

NEW CORDELL CITY COUNCIL
Will meet in REGULAR SESSION
at 6:00 p.m. on Monday, May 18, 2020
at 101 East Main St. in the Community Center behind City Hall

NOTICE: Councilmember Zetta Penner will attend via video or teleconference from 101 East Main Street, Cordell, OK
Councilmember Earlene Smith will attend via video or teleconference from 1602 N. Glenn English, Cordell, OK
Councilmember Vicky Dunlap will attend via video or teleconference from 1301 North West Street, Cordell, OK
Councilmember Cheryl Wedel will attend via video or teleconference from 1021 North Market Street, Cordell, OK

Citizens can also view the meeting at the following link: <https://www.facebook.com/NewCordell/>
If you have comments that pertain to agenda items only, please email them to questions@cityofcordell.com before 3 p.m. May 18th, 2020.

Comments from any resident of the City of New Cordell that pertain to agenda items must contain the senders full name and address to be read aloud during the Public Comments portion of the agenda. Comments that contain inappropriate language will be discarded.

AGENDA

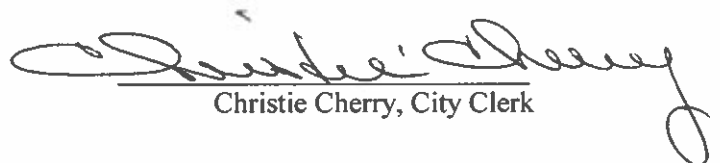
- 1. CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**
- 2. MOTION AND VOTE TO ADOPT AGENDA.**
- 3. INFORMATION ITEMS:** *(Information Items are presented for information only, they can be discussed but do not require action.)*
 - a. Receive reports.
 - b. Representative from RSMeacham CPA's to 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.)*
- 5. DISCUSSION ITEMS:**
- 6. CONSENT AGENDA:**
 - a: Approve minutes from Regular Meeting of April 20, 2020.
 - b: Approve Financial Reports Period 10, April 2020.
 - c: Approve Expenditures Period 10, April 2020 totaling \$ 126,196.84
- 7. POTENTIAL VOTING BUSINESS:**
 - a. Consider, discuss and/or possible take action to approve contract with the Oklahoma Department of Corrections for prisoners to work under the Prisoners Public Works Act..

- b. Consider, discuss and/or possible take action to approve Resolution #2020-____ authorizing and directing the Mayor to submit an application for financial assistance under the Oklahoma Department of Environmental Quality Large Equipment Grant for the purchase of a tree branch chipper.
 - c. Consider, discuss and/or possible take action to approve Resolution #2020-____ authorizing and directing the Mayor to submit an application for financial assistance under the Bureau of Justice Assistance (BJA) FY 2020 Patrick Leahy Bulletproof Vest Partnership (BVA) Grant for the purchase of 4 bullet-proof vests.
 - d. Consider, discuss and/or possible take action to approve The City of New Cordell Personnel Handbook.
 - e. Consider, discuss and/or possible take action to approve the Best Practices Handbook for Oklahoma Municipalities.
 - f. Consider, discuss and/or possible take action on the closing of the Cordell Municipal Swimming Pool for the 2020 season due to the COVID-19 Pandemic.
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, Friday, May 15, 2020.

(ATTEST)




Christie Cherry, City Clerk