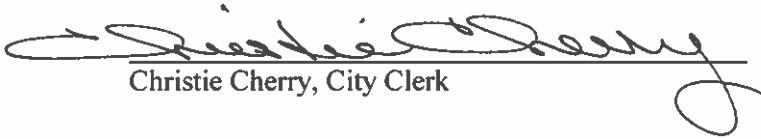


# THE CITY OF NEW CORDELL COUNCIL

Will meet in Special Session  
at 5:00 pm on Friday, February 5, 2021  
at 101 East Main St. in the Community Center behind City Hall

1. **CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**
  
2. **POTENTIAL VOTING BUSINESS:**
  - a. **Consider discuss and/or possible take action for the City of New Cordell to investigate options regarding the waste management services provided to the City.**
  
  - b. **Consider discuss and/or possible take action regarding the mutual aid agreement between the City of New Cordell and the Washita County Sheriff's office.**
  
  - c. **EXECUTIVE SESSION:** *(Board shall vote to enter into Executive Session and state the approximate time to be allowed for the Executive Session.)*
    - ii: **Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action of the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. pursuant to Title 25 O.S., Section 307(B)4.**
  
  - d. **Consider and/or possible take action on items discussed in Executive Session.**
  
  - e. **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, termination, or resignation of City of New Cordell City Administrator, J. C. Moser. pursuant to Title 25 O.S., Section 307(B)1.**
  
  - f. **Consider and/or possible take action on items discussed in Executive Session.**
  
3. **ADJOURNMENT:**

This special session agenda was posted at the New Cordell City Hall by 5:00 pm, Tuesday, February 2, 2021.

  
Christie Cherry, City Clerk

