

NEW CORDELL CITY COUNCIL

Meeting Minutes of Regular Session

Tuesday, February 20, 2024

The New Cordell City Council met at the Cordell Community Center at 101 East Main behind City Hall on Tuesday, February 20, 2024 with seven council members present including: Blake Reed, Sheri Parsons, Greg Cox, Bruce Wesner, Tad Boone, Earlene Smith, and Cheri Nabors. Also present were Mayor Phil Kliewer, City Attorney Shane Regier, Interim City Administrator Vicki Hagerman, and City Clerk Karla Ferrero. Council member Lowell Holman was absent. The agenda was posted on Friday, February 16, 2024 before 5 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.

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.

A representative from RSMeacham CPAs was unable to attend. In their absence, Interim City Administrator Hagerman presented the financials through January for the first 7 months of the fiscal year.

Interim City Administrator Vicki Hagerman gave reports on the departments and city operations.

Mayor Kliewer announced that the proclamation for the Academic Team would be presented later in the meeting once the representative arrived to accept it.

Mayor Kliewer presented the proclamation for the band's accomplishments to the Cordell Blue Devil Band Director, Aaron Edge.

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:

- 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 as necessary.*

Mr. Brent Wilks addressed council regarding the options for solar power in town, low water pressure at his property, and a request to upload more announcements and information on social media and the city website. Mayor Kliewer asked Interim City Administrator Hagerman to look into solar and the water pressure. Hagerman stated that the City does have a Facebook page that updates, but that there are very few followers. She also stated that she would work on getting content on the website.

At this time Mayor Kliewer presented the proclamation for the academic team's accomplishments. The proclamation was accepted by Cordell Superintendent Travis Victory in the absence of the teacher sponsor, Anna Makuch.

CONSENT AGENDA:

- a) **Approve Minutes from Regular Meeting on January 16, 2024.**
- b) **Approve Financial Reports Period 7, January 2024.**

NEW CORDELL CITY COUNCIL

Meeting Minutes of Regular Session

Tuesday, February 20, 2024

c) **Approve Expenditures Period 7, January 2024.**

d) **Approve Mediclaims Write-offs in the Amount of \$165.88.**

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

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

Motion carried: Aye: 7
Nay: 0

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.**

Council Member Smith made a motion to Declare certain City Owned Vehicles as surplus and Authorize the Sale of those items at a Public Auction or online Public Auction. The motion was seconded by Council Member Cox.

Vote called: Aye: Reed, Parsons, Smith, Cox, Wesner, Boone, 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:

None.

MAYOR REMARKS:

Mayor Kliewer thanked everyone for coming.

ADJOURNMENT:

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

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

Motion carried: Aye: 7
Nay: 0

The meeting was adjourned at 6:31 pm.

Phil Kliewer/ Mayor

Karla Ferrero/ City Clerk