

**NEW CORDELL CITY COUNCIL**  
**Will meet in REGULAR SESSION**  
**at 6:00 p.m. on Monday, April 15, 2019**  
**at 101 East Main St. in the Community Center behind City Hall**

**AGENDA**

**Loyalty and Oaths of Office for Elected Officials, Lawana Price, Brandon Rogers, Steven McLaughlin, Zetta Penner, James Newman Jr., Kelly Maddox-Tilley, Cheryl Wedel and Jerry Beech.**

- 1. CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**
- 2. MOTION AND VOTE TO ADOPT AGENDA.**
- 3. MOTION AND VOTE TO ELECT THE COUNCIL PRESIDENT.**
- 4. 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. Representative from Britton, Kuykendall & Miller, CPA to present FY 17/18 annual audit report.
- 5. PUBLIC REMARKS:** *(This time is set aside to allow the public opportunity to remark on useful comments, ideas, or concerns.)*
- 6. DISCUSSION ITEMS:**
  - a. Discussion on FY 19/20 budget proposal.
- 7. POTENTIAL VOTING BUSINESS**
  - a. Consider, discuss and/or possible take action to approve the minutes of April 1, 2019 Regular Meeting.
  - b. Consider, discuss and/or possible take action to approve FY 17/18 Audit Report.
  - c. Consider, discuss and/or possible take action to approve financial reports for Period 9, March, 2019.
  - d. Consider, discuss and/or possible take action to approve expenditures for Period 9, March, 2019 totaling \$ 128,888.56.
  - e. Consider, discuss and/or possible take action to appoint an Authorized Agent for the OkMRF Retirement Plan.

- f. 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.
  - g. Consider, discuss and/or possible take action to approve the emergency clause.
  - h. Consider, discuss and/or possible take action to approve Ordinance #2019-\_\_\_\_ regarding ownership, restrictions, and prohibitions of pets within the city of New Cordell.
  - i. Consider, discuss and/or possible take action to approve the emergency clause.
  - j. 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 Walmart Community Grant Program for purchase of food to serve at the Cordell Police Department's Community Night Out Festival on August 10, 2019.
  - k. 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 Chesapeake Energy Corporation Charitable Assistance Program for Police Department Digital Communications Equipment.
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, April 12, 2019.

(ATTEST)



  
Christie Cherry, City Clerk