

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

- a. Discussion on Council-Manager and Statutory Aldermanic forms of Government.
- b. Discussion on Medical Marijuana.
- c. Discussion on proposal from Ron Putman to purchase of Old First National Bank Building located at 200 East Main.
- d. Discussion on Handicap Parking Space in front of 103 N. Market.

**6. POTENTIAL VOTING BUSINESS:**

- a. Consider, discuss and/or possible take action on appointment to City Council to fill the Ward 3 Council Seat until the next city election.
- b. Consider, discuss and/or possible take action on appointment of Council President.
- c. Consider, discuss and/or possible take action to approve the minutes of July 16, 2018 Regular Meeting of the City of New Cordell City Council.
- d. Consider, discuss and/or possible take action on appointments to the vacant positions on the Planning and Zoning Board and Historical Preservation Committee.
- e. Consider, discuss and/or possible take action on repair estimates for Senior Citizens Building.
- f. Consider, discuss and/or possible take action to appoint employee(s) for Open Records Request.
- g. Consider, discuss and/or possible take action to approve changes to Personnel Handbook.

- h. Consider, discuss and/or possible take action to approve Resolution #2018-\_\_\_\_\_ authorizing and directing the Mayor to submit an application for financial assistance under the Firehouse Subs Public Safety Foundation for Cordell Fire Department Self Contained Breathing Apparatus (SCBA).
  
- i. Consider, discuss and/or possible take action to approve purchase order to Ergon for two loads of oil for Chip and Seal of Streets in the East Hill area.
  
- j. **EXECUTIVE SESSION:** *(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 Street Commissioner, Mike Weixel pursuant to Title 25 O.S., Section 307(B)1.**
  
- k. Consider and/or possible take action on items discussed in Executive Session.

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 3, 2018.

(ATTEST)



*Miranda McGaha*  
Miranda McGaha, Deputy City Clerk