

NEW CORDELL CITY COUNCIL
Will meet in REGULAR SESSION
at 6:00 p.m. on Monday, August 7, 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. Discussion with Matt Miller, Miller EMS concerning the Cordell Emergency Medical Service.
 - b. Discussion concerning the Cordell Police Department. *(Agenda Item Requested by Councilman Darryl Anthony, no information given)*
- 6. POTENTIAL VOTING BUSINESS:**
 - a. Consider, discuss and/or possible take action to approve the minutes of the July 17, 2017 regular meeting of the City of New Cordell City Council.
 - b. Consider, discuss and/or possible take action to advertise for sealed bids for disposal of 1996 Dodge Ram 1500 pickup VIN ending with 1691.
 - c. Consider, discuss and/or possible take action on limiting use of Fire Department Pickup as Official Use Only.
 - d. Consider, discuss and/or possible take action to approve Resolution #2017- 08 concerning Application for Financial Assistance under the Oklahoma Department of Agriculture Rural Fire 80/20 Reimbursement Grant Program for partial funding of a planned addition of a new fire department bay at the Cordell Fire Department.
 - e. Consider, discuss and/or possible take action on complaint concerning 221 N. Market Street.

- f. Consider, discuss and/or possible take action on approving installing speed bumps on 2nd street by Lee Park and the Municipal Swimming Pool.
- g. Consider, discuss and/or possible take action on appointment to the vacant seat on the Planning and Zoning Board and the Historic Preservation Committee.

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 4, 2017.

(ATTEST)

Christie Cherry, City Clerk