

NEW CORDELL CITY COUNCIL
Will meet in **REGULAR SESSION**
at 6:00 p.m. on **Monday, July 20, 2020**
at 101 East Main St. in the Community Center behind City Hall

Council member Newman will attend via video or phone conference from 6915 I-40 West, Amarillo TX 79106

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.
 - c. Presentation from Pafford EMS concerning Cordell Ambulance Service.
- 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:**
 - a. Council Discussion concerning Cordell Ambulance Service.
- 6. CONSENT AGENDA:**
 - a: Approve minutes from Special Meeting of June 15, 2020, Public Hearing of June 15, 2020 and Regular Meeting of June 15, 2020.
 - b: Approve Financial Reports Period 12, June 2020.
 - c: Approve Expenditures Period 12, June 2020 totaling \$ 142,546.59
 - d: Approve Vehicle Tracking Systems Policy
 - e: Acknowledge receipt of Consent Order Case No. 20-106 from ODEQ.
- 7. POTENTIAL VOTING BUSINESS:**
 - a. Consider, discuss and/or possible take action to approve appointments of Glenda Groves and Don Woody to serve a 3 year term on the Cordell Library Local Advisory Board.
 - b. Consider, discuss and/or possible take action approve Resolution #2020-_____ casting 1 vote for the office of OkMRF District 7 Trustee. *(Nominees are Jim Luckett, Jr. and Lisa Young)*
 - c. Consider, discuss and/or possible take action to accept resignation of John Anderson from the Planning and Zoning Board and the Historical Preservation Committee and declare the position vacant.

- d. Consider, discuss and/or possible take action to approve Resolution #2020-____ regarding applying for a grant from Oklahoma Department of Environmental Quality for the purchase of an air curtain burner for limbs.
- e. Consider, discuss and/or possible take action to approve Resolution #2020-____ authorizing participation in the Oklahoma Municipal Assurance Group Recognition Program.

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:**

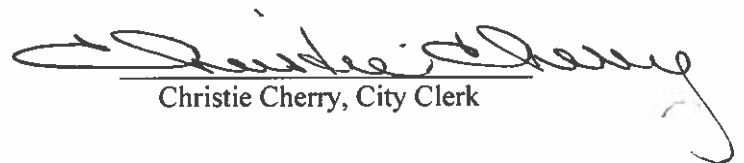
10. **MAYOR REMARKS:**

11. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 pm, Friday, July 17, 2020.

(ATTEST)




Christie Cherry, City Clerk