

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 6th 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)

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
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- 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)

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:**
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- 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