

## NEW CORDELL CITY COUNCIL

### Meeting Minutes of Regular Session

Monday, January 21, 2025

The New Cordell City Council met at the Cordell Community Center at 101 East Main behind City Hall on January 21, 2025 with seven council members present including: Blake Reed, Earlene Smith, Greg Cox, Bruce Wesner, Tad Boone, Larry Henderson, and Cheri Nabors. Also present were Mayor Phil Kliewer, City Attorney Shane Regier, and City Clerk Karla Ferrero. Council Member Sheri Parsons and Interim City Administrator Vicki Hagerman were absent. The agenda was posted on Friday, January 17, 2025 before 6 pm in the front window of City Hall.

### **CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**

Mayor Kliewer called the meeting to order at 6:00 pm. City Clerk Ferrero called roll, and a quorum was declared to be present. Mayor Kliewer noted that Parsons had an excused absence.

**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.**

Dacia Phillips from RSMeacham CPAs presented the financials through December for the first 6 months of the fiscal year.

**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.)

None.

### **DISCUSSION ITEMS:**

None.

### **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.**

Council Member Boone made a motion to adopt the consent agenda. The motion was seconded by Council Member Cox.

Vote called:      Aye: Reed, Cox, Smith, Wesner, Boone, Henderson, Nabors.  
                            Nay: 0

Motion carried: Aye: 7  
                            Nay: 0

### **POTENTIAL VOTING BUSINESS:**

- A. **Consider, discuss and/or possible take action on the P&Z Board recommendation to approve a zoning change for the H. Hise Property, change in zoning to G-C Commercial**

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**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 3<sup>rd</sup> Street, 411 N Market Street, 417 N Market Street, and 421 N Market Street, New Cordell, Oklahoma 73632**

Henry Hise spoke regarding his plans for the property to place a diesel island, screening fences, and landscaping. Council asked questions regarding the notice procedure, citizen response, and timeline.

Council Member Boone made a motion to affirm the P&Z Board recommendation to approve a zoning change for the H. Hise Property, change in zoning to G-C 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

The motion was seconded by Council Member Smith.

Vote called: Aye: Reed, Cox, Smith, Wesner, Boone, Henderson.

Nay: 0

Abstain: Nabors

Motion carried: Aye: 6

Nay: 1

**B. Consider, discuss and/or possible take action on request from Daniel Albert to change from a yield sign to a stop sign at N. West St and 6th street.**

Daniel Albert spoke regarding his concerns about speeding in front of his house. Mayor Kliewer asked the council to look at the intersection and stated that he would ask the Police Department to focus some patrols over there for speeding and give their opinion. Mayor Kliewer also asked Mr. Albert to keep a log for a couple weeks tracking the times and types of cars he noticed speeding. Council Member Boone made a motion to table the item for more information. Motion was seconded by Council Member Cox.

Vote called: Aye: Reed, Cox, Smith, Wesner, Boone, Henderson, Nabors.

Nay: 0

Motion carried: Aye: 7

Nay: 0

**C. Consider, discuss and/or possible take 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.**

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Council Member Smith made a motion to authorize 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. Motion was seconded by Council Member Wesner.

Vote called: Aye: Reed, Cox, Smith, Wesner, Boone, Henderson, Nabors.  
Nay: 0

Motion carried: Aye: 7  
Nav: 0

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.

Council Member Boone made a motion to approve 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. Motion was seconded by Council Member Smith.

Vote called: Aye: Reed, Cox, Smith, Wesner, Boone, Henderson, Nabors.  
Nay: 0

Motion carried: Aye: 7  
Nav: 0

E. Consider, discuss and/or possible take 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

Discussion was held regarding the plans for upkeep and use as well as regarding the snow cone stand currently rented and operated on the property. No decisions were made regarding the use or operation on the property.

Council Member Nabors made a motion to accept 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

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- 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.

Motion was seconded by Council Member Boone.

Vote called: Aye: Reed, Cox, Smith, Wesner, Boone, Henderson, Nabors.  
Nay: 0

Motion carried: Aye: 7  
Nay: 0

**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.)  
None.

### COUNCIL REMARKS:

Nabors spoke to an estimate on the library doors – they need to be updated for function and handicapped access. Boone asked if there was an ADA grant that could be sought.

### MAYOR REMARKS:

Mayor Kliewer stated that the next month's meeting faced the same change due to a holiday, and suggested the meeting date be reviewed based on the effects on staff and consultant availability. Kliewer suggested February 20<sup>th</sup>, Boone asked about the following Monday the 24<sup>th</sup>.

Kliewer stated that the city is going in a great direction financially. Kliewer also mentioned that Cordell has lost two citizens, Brad Jones and Mickey Allen, and that they were active members of the community, so he would like to do a proclamation for a day of remembrance. Nabors stated that is a nice gesture.

### ADJOURNMENT:

Council Member Smith made a motion to adjourn. Motion was seconded by Council Member Boone.

Vote called: Aye: Reed, Cox, Smith, Wesner, Boone, Henderson, Nabors.  
Nay: 0

Motion carried: Aye: 7  
Nay: 0

The meeting was adjourned at 6:49 pm.

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Phil Kliewer/ Mayor

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Karla Ferrero/ City Clerk