

NEW CORDELL CITY COUNCIL

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, April 20, 2020

NOTICE: Meeting is to be conducted via videoconference- there is no physical site or location for this meeting. Citizens can view the meeting at the following link:

<https://www.facebook.com/NewCordell/>

All Trustees will appear remotely via videoconference

If you have comments that pertain to agenda items only, please email them to questions@cityofcordell.com before 3 p.m. April 20th, 2020

Comments from any resident of the City of New Cordell that pertain to agenda items must contain the senders full name and address to be read aloud during the Public Comments portion of the agenda. Comments that contain inappropriate language will be discarded.

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. Mayor's Report
 - b. Receive reports.
 - c. Representative from RSMeacham CPA's to present financial reports.
 - d. Update on Cordell Municipal Airport Pavement Rehabilitation and Electrical Project #AIP 3-40-0022-008-2019.
 - e. Update on FEMA 4315-DR OK Project #0010 City of New Cordell Outdoor Warning Siren Project.
- 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 Regular Meeting of March 16, 2020 and Special Meeting of March 24, 2020.
 - b: Approve Financial Reports Period 9, March 2020.
 - c: Approve Expenditures Period 9, March 2020 totaling \$ 150,918.81
- 7. POTENTIAL VOTING BUSINESS:**

- a. Consider, discuss and/or possible take action to approve amended Ordinance #2020-02 Declaration of State of Emergency.
- b. Consider, discuss and/or possible take action to approve Emergency Clause.
- c. Consider, discuss and/or possible take action to close the Cordell Municipal Swimming Pool for the 2020 season due to the COVID-19 Pandemic.

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 17, 2020.

(ATTEST)




Christie Cherry, City Clerk