

NEW CORDELL CITY COUNCIL
Will meet in **REGULAR SESSION**
at 6:00 p.m. on Monday, August 5, 2019
at 101 East Main St. in the Community Center behind City Hall

AGENDA

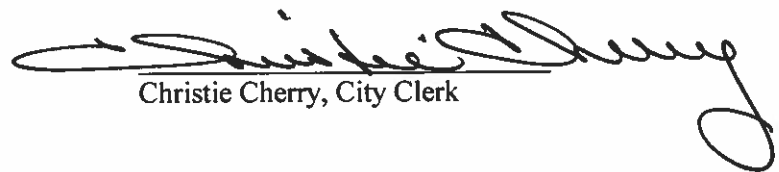
- 1. CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**
- 2. MOTION AND VOTE TO ADOPT AGENDA.**
- 3. INFORMATION ITEMS:** *(Information Items are presented for information only, they can be discussed but do not require action.)*
 - a. Receive report from Mayor.
 - b. Receive report from City Administrator.
 - 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 approve the minutes of July 15, 2019 Regular Meeting.
 - b. **EXECUTIVE SESSION:** *(Board shall vote to enter into Executive Session and state the approximate time to be allowed for the Executive Session.)*
 - ii: **Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest; pursuant to Title 25 O.S., Section 307(B) 4.**
 - c. Consider and/or possible take action on items discussed in Executive Session.
 - d. Consider, discuss and/or possible take action on recommendation of Amy Riggs concerning 106 S. College.
 - e. Randy Clark from Oklahoma Rural Water Association to present rate structure study results.
 - f. Consider, discuss and/or possible take action to approve rate structure recommendation of Randy Clark from Oklahoma Rural Water Association.
 - g. Consider, discuss and/or possible take action to waive vendor fees and supply electricity for food truck vendors at the Relay for Life event at Lee Park.

- h. Consider, discuss and/or possible take action to change the agent of record for health insurance for city employees.
 - i. Consider, discuss and/or possible take action to approve Resolution #2019-_____ concerning an Interlocal Agreement between the City of New Cordell and Washita County regarding Reserve Officers.
 - j. Consider, discuss and/or possible take action to approve Interlocal Agreement Regarding Dispatching, Communications and Other Services with Washita County.
 - k. Consider, discuss and/or possible take action approving License and Permit Requirements for Medical Marijuana Dispensaries.
 - l. Consider, discuss and/or possible take action to approve Resolution #2019-_____ Authorizing and Directing the Mayor to submit an application for financial assistance under the ONEOK Foundation Emergency Responder Grant Program for Cordell Fire Department Bunker Gear. *(\$5,000.00 Grant Funds and \$337.00 Oklahoma Forestry Services Operational Grant Funding. \$5,337.00 total funding for 3 bunker coats and pants.)*
 - m. Consider, discuss and/or possible take action to approve Resolution #2019-_____ casting 1 vote to fill the At Large Trustee Position for the Oklahoma Municipal Retirement Fund.
 - n. Consider, discuss and/or possible take action to fill the vacant seat on the Planning and Zoning Board and the Historical Preservation Committee unexpired term ending November 2020.
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 2, 2019.

(ATTEST)




Christie Cherry, City Clerk