

**NEW CORDELL CITY COUNCIL**  
Will meet in **REGULAR SESSION**  
at **6:00 p.m. on Monday, September 17, 2018**  
at **101 East Main St. in the Community Center behind City Hall**

**AGENDA**

**Loyalty and Oath of Office for Appointed Ward 3 Council Member Joe Boecker.**

**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. Discuss requirement for dogs over 6 months of age to be spayed or neutered. *(With exemptions)*

**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 to approve the minutes of September 4, 2018 Regular Meeting of the City of New Cordell City Council.
- c. Consider, discuss and/or possible take action to approve financial reports for Period 2, August, 2018.
- d. Consider, discuss and/or possible take action to approve expenditures for Period 2, August, 2018 totaling \$ 126,437.35.
- e. Consider, discuss and/or possible take action to approve request from Sarah Lau concerning vendor fees for an event *(Heavenly Junk Market Day)*.
- f. Consider, discuss and/or possible take action on bids received for property declared surplus at 200 East Main (Lots Seven, Eight, Nine, Ten and Eleven in Block 54, Original Town of New Cordell Washita County, Oklahoma, according to the recorded plat thereof, LESS AND EXCEPT a part of said Lot 8 being more particularly described as follows: Beginning at a point on the Lot line 4 feet North of the Southwest Corner of Lot 8 in Block 54, Original Town of New Cordell; thence South a distance of 4 feet to the Southwest Corner of said Lot; thence East a distance of 7 feet along the

south line of said lot; thence in a northwesterly direction, in a straight line, to the point of beginning).

- g. Consider, discuss and/or possible take action to approve Ordinance #2018-\_\_\_\_ concerning the Definitions, Licenses and Occupational Taxes Permits and Consistency with State Laws and Regulations, Effective October 1, 2018. *(Alcohol)*
- h. Consider, discuss and/or possible take action to approve emergency clause.
- i. Consider, discuss and/or possible take action to approve opening a checking account with High Plains Bank for the Police Overtime Fund and approving signatories. *(Oklahoma Attorney General's Safe Grant Program)*
- 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 purchase or appraisal of real property pursuant to Title 25 O.S., Section 307(B)3.**
- k. Consider and/or possible take action on items discussed in Executive Session.
- l. Consider, discuss and/or possible take action on recommendation from Cardinal Engineering on Fire Station Expansion Project.

**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.)*

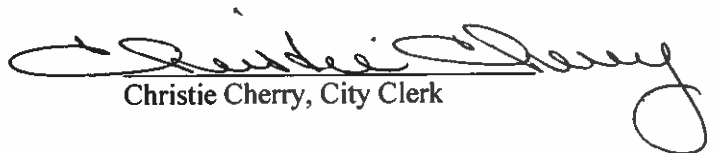
**8. COUNCIL REMARKS:**

**9. ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 pm, Friday, September 14, 2018.

(ATTEST)



  
Christie Cherry, City Clerk