

**NEW CORDELL CITY COUNCIL**  
**Will meet in REGULAR SESSION**  
**at 6:00 p.m. on Monday, December 16, 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 reports.
- 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 December 2, 2019 Regular Meeting and December 12, 2019 Special Meeting.
  - b. Consider, discuss and/or possible take action to approve financial reports for Period 5, November, 2019.
  - c. Consider, discuss and/or possible take action to approve expenditures for Period 5, November, 2019 totaling \$ 135,999.19.
  - d. Consider, discuss and/or possible take action on possibly selling property located on the Northwest Corner of Normal and Orient.
  - e. Consider, discuss and/or possible take action to approve Resolution # 2019-\_\_\_\_\_ adopting the fee schedule for the issuance and renewal of commercial medical marijuana cultivation and processor permits.
  - f. Consider, discuss and/or possible take action to approve Ordinance #2019-\_\_\_\_\_ regarding the regularly scheduled meetings of the City of New Cordell City Council.

- g. Consider, discuss and/or possible take action to approve the emergency clause.
- h. Consider, discuss and/or possible take action to approve Ordinance #2019-\_\_\_\_\_ regarding the utility rate yearly increases.
- i. Consider, discuss and/or possible take action to approve the emergency clause.
- j. Consider, discuss and/or possible take action to appoint someone to fill expired term of Board of Adjustment position #5 which will expire November 2022. (*Position was held by Michelle Jones expired November 2019*).
- k. Consider, discuss and/or possible take action to appoint someone to fill expired term of Planning and Zoning/Historic Preservation boards position #2 which will expire November 2022. (*Position #2 was held by Christine Pena expired November 2019*).
- l. **EXECUTIVE SESSION:** (*Board shall vote to enter into Executive Session and state the approximate time to be allowed for the Executive Session.*)

**ii: Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. pursuant to Title 25 O.S., Section 307(B)4.**

m. 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.*)

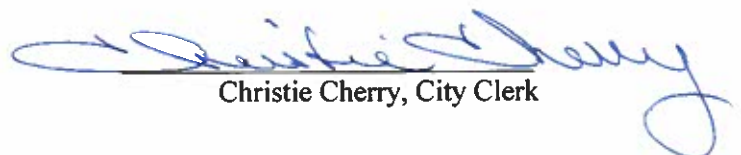
8. **COUNCIL REMARKS:**

9. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 pm, Thursday, December 12, 2019.

(ATTEST)



  
Christie Cherry, City Clerk