

**NEW CORDELL CITY COUNCIL**  
**Will meet in REGULAR SESSION**  
**at 6:00 p.m. on Monday, August 19, 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 Mayor:  
*Committee Appointments regarding organization/re-organization of the City of New Cordell Resources.*
  - b. Receive report from City Administrator.
  - c. Receive report from Departments.
  - d. Tracy Mohler with the US Census Bureau concerning 2020 Census and Complete Count Committee.
- 4. PUBLIC REMARKS:** *(This time is set aside to allow the public opportunity to remark on useful comments, ideas, or concerns.)*
- 5. DISCUSSION ITEMS:**
  - a. Update on visit with Oklahoma Department of Health and Oklahoma Department of Environmental Quality concerning building at 106 S. College.
- 6. POTENTIAL VOTING BUSINESS**
  - a. Consider, discuss and/or possible take action to approve the minutes of August 5, 2019 Regular Meeting and August 13, 2019 Special Meeting.
  - b. Consider, discuss and/or possible take action to approve financial reports for Period 1, July, 2019.
  - c. Consider, discuss and/or possible take action to approve expenditures for Period 1, July, 2019 totaling \$140,218.08.
  - d. Consider, discuss and/or possible take action on dog banned from city limits. *(Josh Tilley & Slug)*
  - e. Consider, discuss and/or possible take action to approve Resolution #2019-\_\_\_\_\_ concerning fees charged for Medical Marijuana Dispensary Permits.
  - f. **EXECUTIVE SESSION:** *(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 City Administrator, J. C. Moser and discussion of hourly rates of pay. pursuant to Title 25 O.S., Section 307(B)1.**

**g.** Consider and/or possible take action on items discussed in Executive Session.

**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.)*

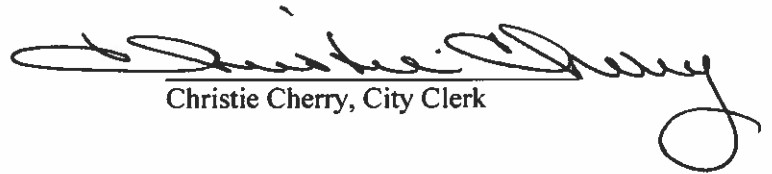
**8. COUNCIL REMARKS:**

**9. ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 pm, Friday, August 16, 2019.

(ATTEST)



  
Christie Cherry, City Clerk