

NEW CORDELL CITY COUNCIL
Will meet in REGULAR SESSION
at 6:00 p.m. on Monday, March 16, 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. Mayor Report
 - c. 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.)*
- 5. DISCUSSION ITEMS:**
- 6. CONSENT AGENDA:**
 - a: Approve minutes from Special Meeting of February 14, 2020 and Regular Meeting of February 18, 2020.
 - b: Approve Financial Reports Period 8, February 2020.
 - c: Approve Expenditures Period 8, February 2020 totaling \$ 93,261.57
- 7. POTENTIAL VOTING BUSINESS:**
 - a. Consider, discuss and/or possible take action to approve request from The Cordell Beacon editor Bob Henline to close the city park from July 2, 2020 through July 4, 2020 and waive vendor fees to allow the Friends of Cordell to put on the Cordell Freedom Festival.
 - b. Consider, discuss and/or possible take action on Chamber of Commerce requests to waive vendor fees for Chamber of Commerce Easter Egg Hunt Event April 11, 2020.
 - c. Consider, discuss and/or possible take action to approve Right of Way Easement Agreement with Midcoast G & P (Oklahoma) L. P. for locating a pipeline across city property in Section 30, Township 10 North, Range 18 West.
 - d. Consider, discuss and/or possible take action to approve Resolution #2020-____ authorizing and directing the Mayor to submit an application for financial assistance

under the Office of the State Fire Marshal Volunteer Fire Department Revolving Fund in the form of a grant for the purchase of wildland protective gear.
(This is a 100% grant for wildland protective firefighting gear)

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.)*

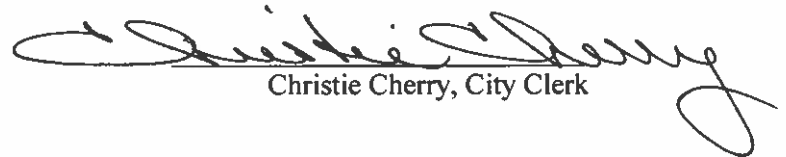
9. COUNCIL REMARKS:

10. ADJOURNMENT:

This agenda was posted at the New Cordell City Hall by 5:00 pm, Friday, March 13, 2020.

(ATTEST)




Christie Cherry, City Clerk