

NEW CORDELL CITY COUNCIL
Will meet in **REGULAR SESSION**
at **6:00 p.m. on Monday, August 20, 2018**
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 Departments.

4. PUBLIC REMARKS: *(This time is set aside to allow the public opportunity to remark on useful comments, ideas, or concerns.)*

5. DISCUSSION ITEMS:

6. POTENTIAL VOTING BUSINESS:

- a. Consider, discuss and/or possible take action to accept resignation of Dale Allen City Council Member Ward 3 and declare Ward 3 Seat Vacant.
- b. Consider, discuss and/or possible take action on appointment to City Council to fill the Ward 3 Council Seat(s) until the next city election.
- c. Consider, discuss and/or possible take action to approve the minutes of August 6, 2018 Regular Meeting of the City of New Cordell City Council.
- d. Consider, discuss and/or possible take action to approve financial reports for Period 1, July, 2018.
- e. Consider, discuss and/or possible take action to approve expenditures for Period 1, July, 2018 totaling \$ 132,399.41.
- f. Consider, discuss and/or possible take action to approve Resolution #2018-_____ calling for a question to be placed on the November 6, 2018 General Election Ballot asking if the City of Cordell should change the form of Municipal Government from the Statutory Aldermanic form of Municipal Government to the Statutory Council-Manager form of Municipal Government.
- g. Consider, discuss and/or possible take action to declare property located at 200 East Main (Lots Seven, Eight, Nine, Ten and Eleven in Block 54, Original Town of New Cordell Washita County, Oklahoma, according to the recorded plat thereof, LESS AND EXCEPT a part of said Lot 8 being more particularly described as follows: Beginning at a point on the Lot line 4 feet North of the Southwest Corner of Lot 8 in Block 54, Original Town of New Cordell; thence South a distance of 4 feet to the Southwest Corner of said Lot; thence East a distance of 7 feet along the south line of

said lot; thence in a northwesterly direction, in a straight line, to the point of beginning) as surplus and approve bid process.

- h. Consider, discuss and/or possible take action on possible use of Handicap Parking Space in front of 103 N. Market as a loading and unloading zone for C & M Overhead Door.
- i. Consider, discuss and/or possible take action on appointments to the vacant position on the Planning and Zoning Board and Historical Preservation Committee.
- j. Consider, discuss and/or possible take action on repair estimates for Senior Citizens Building.
- k. Consider, discuss and/or possible take action to approve Ordinance #2018-____ regarding the Regulation of Medical Marijuana Cultivation, Medical Marijuana Dispensary, and Medical Marijuana Processors within the Corporate Limits of the City of New Cordell, Oklahoma.
- l. Consider, discuss and/or possible take action to approve emergency clause.
- m. Consider, discuss and/or possible take action to appoint signatories on accounts with financial institutions of the City of New Cordell, Oklahoma.

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.)*

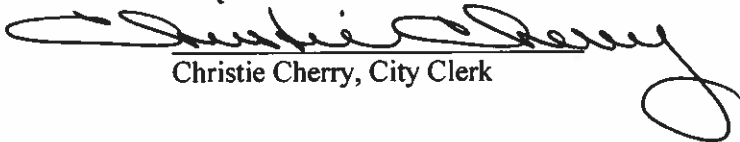
8. COUNCIL REMARKS:

9. ADJOURNMENT:

This agenda was posted at the New Cordell City Hall by 5:00 pm, Friday, August 17, 2018.

(ATTEST)




Christie Cherry, City Clerk