

NEW CORDELL CITY COUNCIL
Will meet in REGULAR SESSION
at 6:00 p.m. on Monday, December 21, 2020
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 reports.
 - b. Receive 2021 Meeting Schedule as set by Ordinance #2019-15.
 - c. Receive 2021 Holiday Schedule as set by Employee Handbook.
 - d. Representative from RSMeacham CPA's to present financial reports.
- 4. PUBLIC REMARKS:** *(This time is set aside to allow the public opportunity to remark on agenda items only. Time will be limited to 3 minutes.)*
- 5. DISCUSSION ITEMS:**
- 6. CONSENT AGENDA:**
 - a: Approve minutes from Regular Meeting of November 16, 2020 and Special Meeting November 20, 2020.
 - b: Approve Financial Reports Period 5, November 2020.
 - c: Approve Expenditures Period 5, November 2020 totaling \$ 127,205.79.
 - d: Approve City Treasurer Lawana Price, City Clerk Christie Cherry, Customer Service Representative Amber Rich and Mayor Jerry Beech as signatories on all City Accounts at Great Plains Bank, High Plains Bank and First National Bank.
- 7. POTENTIAL VOTING BUSINESS:**
 - a. Consider, discuss and/or possible take action to approve Resolution #2020-_____ Notice of Election.
 - b. Consider, discuss and/or possible take action on appointment of 3 persons to serve on MOIF Board of Directors for a 3 year term each ending February 2024.

- c. Consider, discuss and/or possible take action to approve Federal-aid Railroad Safety Project for improvement of the GNBC Railroad crossing at West 4th Street in Cordell install lights and gates. (*City's approximate cost \$26,000.00*).
- d. Consider, discuss and/or possible take action to approve purchase order #CAP21-0030 to Axon Enterprise, Inc. for the purchase of 5 Taser 7 guns and cartridges in the amount of \$15,840.00 for the Police Department. (*Scott Hill to discuss Axon Tasers and Body Cameras 5 year contract and advise Council of need of this equipment.*)

8. **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.*)

9. **COUNCIL REMARKS:**

10. **MAYOR REMARKS:**

11. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 pm, December 18, 2020.

(ATTEST)


Christie Cherry, City Clerk

