

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)

Karla Ferrero, City Clerk