

NEW CORDELL CITY COUNCIL
Will meet in **REGULAR SESSION**
at 6:00 p.m. on **Monday, June 18, 2018**
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.

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 Ward Boundary Map possible changes.

6. POTENTIAL VOTING BUSINESS:

- a. Consider, discuss and/or possible take action to accept resignation of Loretta Waddell City Council Member Ward 3 and discuss appointment process.
- b. Consider, discuss and/or possible take action to approve the minutes of June 4, 2018 Public Hearing and the Regular Meeting of the City of New Cordell City Council.
- c. Consider, discuss and/or possible take action to approve financial reports for Period 11, May, 2018.
- d. Consider, discuss and/or possible take action to approve expenditures for Period 11, May, 2018 totaling \$ 132,829.07.
- e. Consider, discuss and/or possible take action on citation issued to Della Lowber for property located at 218 E. Main Street, Cordell Original Town, Block 54, W 20' of Lot 4.
- f. Consider, discuss and/or possible take action on Resolution #2018-____ Rate Schedule for the New Cordell Utility Authority establishing Utility Rates and Fees.
- g. Consider and/or possible take action on appointments to the vacant positions on the Planning and Zoning Board and Historical Preservation Committee.
- h. Consider and/or possible take action to approve Interlocal Agreement Regarding Emergency Dispatching, Communications and Other Services with Washita County.
- i. Consider and/or possible take action to approve Prisoners Public Works Project Contract with the Oklahoma Department of Corrections.

j. **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.**

k. 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.*)

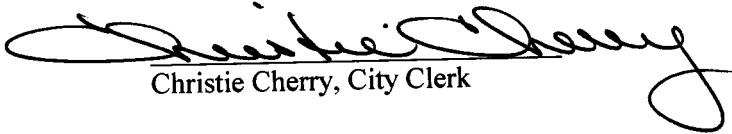
8. **COUNCIL REMARKS:**

9. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 pm, Friday, June 15, 2018.

(ATTEST)




Christie Cherry, City Clerk