

# NEW CORDELL CITY COUNCIL

Will meet in REGULAR SESSION

at 6:00 p.m. on Tuesday, February 21, 2023

at 101 East Main St. in the Community Center behind City Hall

## AGENDA

1. **CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**
2. **MOTION AND VOTE TO ADOPT AGENDA.**
3. **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.
4. **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.)*
5. **DISCUSSION ITEMS:**
  - a) DEQ Notice
6. **CONSENT AGENDA:**
  - a. Approve Minutes from Regular Meeting on January 17, 2023.
  - b. Approve Financial Reports Period 7, January 2023.
  - c. Approve Expenditures Period 7, January 2023.
  - d. Approve Payment to Myers Engineering in the amount of \$6,493.90 for Invoice #221039-18 Cordell – Water System Improvements.
  - e. Approve Payment to Lonehickory Cattle L.L.C. in the amount of \$104,604.50 for Pay Application No. 5.
  - f. Approve Payment to Myers Engineering in the amount of \$9,146.34 for Invoice #22126-2 Cordell – 2021 CDBG Water Project.
  - g. Approve Change Order #2 in the amount of \$11,247 with Elite Towers for the Adding of Motor Operator to Valve and Integration to SCADA System.
  - h. Approve Change Order #3 in the amount of \$2,080 Decrease with Elite Towers for Deduction in Butterfly Valve cost, and the Addition of days for Construction due to Time Delays form Inclement Weather and Delay in Delivery of Materials.

**7. POTENTIAL VOTING BUSINESS:**

A. Consider, discuss and/or possible take action on Purchasing Police Units.

**8. 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.)*

**9. COUNCIL REMARKS:**

**10. MAYOR REMARKS:**

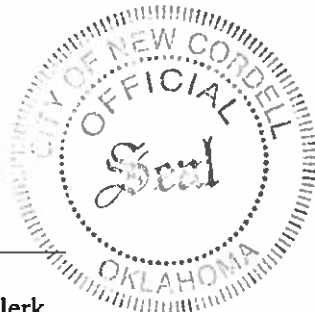
**11. ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 pm, February 17, 2023.

(ATTEST)



Karla Ferrero, Deputy City Clerk



# **NEW CORDELL UTILITIES AUTHORITY BOARD**

**Will meet in REGULAR SESSION**

**at 6:00 p.m. on Tuesday, February 21, 2023**

**immediately following City Council Meeting**

**at 101 East Main St. in the Community Center behind City Hall**

## **AGENDA**

- 1. CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**
  
- 2. MOTION AND VOTE TO ADOPT AGENDA.**
  
- 3. INFORMATION ITEMS:** *(Information Items are presented for information only, they can be discussed but do not require action.)*

The Power Cost Adjustment is \$ 0.01520

- 4. DISCUSSION ITEMS:**
  
  
  
  
  
  
  
  
  
  
- 5. CONSENT AGENDA:**
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- h. Approve Change Order #3 in the amount of \$2,080 Decrease with Elite Towers for Deduction in Butterfly Valve cost, and the Addition of days for Construction due to Time Delays form Inclement Weather and Delay in Delivery of Materials.

6. **POTENTIAL VOTING BUSINESS:**


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. **TRUSTEE REMARKS:**

9. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 p.m. February 17, 2023.

Affix Seal:

  
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Karla Ferrero, Deputy City Clerk



**NEW CORDELL DEVELOPMENT AND  
REDEVELOPMENT AUTHORITY BOARD**

**Will meet in REGULAR SESSION**

**at 6:00 p.m. on Tuesday, February 21, 2023**

**Immediately following NCUA Board Meeting**

**at 101 East Main St. in the Community Center behind City Hall**

**AGENDA**

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

- 1. MOTION AND VOTE TO ADOPT AGENDA**
  
- 2. INFORMATION ITEMS:** *(Information Items are presented for information only, they can be discussed but do not require action.)*
  
- 4. DISCUSSION ITEMS:**
  
- 5. CONSENT AGENDA:**
  - a. Approve minutes from the Regular Meeting on January 17, 2023
  
- 6. POTENTIAL VOTING BUSINESS:**
  
- 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. **TRUSTEE REMARKS:**

9. **ADJOURNMENT:**

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Affix Seal:



*Karla Ferrero*

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Karla Ferrero, Deputy City Clerk