

NEW CORDELL CITY COUNCIL
Will meet in REGULAR SESSION
at 6:00 p.m. on Monday, July 17, 2017
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 City Departments

4. PUBLIC REMARKS: *(This time is set aside to allow the public opportunity to remark on useful comments, ideas, or concerns.)*

5. POTENTIAL VOTING BUSINESS:

- a. Consider, discuss and/or possible take action to approve the minutes of the July 3, 2017 regular meeting of the City of New Cordell City Council.
- b. Consider, discuss and/or possible take action to approve financial reports for Period 12, June 2017.
- c. Consider, discuss and/or possible take action to approve expenditures for Period 12, June 2017 totaling \$ 168,593.73.
- d. Consider, discuss and/or possible take action to approve Ordinance # 2017-_____ regarding changing the Volunteer Fire Department to a Combination Fire Department.
- e. Consider, discuss and/or possible take action to approve the Emergency Clause.
- f. Consider, discuss and/or possible take action to approve Ordinance #2017-_____ adopting the City Limit Boundary Map and Legal Description.
- g. Consider, discuss and/or possible take action to approve the Emergency Clause
- h. Consider, discuss and/or possible take action to declare the Planning and Zoning Board and the Historic Preservation Committee seat held by Amy Riggs vacant.

- i. Consider, discuss and/or possible take action on appointments to the 3 vacant seats on the Planning and Zoning Board and the Historic Preservation Committee.
- j. Consider, discuss and/or possible take action to amend the Operating Guidelines for Issuing and Managing Use Permits for the Cordell Reservoir Wildlife Conservation and Public Use Area to include day passes and change the age restriction.
- k. **EXECUTIVE SESSION:** *(Council and Board shall vote to enter into Executive Session and state the approximate time to be allowed for the Executive Session.)*
 - ii: **Discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of a Municipal Prosecuting Attorney pursuant to Title 25 O.S., Section 307(B)1.**
- l. Consider and/or possible take action on items discussed in Executive Session.

6. 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.)*

7. COUNCIL REMARKS:

8. ADJOURNMENT:

This agenda was posted at the New Cordell City Hall by 4:00 pm, Friday, July 14, 2017.

(ATTEST)

Christie Cherry, City Clerk