

NEW CORDELL CITY COUNCIL
Will meet in REGULAR SESSION
at 6:00 p.m. on Monday, July 16, 2018
at 101 East Main St. in the Community Center behind City Hall

AGENDA

Loyalty and Oath of Office for Appointed Council Member Dale Allen.

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:

6. POTENTIAL VOTING BUSINESS:

- a. Consider, discuss and/or possible take action to accept resignation of Darryl Anthony City Council Member Ward 3 and declare Ward 3 Seat Vacant.
- b. Consider, discuss and/or possible take action on appointment to City Council to fill the Ward 3 Council Seat until the next city election.
- c. Consider, discuss and/or possible take action to approve the minutes of July 2, 2018 Regular Meeting of the City of New Cordell City Council.
- d. Consider, discuss and/or possible take action to approve financial reports for Period 12, June, 2018.
- e. Consider, discuss and/or possible take action to approve expenditures for Period 12, June, 2018 totaling \$ 129,699.90.
- f. Consider, discuss and/or possible take action on appointments to the vacant positions on the Planning and Zoning Board and Historical Preservation Committee.
- g. Consider, discuss and/or possible take action to approve Contract with the Cordell Recreation Authority dba Crooked Creek Golf Course.
- h. Consider, discuss and/or possible take action on Red River Tailgate Party sponsored by the Cordell Beacon.

- i. Consider, discuss and/or possible take action to approve Resolution #2018-09 directing the Mayor to submit an application for financial assistance under the State of Oklahoma Attorney General's Safe Oklahoma Grant Program for Local Law Enforcement.
- j. Consider, discuss and/or possible take action on Resolution #2018-10 regarding Proposed Changes to the Ward Boundaries of the City of New Cordell.
- k. Consider, discuss and/or possible take action to approve Notice and publication regarding Proposed Changes to the Ward Boundaries of the City of New Cordell.
- l. Consider, discuss and/or possible take action for approval of appointment of Colette Greene to the Washita County Library System Board in accordance with the provisions of the Oklahoma Library Code, Constitution of Oklahoma, Article 2 §12 and 51 Oklahoma Statutes 1971 §6.

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, July 13, 2018.

(ATTEST)

Christie Cherry, City Clerk