NEW CORDELL CITY COUNCIL

Will meet in REGULAR SESSION at 6:00 p.m. on Monday, March 18, 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 report from Mayor.
 - **b.** Receive report from City Administrator.
 - c. Receive report from Departments.
 - **d.** Foss Reservoir Master Conservancy District Manager Shawn Dewees to present an update from Foss Reservoir MCD.
- **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 concerning Ordinance # 2013-02 Animal Regulations.

 (Mainly, Section 4-103-Kennel Licenses, Section 4-123-Limitation on Number of Dogs and Cats, Section 4-124-Pet Hobbyist Fernit, however the entire Ordinance may be discussed)
- 6. POTENTIAL VOTING BUSINESS
 - **a.** Consider, discuss and/or possible take action to approve the minutes of March 4, 2019 Regular Meeting.
 - **b.** Consider, discuss and/or possible take action to approve financial reports for Period 8, February, 2019.
 - Consider, discuss and/or possible take action to approve expenditures for Period 8, February, 2019 totaling \$ 133,209.58.
 - **d.** Consider, discuss and/or possible take action to approve resignation of Martin Scarborough from the Lawnview Cemetery Board and declare the position vacant.
 - **e.** Consider, discuss and/or possible take action to approve Ron McKee to the vacant position on the Lawnview Cemetery Board.

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: ADJOURNMENT:** This agenda was posted at the New Cordell City Hall by 5:00 pm, Friday, March 15 (ATTEST)