

NEW CORDELL CITY COUNCIL
Will hold a Public Hearing
at 5:45 p.m. on Monday, September 16, 2019
at 101 East Main St. in the Community Center behind City Hall

AGENDA

The purpose of the Public Hearing is to receive public input on a proposal by the City of New Cordell to submit a FY 2020 Rural Economic Action Plan (REAP) Application to the South Western Oklahoma Development Authority for a grant to replace the outdated and ineffective telemetry control system for the Cordell wellfield and water supply system.

1. CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:

2. Open Public Hearing

- a. Public comments will be heard after the Council discussion.

3. Adjournment

NEW CORDELL CITY COUNCIL
Will meet in REGULAR SESSION
at 6:00 p.m. on Monday, September 16, 2019 or immediately following the Public Hearing
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.

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. Richard and Karrie Varner to discuss Washita Theater operations.

6. POTENTIAL VOTING BUSINESS

- a. Consider, discuss and/or possible take action to approve the minutes of September 3, 2019 Regular Meeting and Cancellation Notice of Special Meeting September 5, 2019.
- b. Consider, discuss and/or possible take action to approve financial reports for Period 2, August, 2019.
- c. Consider, discuss and/or possible take action to approve expenditures for Period 2, August, 2019 totaling \$126,298.80.
- d. Consider, discuss and/or possible take action to approve Resolution #2019-_____ establishing the New Cordell Oklahoma 2020 Census Complete Count Committee.
- e. Consider, discuss and/or possible take action to approve Resolution #2019-_____ authorizing and directing the Mayor to sign and execute an application, contract and other related documents necessary to apply for, receive and implement a Rural Economic Action Plan project on behalf of the City of New Cordell for purchase and replacement of telemetry controls for Cordell Wellfield and Water Supply System.
- f. Consider, discuss and/or possible take action to approve Ordinance #2019-04 amending New Cordell Oklahoma city code § 3-4A-3 to increase sales tax from three percent (3%) to four percent (4%) and to establish a limited-purpose tax fund to provide funds for the operation and maintenance of Cordell Memorial Hospital.
- g. Consider, discuss and/or possible take action to approve Ordinance #2019-_____ regarding eligibility of the Mayor to serve as an Ex Officio member of the planning commission.
- h. Consider, discuss and/or possible take action to approve the emergency clause.
- i. Consider, discuss and/or possible take action to approve Ordinance #2019-_____ regarding ineligibility of Elected Officials to serve on Citizen Boards.
- j. Consider, discuss and/or possible take action to approve the emergency clause.
- k. Consider, discuss and/or possible take action to approve Ordinance #2019-_____ regarding the ability to add the cost of abatement processes to customers utility bills.
- l. Consider, discuss and/or possible take action to approve the emergency clause

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.)*

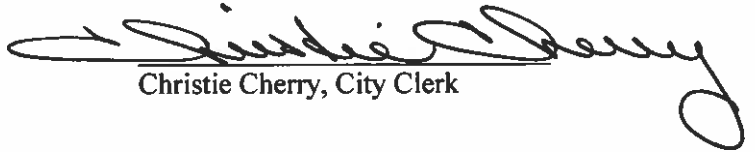
8. **COUNCIL REMARKS:**

9. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 pm, Friday, September 13, 2019.

(ATTEST)




Christie Cherry, City Clerk