NEW CORDELL CITY COUNCIL

Will meet in REGULAR SESSION at 6:00 p.m. on Monday, July 2, 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:

6. POTENTIAL VOTING BUSINESS:

- a. Consider, discuss and/or possible take action on appointment to City Council to fill the unexpired term of Ward 3 Council Seat.
- b. Consider, discuss and/or possible take action to approve the minutes of June 18, 2018 Regular Meeting of the City of New Cordell City Council.
- c. Consider, discuss and/or possible take action to approve contract with the Multi-County Youth and Family Services Community Intervention Center.
- d. Consider, discuss and/or possible take action on property located at 218 E. Main Street, Cordell Original Town, Block 54, W 20' of Lot 4. (Possible proposal from Della Lowber)
- e. Consider, discuss and/or possible take action on Resolution #2018-____ regarding the Ward Boundaries of the City of New Cordell.
- f. Consider, discuss and/or possible take action to approve Resolution #2018-____ Interlocal Agreement between the City of New Cordell and Washita County regarding Reserve Officers.
- g. Consider, discuss and/or possible take action on appointments to the vacant positions on the Planning and Zoning Board and Historical Preservation Committee.
- h. Consider, discuss and/or possible take action on End of Summer Bash sponsored by The Cordell Beacon.

- i. Consider, discuss and/or possible take action on appointment of Charlotte Betche to serve on the Western Plains Library System Cordell Public Library Local Advisory Board from July 1, 2018 through June 30, 2021.
- j. Consider, discuss and/or possible take action on appointment of Jud Regier to serve on the Western Plains Library System Cordell Public Library Local Advisory Board from July 1, 2018 through June 30, 2021.
- k. Consider, discuss and/or possible take action on Cardinal Engineering recommendation to reject bid received for construction project at the New Cordell Fire Department.
- 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 29, 2018.

(ATTEST)

