

# NEW CORDELL CITY COUNCIL

**Will meet in REGULAR SESSION**

**at 6:00 p.m. on Tuesday, January 21, 2025**

**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 16, 2024
  - b. Approve Financial Reports Period 6, December 2024.
  - c. Approve Expenditures Period 6, December 2024.
- 6. POTENTIAL VOTING BUSINESS:**
  - A. Consider, discuss, and/or take possible action on the P&Z Board recommendation to approve a zoning change for the H. Hise Property, change in zoning to C-G commercial zoning from residential zoning, for the properties they own in the City of New Cordell, more particularly described as follows:  
**Legal Description:** Lots 2, 3, 6, 7, 10, 11, Block 26, Original Township to the City of New Cordell, Washita County, Oklahoma  
**Physical Addresses:** 203 E 3rd Street, 411 N Market Street, 417 N Market Street, and 421 N Market Street, New Cordell, Oklahoma 73632
  - B. Consider, discuss, and/or take possible action on request from Daniel Albert to change from a yield sign to a stop sign at N. West St and 6<sup>th</sup> street.

- C. Consider, discuss, and/or take possible action on authorizing the sale of surplus EMS vehicles, a 2000 Ford 3DC (Partial VIN: 149449) and a 2001 Ford E350 (Partial VIN: 271248), through a sealed bid or auction, with proceeds to be allocated back into the Cordell EMS fund.
- D. Consider, discuss and/or possible take action on approval of the 2025 REAP Grant Contract Number 25-WT-25002 in the amount of \$150,000 between the City of New Cordell and South Western Oklahoma Development Authority (SWODA) for Replacement of Aging Water Valves.
- E. Consider, discuss, and/or take possible action on the acceptance of a deed from High Plains Bank for the following property, contingent upon review and approval by the city's legal counsel to ensure all documents are in order:
  - **Tract 1:** A part of Lot One (1), Block Forty-One (41), New Cordell, Washita County, Oklahoma, described as follows: Beginning at a point 70 feet north of the southeast corner of Lot One (1), thence North 55 feet; thence West 87½ feet; thence South 55 feet; thence East 87½ feet to the point of beginning.
    - **Address:** 208 N. Linwood, Cordell, OK 73632
  - **Tract 2:** North 176 feet of Lot One (1), Block Forty-One (41), Town of New Cordell, Washita County, according to the recorded plat thereof.
    - **Address:** 220 N. Linwood, Cordell, OK 73632

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. **MAYOR REMARKS:**

10. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 6:00 pm, January 17th, 2025.

(ATTEST)

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Karla Ferrero, City Clerk

# **NEW CORDELL UTILITY AUTHORITY BOARD**

**Will meet in REGULAR SESSION**

**at 6:00 p.m. on Tuesday, January 21, 2025**

**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 \$0.00500

**3. DISCUSSION ITEMS:**

- A. Foss Reservoir Master Conservancy District Pretreatment Information.

**4. CONSENT AGENDA:**

- a. Approve Minutes from Regular Meeting on December 16, 2024
- b. Approve Financial Reports Period 6, December 2024.
- c. Approve Expenditures Period 6, December 2024.

**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:**

This agenda was posted at the New Cordell City Hall by 6:00 pm, January 17, 2025.

(ATTEST)

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Karla Ferrero, City Clerk

**NEW CORDELL DEVELOPMENT AND  
REDEVELOPMENT AUTHORITY BOARD**

**Will meet in REGULAR SESSION**

**at 6:00 p.m. on Tuesday, January 21, 2025**

**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:**

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**3. DISCUSSION ITEMS:**

**4. CONSENT AGENDA:**

- a. Approve Minutes from Regular Meeting on December 16, 2024.

**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)

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Karla Ferrero, City Clerk