

NEW CORDELL CITY COUNCIL
Will meet in REGULAR SESSION
at 6:00 p.m. on Monday, July 3, 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 June 19, 2017 regular meeting of the City of New Cordell City Council.
- b. Consider, discuss and/or possible take action to approve the renewal of the Multi-County Youth Services contract.
- c. Consider, discuss and/or possible take action to approve the engagement letter with RSMeacham CPAs and Advisors for audit preparation for the Fiscal Year ending June 30, 2017.
- d. Consider, discuss and/or possible take action to approve the National Night Out Crime Prevention Event on August 8th, 2017.
- e. Consider, discuss and/or possible take action to approve paving project for the alley between Glenn English and Market and 3rd Street and 4th Street.
- f. Consider, discuss and/or possible take action to approve the purchase of a used 2011 F-150 pickup for the street department.
- g. Consider, discuss and/or possible take action to purchase a New 2016 Dodge pickup for the Police Department.

- h. Consider, discuss and/or possible take action to declare as surplus 1996 Dodge Ram VIN 1B7HC16X9TS611691 and 2001 Chevrolet 4X4 VIN 1GCEK14T61Z284189.
- i. Consider, discuss and/or possible take action to approve change to the Personnel Handbook Section 2.3 Selection Policy.
- j. Consider, discuss and/or possible take action on changing the Volunteer Fire Department to a Combination Fire Department.

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, June 30, 2017.

(ATTEST)

Christie Cherry, City Clerk