm, Tuesday, November 26, 2019.

(ATTEST)




Christie Cherry, City Clerk