

**NEW CORDELL CITY COUNCIL**  
Will meet in **REGULAR SESSION**  
at 6:00 p.m. on **Monday, February 4, 2019**  
at 101 East Main St. in the Community Center behind City Hall

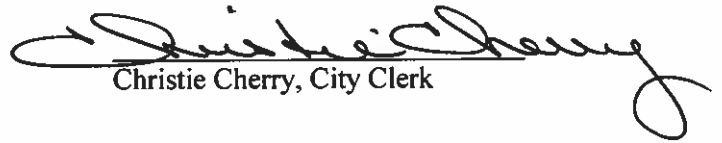
**AGENDA**

- 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. Receive report from Mayor.
  - b. Receive report from City Administrator.
  - c. Receive report from Departments.
  - d. Renewal of Lease Option exercised by the Cordell Hospital Authority.
- 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. Discuss the Rate Schedule for the New Cordell Municipal Swimming Pool for the 2019 swimming season.
  - b. Discuss Ordinance #2019-01 regarding Section 1-2-b “purchase of permit”, and Section 1-3 regarding “mobile home parks”.
  - c. Discuss possibility of asking voters for a municipal sales tax increase to help support Cordell Memorial Hospital.
- 6. POTENTIAL VOTING BUSINESS**
  - a. Consider, discuss and/or possible take action to approve the minutes of January 22, 2019 Regular Meeting.
  - b. Consider, discuss and/or possible take action to approve Purchase Order #P19-0219 to Watch Guard for Wearable Cameras and accessories for Police Department for \$ 7,924.00.
  - c. Consider, discuss and/or possible take action to approve Budget Amendment # 2 in the amount of \$ 8,000.00.
- 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, February 1, 2019.

(ATTEST)



  
Christie Cherry, City Clerk