

**NEW CORDELL CITY COUNCIL**  
**Will meet in REGULAR SESSION**  
**at 6:00 p.m. on Monday, September 21, 2020**  
**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 reports.
  - b. Representative from RSMeacham CPA's to present financial reports.
- 4. PUBLIC REMARKS:** *(This time is set aside to allow the public opportunity to remark on agenda items only. Time will be limited to 3 minutes.)*
- 5. DISCUSSION ITEMS:**
- 6. CONSENT AGENDA:**
  - a: Approve minutes from Regular Meeting of August 17, 2020.
  - b: Approve Financial Reports Period 2, August 2020.
  - c: Approve Expenditures Period 2, August 2020 totaling \$ 150,716.51
  - d: Approve early retirement for Wayne McDaugale with OkMRF.
- 7. POTENTIAL VOTING BUSINESS:**
  - a. Consider, discuss and/or possible take action to approve Resolution #2020-\_\_\_\_ a resolution of the City Council of New Cordell, Oklahoma concerning funding pursuant to the Cares Act and the Coronavirus Relief Fund.
  - b. Consider, discuss and/or possible take action to approve Resolution #2020-\_\_\_\_ a resolution of the City Council of New Cordell, Oklahoma authorizing and directing the Mayor to submit an application for financial assistance under the FY-2021 Oklahoma State Department of Health's Oklahoma Emergency Medical Response System Stabilization and Improvement Revolving Fund (OERSSIRF).

- c. Consider, discuss and/or possible take action to approve the New Cordell Police Department Policy Manual.
- d. Consider, discuss and/or possible take action to approve Purchase Order # CAP21-0008 in the amount of \$ 22,100.00 to purchase 2019 Dodge Charger as a Police Vehicle.
- e. Consider, discuss and/or possible take action to approve Purchase Order # CAP21-0009 in the amount of \$10,300.00 to JMAC Construction for entry renovations to city hall.
- f. Consider, discuss and/or possible take action to advertise for bids for repairing the Police Department Building.
- g. Consider, discuss and/or possible take action to replace Street Sweeper.
- h. Consider, discuss and/or possible take action to purchase a Salt-Sand Spreader.
- i. Consider, discuss and/or possible take action to approve contract with Mediclaims, Inc. for Ambulance Billing.

8. **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.)*

9. **COUNCIL REMARKS:**

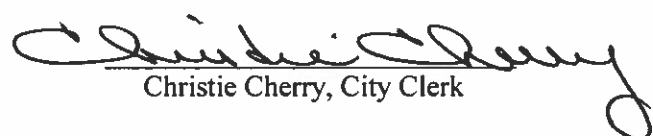
10. **MAYOR REMARKS:**

11. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 pm, September 18, 2020.

(ATTEST)



  
Christie Cherry, City Clerk