

NEW CORDELL CITY COUNCIL
Will meet in REGULAR SESSION
at 6:00 p.m. on Tuesday, September 3, 2019
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 Departments.
 - d. Tracy Mohler with the US Census Bureau concerning 2020 Census and Complete Count Committee.
- 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 August 19, 2019 Regular Meeting.
 - b. Consider, discuss and/or possible take action to approve Marketing Agreement with Utility Service Partners Private Label Inc. d/b/a Service Line Warranties of America to offer our residents the option to purchase a service line warranty.
 - c. **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 employment, hiring, appointment, promotion, demotion, disciplining, or resignation of City Administrator, J. C. Moser. pursuant to Title 25 O.S., Section 307(B)1.**
 - d. 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.)*

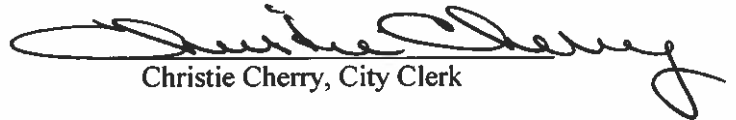
8. COUNCIL REMARKS:

9. ADJOURNMENT:

This agenda was posted at the New Cordell City Hall by 5:00 pm, Friday, August 30, 2019.

(ATTEST)




Christie Cherry, City Clerk