

## NEW CORDELL CITY COUNCIL

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, August 19, 2024

immediately following Public Hearing

at 101 East Main St. in the Cordell Community Center behind City Hall

### AGENDA

**Loyalty and Oaths of Office for Elected Officials:** Larry Henderson

**1. CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**

**2. 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 CPAs to present financial reports.
- c) Representative from FFIT Consulting, LLC to present monthly report.

**3. 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.*)

**4. DISCUSSION ITEMS:**

**5. CONSENT AGENDA:**

- a. Approve Minutes from Regular Meeting on July 15, 2024
- b. Approve Minutes from Special Meeting on July 18, 2024.
- c. Approve Minutes from Special Meeting on July 29, 2024
- d. Approve Financial Reports Period 1, July 2024.
- e. Approve Expenditures Period 1, July 2024.

**6. POTENTIAL VOTING BUSINESS:**

- A. Consider, discuss and/or possible take action on Appointment of Bryce Huntzinger to fill Jim Miller's Unexpired Term Ending on November 2025 on the Cordell Planning and Zoning Committee.

- B. Consider, discuss and/or possible take action on Appointment of Darryl Anthony to Fill Empty Board Term Ending on November 2024 on the Cordell Planning and Zoning Committee.
- C. Consider, discuss and/or possible take action on T-Mobile grant application and Funding Focus.
- D. Consider, discuss and/or possible take action on Resolution 2024-08 Voting for Robert Johnston, City of Clinton, City Manager as a Candidate to Fill an Open Trustee-at-Large Position on the Board of Trustees of the Oklahoma Municipal Retirement Fund (OkMRF) Representing the Entire Membership for a Five-Year Term Beginning October 1, 2024 through October 1, 2029.
- E. Consider, discuss and/or possible take action on Resolution 2024-09 Approving and Adopting Rate Schedule for Vendor Permits.

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. MAYOR REMARKS:**

**10. ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 6:00 pm, August 16th, 2024.

(ATTEST)

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Karla Ferrero, City Clerk