

NEW CORDELL CITY COUNCIL
Will meet in **REGULAR SESSION**
at 6:00 p.m. on **Tuesday, February 16, 2021**
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. Representative from RSMeacham CPA's to present financial reports Period 7, January 2021.
- 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 January 19, 2021 and Special Meeting of February 5, 2021.
 - b: Approve Financial Reports Period 7, January 2021.
 - c: Approve Expenditures Period 7, January 2021 totaling \$ 168,912.03.
- 7. POTENTIAL VOTING BUSINESS:**
 - a. Consider, discuss and/or possible take action to change Residential Zoning Ordinance to allow Home Based Businesses.
 - b. Approve Resolution #2021-03 Adopting Rate Schedule for the Swimming Pool.
 - c. Approval Resolution #2021-04 Adopting Rules for the Municipal Swimming Pool.
 - d. Approval Resolution #2021-05 Adopting Rate Schedule for the New Cordell Ambulance Service.

e. **EXECUTIVE SESSION:** *(Board shall vote to enter into Executive Session)*

ii: **Discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Chad Pool. pursuant to Title 25 O.S., Section 307(B)1.**

iii: **Discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law. pursuant to Title 25 O.S. Section 307(B)7.**

f. Consider and/or possible take action on items discussed in Executive Session.

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, February 12, 2021.

(ATTEST)


Christie Cherry, City Clerk

