

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

Administer Oath of Office and Loyalty Oath to Lowell (Buddy) Holman for Ward 3 Council Position (if needed).

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. Mayor Report
- 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 January 21, 2020.
 - b: Approve Financial Reports Period 7, January 2020.
 - c: Approve Expenditures Period 7, January 2020 totaling \$ 143,831.29
- 7. POTENTIAL VOTING BUSINESS:**
 - a. Consider, discuss and/or possible take action to approve the Lawnview Cemetery Guidelines as presented by the Lawnview Cemetery Board.
 - b. Consider, discuss and/or possible take action on Chamber of Commerce requests to close streets and exempt vendor fees for Chamber of Commerce events for 2020.
 - c. Consider, discuss and/or possible take action to approve Resolution #2020-_____ regarding personal use of city owned vehicles.
 - d. 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 Assistance to Firefighters Grant Program for the purchase of 4 Air Packs

and a Filling Station. FEMA Funding AFG 95% \$79,492.20, City Matching 5% \$4,183.80, Total \$83,676.00.

- e. 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 Assistance to Firefighters Grant Program for the acquisition of a 3,000 gallon pumper-tanker truck. FEMA Funding AFG 95% \$601,836.92, City Matching 5% \$31,675.62, Total \$633,512.54.

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.)*

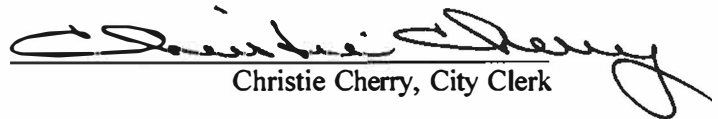
9. COUNCIL REMARKS:

10. ADJOURNMENT:

This agenda was posted at the New Cordell City Hall by 5:00 pm, Friday, February 14, 2020.

(ATTEST)




Christie Cherry, City Clerk