

**NEW CORDELL CITY COUNCIL**  
**Will meet in REGULAR SESSION**  
**at 6:00 p.m. on Tuesday, September 5, 2017**  
**immediately following the Public Hearing**  
**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 City 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 Property located at 203 West Main Street Cordell, Oklahoma for use as an ambulance station for the Cordell EMS.
  - b. Discussion on proposed Social Media Policy.
- 6. POTENTIAL VOTING BUSINESS:**
  - a. Consider, discuss and/or possible take action to approve the minutes of the August 21, 2017 regular meeting of the City of New Cordell City Council.
  - b. Consider, discuss and/or possible take action to approve Resolution #2017-\_\_\_\_ authorizing and directing the Mayor to submit an application for financial assistance under the South Western Oklahoma Development Authority's 2018 Rural Economic Action Plan Grant Program to construct a new Cordell Fire Station equipment bay at the Cordell Fire Station.
  - c. Consider, discuss and/or possible take action to approve bid received for Cordell Swimming Pool ADA Improvements under the LWCF Grant 40-10215 from Swatzky Construction in the amount of \$21,930.00.
  - d. Consider, discuss and/or possible take action on any recommendations from the advisory committee concerning the ambulance.

e. **EXECUTIVE SESSION:** *(Council and 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.**

f. 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 4:00 pm, Friday, September 1, 2017.

(ATTEST)

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Christie Cherry, City Clerk