

**NEW CORDELL CITY COUNCIL**  
**Will meet in REGULAR SESSION**  
**at 6:00 p.m. on Monday, April 1, 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.
- 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. Discussion on Swimming Pool. Replacement circulation pump ~ \$6,500.00 - Re-painting pool ~\$6,000.00
- 6. POTENTIAL VOTING BUSINESS**
  - a. Consider, discuss and/or possible take action to approve the minutes of March 15, 2019 Special Meeting. *(The regular meeting scheduled March 18, 2019 was cancelled in the March 15, 2019 Special Meeting)*
  - b. Consider, discuss and/or possible take action to revoke Hobbyist Permit for 1100 North West Street.
  - c. Consider, discuss and/or possible take action to approve amendments to Ordinance #2017-2 regarding the operation of utility vehicles, golf carts, etc. within the city of New Cordell.
  - d. Consider, discuss and/or possible take action to approve the emergency clause.
  - e. Consider, discuss and/or possible take action to approve amendments to Ordinance #2018-7 concerning the definitions, licenses and occupational taxes permits and consistency with state laws and regulations. *(Alcohol)*
  - f. Consider, discuss and/or possible take action to approve the emergency clause.

- g. Consider, discuss and/or possible take action to approve Ordinance #2019-\_\_\_\_\_ regarding ownership, restrictions, and prohibitions of pets within the city of New Cordell.
- h. Consider, discuss and/or possible take action to approve the emergency clause.
- i. Consider, discuss and/or possible take action to approve Resolution #2019-\_\_\_ authorizing and directing the Mayor to submit an application for financial assistance under the Fourpoint Energy Company's Local Assistance Program for Police Department Digital Communications Equipment
- j. Consider, discuss and/or possible take action to approve Purchase Order #C19-0044 to Fox, Drechsler & Brickley, Inc. for Survey and Map for Lawnview Cemetery in the amount of \$8,000.00
- k. Consider, discuss and/or possible take action to approve Budget Amendment #6 in the General Fund in the amount of \$10,400.00 for Cemetery: Other Services and Charges: Contractual Services. *(Due to the expense of spraying the trees and the surveying\map for Lawnview Cemetery)*
- l. Consider, discuss and/or possible take action to approve a 5% cost of living adjustment for city employees effective July 1, 2019.
- m. Consider, discuss and/or possible take action to approve the addition of 1 full time Police Officer effective July 1, 2019. *(5 full time officers and 1 full time dispatcher/secretary)*
- n. Consider, discuss and/or possible take action to declare a 1969 Caterpillar Road Grader Model 13k1420, and a Hesston Tractor as surplus and determine method of disposal.

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, March 29, 2019.

(ATTEST)



  
Christie Cherry, City Clerk