

**NEW CORDELL CITY COUNCIL**  
**Will meet in REGULAR SESSION**  
**at 6:00 p.m. on Monday, August 17, 2020**  
**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 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 to 3 minutes.)*
- 5. DISCUSSION ITEMS:**  
*(Time will be limited to 3 minutes)*
  - a. Sarah Lau with Cordell Chamber of Commerce to discuss contract with the New Cordell Chamber of Commerce to provide recreational and economic benefits to the city by showcasing the City and attracting visitors and customers to the City, closing the Square Friday night thru Saturday for the Pumpkin Festival and waiving the vendor fees for the event.
  - b. Roger Bloomer to discuss City Financials, Expenditures and Water.
- 6. CONSENT AGENDA:**
  - a: Approve minutes from Regular Meeting of July 20, 2020 and Special Meeting of August 6, 2020.
  - b: Approve Financial Reports Period 1, July 2020.
  - c: Approve Expenditures Period 1, July 2020 totaling \$ 141,746.74
- 7. POTENTIAL VOTING BUSINESS:**
  - a. Consider, discuss and/or possible take action to waive vendor fees for the Cordell Chamber of Commerce Pumpkin Festival event.
  - b. Consider, discuss and/or possible allow detour of traffic onto 1<sup>st</sup> street, Temple Street and Clay Street for the Pumpkin Festival provided the Chamber of Commerce plan to detour traffic off State Highway 152 is approved by the Oklahoma Department Of Transportation.

- c. Consider, discuss and/or possible take action approve SWODA Reap 2020 Contract #20-WT-20022 2020 REAP Corrected. (*\$65,000.00 REAP Grant for the Installation of Telemetry System to Cordell's Water System*)
- d. Consider, discuss and/or possible take action to approve the New Cordell Police Department Policy Manual.
- e. Consider, discuss and/or possible take action to fill the vacant position on the Planning and Zoning Board and the Historical Preservation Committee.

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:**

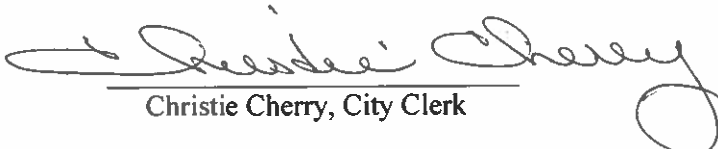
10. **MAYOR REMARKS:**

11. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 pm, August 14, 2020.

(ATTEST)



  
Christie Cherry, City Clerk