

NEW CORDELL CITY COUNCIL

Will meet in REGULAR SESSION

at 6:00 p.m. on Tuesday, January 16, 2024

at 101 East Main St. in the Cordell Community Center behind City Hall

AGENDA

1. **CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**
2. **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 CPAs to present financial reports.
 - c) Representative from FFIT Consulting, LLC to present monthly report.
3. **PUBLIC REMARKS:** *(This time is set aside to allow the public opportunity to remark on agenda items only. Time will be limited to 3 minutes.)*
4. **DISCUSSION ITEMS:**
5. **CONSENT AGENDA:**
 - a. Approve Minutes from Regular Meeting on December 18, 2023.
 - b. Approve Financial Reports Period 6, December 2023.
 - c. Approve Expenditures Period 6, December 2023.
 - d. Approve Mediclaims Write-offs in the Amount of \$1,398.30.
 - e. Approve Mediclaims Refunds in the Amount of \$423.28.
6. **POTENTIAL VOTING BUSINESS:**
 - A. Consider, discuss and/or possibly take action on ORDINANCE 2024-01, ORDINANCE OF THE CITY OF NEW CORDELL, OKLAHOMA AMENDING TITLE 6, POLICE AND PUBLIC SAFETY, CHAPTER 2, FIRE DEPARTMENT, SECTION 6-2-1 DEPARTMENT ESTABLISHED, PART D, OF THE CITY OF NEW CORDELL CODE; PROVIDING FOR REPEALER; AND DECLARING AN EMERGENCY.

A2: Consider, discuss and/or possibly take action to approve the Emergency Clause. *(An emergency clause requires a separate and distinct vote of the board and is valid only if there is a two-thirds vote of approval by the Board).*

- B. Consider, discuss and/or possibly take action to Close E 2nd St. from Glenn L English to Cordell St. on March 30, 2024, 8AM to 5PM, for a Chamber Easter Event at the Cordell Park.
- C. Consider, discuss and/or possible take action on Promoter Permit and Registration Requirements.
- D. Consider, discuss and/or possible take action to Waive Vendor Fees for the Cordell Chamber of Commerce Easter Event at the Cordell Park.
- E. Consider, discuss and/or possible take action on Approval to Apply for the Assistance to Firefighters Grant (AFG), for a Fire Training Tower, the Federal Grant is a 95/5 Match.

7. EXECUTIVE SESSION: (Board shall vote to enter into Executive Session.)

- i. To discuss the Purchase or Appraisal of Real Property, located at 202 N Temple St, 120 N Temple, 119 W 1st St, 120 W. 1st, 201 W Main St. and 401 W 2nd, Pursuant to Title 25 O.S., Section 307 (B) 3 of the Oklahoma Statutes.
- ii. To discuss Confidential Communication with the City Attorney on Inman Excavation. Pursuant to Title 25 O.S., Section 307 (B) 4 of the Oklahoma Statutes. City Attorney has Determined Disclosure will Impair the Ability of the Board to Process the Claim in the Public Interest.
- iii. To discuss Confidential Communication with the City Attorney on William C. Thomsen v Cordell Police Department, et al., Western District of Oklahoma Case No. CIV-23-904-D Pursuant to Title 25 O.S., Section 307 (B) 4 of the Oklahoma Statutes. City Attorney has Determined Disclosure will Impair the Ability of the Board to Process the Claim in the Public Interest.

8. Vote to come out of executive session.

Consider and/or possible take action on items discussed in the Executive Session.

9. 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.)

10. COUNCIL REMARKS:

11. MAYOR REMARKS:

12. ADJOURNMENT:

This agenda was posted at the New Cordell City Hall by 6:00 pm, Friday, January 12, 2024.

(ATTEST)



Karla Ferrero, City Clerk



NEW CORDELL UTILITY AUTHORITY BOARD

Will meet in REGULAR SESSION

at 6:00 p.m. on Tuesday, January 16, 2024

immediately following City Council Meeting

at 101 East Main St. in the Cordell Community Center behind City Hall

AGENDA

- 1. CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**
- 2. INFORMATION ITEMS:** *(Information Items are presented for information only, they can be discussed but do not require action.)*

The Power Cost Adjustment is \$0.00685

3. DISCUSSION ITEMS:

4. CONSENT AGENDA:

- a. Approve Minutes from Regular Meeting on December 18, 2023.
- b. Approve Financial Reports Period 6, December 2023.
- c. Approve Expenditures Period 6, December 2023.

5. POTENTIAL VOTING BUSINESS:

- A. Consider, discuss, and/or possible take action on Distribution Service Maintenance Agreement with Oklahoma Municipal Power Authority, ("OMPA"). The New Agreement would become Effective on July 1st, 2024.

- 6. 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.)*

7. TRUSTEE REMARKS:

8. ADJOURNMENT:

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(ATTEST)

Karla Ferrero

Karla Ferrero, City Clerk



**NEW CORDELL DEVELOPMENT AND
REDEVELOPMENT AUTHORITY BOARD**

Will meet in REGULAR SESSION

at 6:00 p.m. on Tuesday, January 16, 2024

immediately following NCUA Board Meeting

at 101 East Main St. in the Cordell Community Center behind City Hall

AGENDA

- 1. CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**
- 2. INFORMATION ITEMS:** *(Information Items are presented for information only, they can be discussed but do not require action.)*
- 3. DISCUSSION ITEMS:**
- 4. CONSENT AGENDA:**
 - a. Approve Minutes from Regular Meeting on December 18, 2023.
- 5. POTENTIAL VOTING BUSINESS:**
- 6. 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.)*
- 7. TRUSTEE REMARKS:**
- 8. ADJOURNMENT:**

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(ATTEST)



Karla Ferrero, City Clerk

