

NEW CORDELL CITY COUNCIL
Will meet in REGULAR SESSION
at 6:00 p.m. on Monday, July 1, 2019
at 101 East Main St. in the Community Center behind City Hall

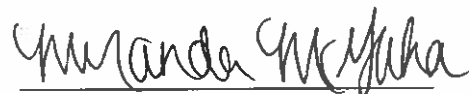
AGENDA

- 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 City Administrator.
 - b. 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:**
- 6. POTENTIAL VOTING BUSINESS**
 - a. Consider, discuss and/or possible take action to approve the minutes of June 17, 2019 Regular Meeting.
 - b. Consider, discuss and/or possible take action on request from Jimmy Jackson about an Eagle Scout Project at Adams Lake to construct a pavilion.
 - c. Consider, discuss and/or possible take action to approve Ordinance #2019-_____ an Amendment to the Ordinance of the City of New Cordell, Oklahoma Regarding a New Chapter in Title 5 for the Regulation of Medical Marijuana Cultivation, Medical Marijuana Dispensary and Medical Marijuana Processors.
 - d. Consider, discuss and/or possible take action to approve the emergency clause.
 - e. Consider, discuss and/or possible take action to approve Ordinance #2019-_____ an Amendment to the Ordinance of the City of New Cordell, Oklahoma Concerning Sale and Consumption of Alcohol.
 - f. Consider, discuss and/or possible take action to approve the emergency clause.
 - g. Consider, discuss and/or possible take action to approve Resolution #2019-_____ Authorizing and Directing the Mayor to Accept a Financial Assistance Award Under FEMA/Oklahoma Aeronautics Commission Grant Programs for Rehabilitation of the Cordell Municipal Airport Runway.
 - h. Consider, discuss and/or possible take action to approve Nomination of a Director representing the City of Cordell on the Board of Directors of Foss Reservoir Master Conservancy District for a term commencing on July 31, 2019 and ending on July 31, 2023.

- i. Consider, discuss and/or possible take action to accept Resignation of Jerry Beech from the Planning and Zoning Board and the Historical Preservation Committee term ending November 2020 and declare the seat vacant.
 - j. Consider, discuss and/or possible take action to fill the vacant seat on the Planning and Zoning Board and the Historical Preservation Committee unexpired term ending November 2020.
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, June 28, 2019.

(ATTEST)


Miranda McGaha, Deputy City Clerk