

**NEW CORDELL CITY COUNCIL  
NEW CORDELL UTILITY AUTHORITY  
NEW CORDELL DEVELOPMENT & REDEVELOPMENT AUTHORITY**

**Will hold a PUBLIC HEARING  
at 6:00 p.m. on Monday, June 15, 2020  
FOR FISCAL YEAR 20/21 BUDGET  
at 101 East Main St. in the Community Center behind City Hall**

- 1. CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUARUM:**
- 2. OPEN PUBLIC HEARING.**  
Public comments will be heard after Council and Board discussion.
- 3. ADJOURNMENT OF PUBLIC HEARING.**

**NEW CORDELL CITY COUNCIL  
Will meet in REGULAR SESSION  
at 6:00 p.m. on Monday, June 15, 2020  
Immediately following the Public Hearing for the FY20/21 Proposed Budget  
at 101 East Main St. in the Community Center behind City Hall**

Citizens can view the meeting at the following link: <https://www.facebook.com/NewCordell/>  
**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. 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 Regular Meeting of May 18, 2020.
  - b: Approve Financial Reports Period 11, May 2020.
  - c: Approve Expenditures Period 11, May 2020 totaling \$ 140,980.42.
  - d: Approve Budget Amendment #2 for \$148,250.00 in the General Fund.
  - e: Acknowledge receipt of 2020 SWODA REAP Contract to replace Telemetry Control System for Water System.

**7. POTENTIAL VOTING BUSINESS:**

- a. Consider, discuss and/or possible take action to approve Fiscal Year 2018/2019 Audit.
- b. Consider, discuss and/or possible take action to approve Council President Steve McLaughlin's recommendation for the creation of a Strategic Planning Committee.
- c. Consider, discuss and/or possible take action to approve annexation of property into the Corporate Limits of the City of New Cordell located at Section 027, Township 010 N, Range 017 W, Beginning 662.3' West Of Northeast Corner Of Block T Then East 662.3' South 201.5' West 662.3' To East Side Of Right Of Way Highway 183 Then North Along Highway Approximately 201.5' Containing 3.06 Acres by petition of owners and setting a Public Hearing.
- d. Consider, discuss and/or possible take action on bids received for Agricultural Leases.
- e. Consider, discuss and/or possible take action to approve Resolution #2020-\_\_\_\_\_. A Resolution of the City of New Cordell, Oklahoma, The New Cordell Utilities Authority and The New Cordell Development and Redevelopment Authority adopting the Fiscal Year 2020-2021 and establishing amendment authority.
- f. Consider, discuss and/or possible take action to declare old sand/salt spreader and other junk metal in bull pen area at 1<sup>st</sup> and West Streets as surplus and allow for disposal.

**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:**

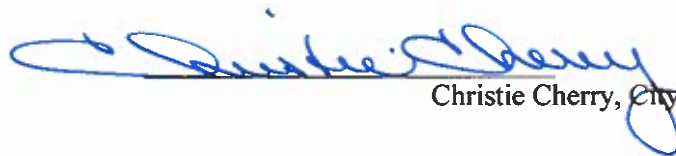
**10. MAYOR REMARKS:**

**11. ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 pm, Friday, June 12, 2020.

(ATTEST)



  
Christie Cherry, City Clerk