

NEW CORDELL CITY COUNCIL
Will meet in REGULAR SESSION
at 6:00 p.m. on Monday, November 16, 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 October 19, 2020.
 - b: Approve Financial Reports Period 4, October 2020.
 - c: Approve Expenditures Period 4, October 2020 totaling \$ 129,887.37
- 7. POTENTIAL VOTING BUSINESS:**
 - a. Consider, discuss and/or possible take action to approve construction permit application to Oklahoma Department of Environmental Quality Water Quality Division for LAS Chemical Feed System as presented by Myers Engineering.
 - b. Consider, discuss and/or possible take action on request from the Cordell Chamber of Commerce Sarah Lau to close East 2nd Street on the south side of the park December 3rd, 2020 from 4 p.m. until 9 p.m. for the Christmas in the Park event.
 - c. Consider, discuss and/or possible take action on request from the Cordell Chamber of Commerce Sarah Lau to waive vendor fees for the Christmas in the Park event.
 - d. Consider, discuss and/or possible take action on request from Kristen Lee to waive vendor fees for the Christmas Bazaar event.

e. **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 Chad Pool.** *pursuant to Title 25 O.S., Section 307(B)1.*

iii: **Discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law.** *pursuant to Title 25 O.S. Section 307(B)7.*

f. Consider and/or possible take action on items discussed in Executive Session.

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, November 13, 2020.

(ATTEST)



J. C. Moser, City Administrator