

**NEW CORDELL CITY COUNCIL**  
**Will meet in REGULAR SESSION**  
**at 6:00 p.m. on Monday, August 21, 2017**  
**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 City 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:**

- a. Nocona Cook to address Council considering the County Sales Tax for Fire Department and Emergency Medical Services.

**6. POTENTIAL VOTING BUSINESS:**

- a. Consider, discuss and/or possible take action to approve the minutes of the August 7, 2017 regular meeting of the City of New Cordell City Council.
- b. Public Hearing concerning abatement process on Lot 9 and South 8' of Lot 8, Block 40 of the Original Town. *A hearing shall be held by the city council to determine whether the property is dilapidated and has thereby become detrimental to the health, benefit and welfare of the public and the community, or creates a fire hazard to the danger of property.*
- c. Consider, discuss and/or possible take action on abatement process on Lot 9 and South 8' of Lot 8 Block 40 of the Original Town.
- d. Consider, discuss and/or possible take action to approve financial reports for Period 1, July 2017.
- e. Consider, discuss and/or possible take action to approve expenditures for Period 1, July 2017 totaling \$ 128,840.97.

- f. Consider, discuss and/or possible take action to declare Vertex Two Way Radios from the Police Department Serial Numbers: 4C160296 and OK020568 as surplus and allow for disposal.
- g. Consider, discuss and/or possible take action on a 6<sup>th</sup> full time police officer position.
- h. Consider, discuss and/or possible take action to appoint members to serve on an advisory committee concerning the ambulance.
- i. Consider, discuss and/or possible take action to declare positions on Planning and Zoning Board and the Historic Preservation Committee held by Annette Herren and Ann Loftis as vacant.
- j. Consider, discuss and/or possible take action on appointments to the vacant seats on the Planning and Zoning Board and the Historic Preservation Committee.
- k. Consider, discuss and/or possible take action to approve recommendation of the Historic Preservation Committee to discontinue participation in the Certified Local Government program.
- l. **EXECUTIVE SESSION:** *(Council and 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 pursuant to Title 25 O.S., Section 307(B)1.**
- m. Consider and/or possible take action on items discussed in Executive Session.
- n. Consider and/or possible take action on bids received for the disposal of the 1996 Dodge Ram 1500 pickup VIN ending with 1691.

**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 4:00 pm, Friday, August 18, 2017.

(ATTEST)

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Christie Cherry, City Clerk