

NEW CORDELL CITY COUNCIL
Will meet in **REGULAR SESSION**
at **6:00 p.m. on Monday, May 21, 2018**
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 Fiscal Year 18/19 Proposed Budget

6. POTENTIAL VOTING BUSINESS:

- a. Consider, discuss and/or possible take action to approve the minutes of the May 7, 2018 Regular Meeting of the City of New Cordell City Council.
- b. Consider, discuss and/or possible take action to approve financial reports for Period 10, April, 2018.
- c. Consider, discuss and/or possible take action to approve expenditures for Period 10, April, 2018 totaling \$ 105,328.83.
- d. Consider, discuss and/or possible take action citation on property located at 218 E. Main Street, Cordell Original Town, Block 54, W 20' of Lot 4.
- e. Consider and/or possible take action on Ordinance #2018-____ Regarding the Utilization of Cemetery Plots, Placing of Headstones and Markers at Lawnview Cemetery.
- f. Consider and/or possible take action to approve emergency clause.
- g. Consider, discuss and/or possible take action on Resolution #2018-____ Rate Schedule for the New Cordell Municipal Swimming Pool.
- h. Consider and/or possible take action to accept resignations of Michelle Russell and Karrie Varner from the Planning and Zoning Board and Historical Preservation Committee and declare seats vacant.

- i. Consider and/or possible take action on appointments to the vacant positions on the Planning and Zoning Board and Historical Preservation Committee.

- j. Consider and/or possible take action to approve FY 17/18 General Fund Budget Amendment #1

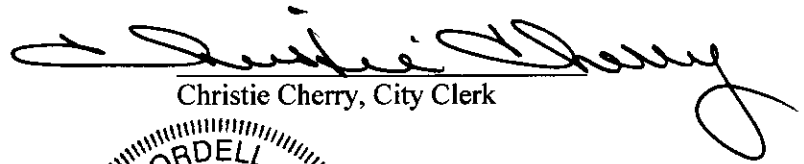
7. NEW BUSINESS: *(Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.)*

8. COUNCIL REMARKS:

9. ADJOURNMENT:

This agenda was posted at the New Cordell City Hall by 5:00 pm, Friday, May 18, 2018.

(ATTEST)


Christie Cherry, City Clerk

