

NEW CORDELL CITY COUNCIL

Will meet in REGULAR SESSION

at 6:00 p.m. on Tuesday, February 20, 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.
 - d) Proclamation from Mayor Kliewer, Academic Team.
 - e) Proclamation from Mayor Kliewer, Band.
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:**
 - a. Brent Wilks request to speak about Utilities and Social Media.
**Council cannot take any action on topics, but may request City staff to examine them and bring back to the Council in the future if necessary.*
5. **CONSENT AGENDA:**
 - a. Approve Minutes from Regular Meeting on January 16, 2024.
 - b. Approve Financial Reports Period 7, January 2024.
 - c. Approve Expenditures Period 7, January 2024.
 - d. Approve Mediclaims Write-offs in the Amount of \$165.88.
6. **POTENTIAL VOTING BUSINESS:**
 - A. Consider, discuss and/or possible take action to Declare certain City Owned Vehicles as surplus and Authorize the Sale of those items at a Public Auction or online Public Auction.
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, Friday, February 16, 2024.

(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, February 20, 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 \$0.00618

3. DISCUSSION ITEMS:

4. CONSENT AGENDA:

- a. Approve Minutes from Regular Meeting on January 16, 2024.
- b. Approve Financial Reports Period 7, January 2024.
- c. Approve Expenditures Period 7, January 2024.
- d. Approve Utility Write-offs in the Amount of \$89,350.00

5. POTENTIAL VOTING BUSINESS:

- A. Consider, discuss, and/or possible take action on New Rate Structure for Portable Septage Disposal.
- B. Consider, discuss, and/or possible take action on Purchasing 36 DURA-STR25-4K-480-3-GR-SC, 3 Distribution Gray Housing Short Cap Lighting, in the amount of \$10,872.00 from Traffic Signals, Inc.
- C. Consider, discuss and/or possible take action to Declare certain City Owned Vehicles as surplus and Authorize the Sale of those items at a Public Auction or online Public Auction.
- D. Consider, discuss and/or possible take action on Dobson Fiber Agreement.
- E. Consider, discuss and/or possible take action on Nominating Kenny Lovett, for a Four Year Term, for the Oklahoma Rural Water Association (ORWA) Board of Directors, Region 3.
- F. Consider, discuss, and/or possible take action on Purchasing Wire 1/o AL 19STR 25KV 260M EPR SF .050JKT, 2500 FT in the amount of \$11,675.00 from Axixer.

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



**NEW CORDELL DEVELOPMENT AND
REDEVELOPMENT AUTHORITY BOARD**

Will meet in REGULAR SESSION

at 6:00 p.m. on Tuesday, February 20, 2024

immediately following NCUA Board Meeting

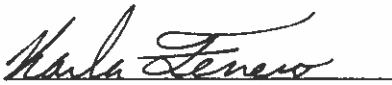
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Karla Ferrero, City Clerk

