

**NEW CORDELL CITY COUNCIL**  
Will meet in **REGULAR SESSION**  
at **6:00 p.m. on Monday, September 18, 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:**

**6. POTENTIAL VOTING BUSINESS:**

- a. Consider, discuss and/or possible take action to approve the minutes of the September 5, 2017 regular meeting of the City of New Cordell City Council and the minutes of the September 5, 2017 Public Hearing.
- b. Consider, discuss and/or possible take action to approve financial reports for Period 2, August, 2017.
- c. Consider, discuss and/or possible take action to approve expenditures for Period 2, August, 2017 totaling \$ 126,016.95.
- d. Consider, discuss and/or possible take action to approve the Social Media Policy.
- e. Consider, discuss and/or possible take action on any recommendations from the advisory committee concerning the ambulance.
- f. Consider, discuss and/or possible take action to approve bids on replacement of roof on Museum.
- g. **EXECUTIVE SESSION:** *(Council and 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 City Administrator J. C. Moser pursuant to Title 25 O.S., Section 307(B)1.**

h. 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 4:00 pm, Friday, September 15, 2017.

(ATTEST)

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Christie Cherry, City Clerk