

NEW CORDELL CITY COUNCIL
Will meet in REGULAR SESSION
at 6:00 p.m. on Monday, November 19, 2018
at 101 East Main St. in the Community Center behind City Hall

AGENDA

PLEASE SILENCE ALL CELL PHONES

- 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. Discussion on vacant seat on Planning and Zoning Commission.
 - b. Rick Schlegel with Cardinal Engineering to discuss USDA Loan/Grant Program.
 - c. Shelly Bookout with USDA to discuss Loan/Grant Program.
 - d. Discussion on possibly changing the city ordinance on occupation of travel trailers.
 - e. Discussion for representative for Municipality on South Western Oklahoma Development Authority Board of Trustees.
- 6. POTENTIAL VOTING BUSINESS**
 - a. Consider, discuss and/or possible take action to approve the minutes of November 5, 2018 Regular Meeting.
 - b. Consider, discuss and/or possible take action to approve financial reports for Period 4, October, 2018.
 - c. Consider, discuss and/or possible take action to approve expenditures for Period 4, October, 2018 totaling \$ 134,152.21.
 - d. Consider, discuss and/or possible take action to approve Christine Pena's request concerning the Red River Shootout on October 12, 2019.

- e. Consider, discuss and/or possible take action on replacement of curbing and asphalt on 3rd street between the School Gym and the Cordell High School.
- f. Consider, discuss and/or possible take action to authorize the opening of a new checking account at High Plains Bank for the City Hall Generator 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, November 16, 2018.

(ATTEST)




Christie Cherry, City Clerk