

# **NEW CORDELL CITY COUNCIL**

## **Meeting Minutes of Regular Session**

**Monday, February 24, 2025**

The New Cordell City Council met at the Cordell Community Center at 101 East Main behind City Hall on February 24, 2025 with seven council members present including: Blake Reed, Sheri Parsons, Greg Cox, Bruce Wesner, Tad Boone, Larry Henderson, 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 Earlene Smith was absent. The agenda was posted on Friday, February 21, 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.

**INFORMATION ITEMS:** (Information items are presented for information only, they can be discussed but do not require action.)

- a) **Proclamation for Mickey Allen and Brad Jones**
- b) **Receive reports.**
- c) **Representative from RSMeacham CPAs to present financial reports.**
- d) **Representative from FFIT Consulting, LLC to present monthly report.**

\*\*\*Council Member Tad Boone arrived at 6:05 p.m.\*\*\*

Mayor Kliewer announced proclamations naming Mickey Allen Day and Brad Jones Day, to be observed on their respective birthdays, September 10<sup>th</sup> and March 14<sup>th</sup> in 2025.

Dacia Phillips from RSMeacham CPAs presented the financials through January for the first 7 months of the fiscal year.

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

**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. **JD Banks on Water Billing**

JD Banks addressed the council regarding the minimum billing for his water, which has been turned off, on his utility account for JD Bargains. The council asked questions of JD Banks and of the administrator and mayor. The mayor and administrator asked clarifying questions of JD Banks. Mayor Kliewer stated that the City will look into the policies currently in place and bring information and potential policy changes back to the council.

### **CONSENT AGENDA:**

- a) **Approve Minutes from Regular Meeting on January 21, 2025.**
- b) **Approve Financial Reports Period 1, January 2025. \*\*SCRIVENERS ERROR, Agenda states Period 1, January 2025, should be Period 7, January 2025\*\***

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**c) Approve Expenditures Period 1, January 2025. \*\*SCRIVENERS ERROR, Agenda states Period 1, January 2025, should be Period 7, January 2025\*\***

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

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

Motion carried: Aye: 7  
Nay: 0

### POTENTIAL VOTING BUSINESS:

**A. Consider, discuss and/or take possible action on the purchase of a 2020 Chevrolet Tahoe 4WD (VIN: 1GNSKDED1LR225337, Mileage:22,589, Color: Black) for the City of New Cordell Police Department, from Chicago Motors Inc. for \$35,500.00, with an additional estimated \$5,500-\$6,500 for necessary equipment.**

The vehicle in question sold over the weekend, no action was taken.

**B. Consider, discuss and/or take possible action on waiving vendor fees for all Cordell Chamber of Commerce events, in support of local business engagement and community development.**

Council Member Nabors made a motion to waive vendor fees for all Cordell Chamber of Commerce events, in support of local business engagement and community development. Motion was seconded by Council Member Parsons.

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

Motion carried: Aye: 6  
Nay: 1

**C. Consider, discuss and/or take possible action on closing East 2nd Street from Glenn L English to Cordell St on April 19, 2025, for the Cordell Chamber of Commerce Easter Event to ensure public safety and event success.**

Council Member Parsons made a motion to approve closing East 2nd Street from Glenn L English to Cordell St on April 19, 2025, for the Cordell Chamber of Commerce Easter Event to ensure public safety and event success. Motion was seconded by Council Member Boone.

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

Motion carried: Aye: 7  
Nay: 0

**D. Consider, discuss and/or take possible action on the Intergovernmental Agreement (IGA) between the Oklahoma Department of Environmental Quality (DEQ) and the City of New Cordell, approving the \$434,500.00 reimbursement for asbestos abatement and wet**

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#### **demolition at 107 S. Market St., New Cordell, OK 73632, under the Site Cleanup Assistance Program (SCAP).**

Council Member Boone made a motion to approve the Intergovernmental Agreement (IGA) between the Oklahoma Department of Environmental Quality (DEQ) and the City of New Cordell, approving the \$434,500.00 reimbursement for asbestos abatement and wet demolition at 107 S. Market St., New Cordell, OK 73632, under the Site Cleanup Assistance Program (SCAP). Motion was seconded by Council Member Nabors.

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

Motion carried: Aye: 7  
Nay: 0

#### **EXECUTIVE SESSION: (Board shall vote to enter into Executive Session.)**

- i. **To discuss the Purchase or Appraisal of Real Property, located at 202 N Temple St, 120 N Temple, 119 W 1<sup>st</sup> St, 120 W 1<sup>st</sup>, 201 W Main St. and 401 W 2<sup>nd</sup>, Pursuant to Title 25 O.S., Section 307 (B) 3 of the Oklahoma Statutes.**

#### **Vote to enter executive session.**

Council Member Boone made a motion to enter into executive session and invite City Attorney Shane Regier and RSMeacham Accountant Dacia Phillips to attend at 8:46 pm. Motion was seconded by Council Member Reed.

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

Motion carried: Aye: 7  
Nay: 0

#### **Vote to come out of executive session.**

Council Member Parsons made a motion to come out of Executive Session at 7:08 pm. Motion was seconded by Council Member Boone.

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

Motion carried: Aye: 7  
Nay: 0

#### **Consider and/or possible take action on items discussed in the Executive Session.**

No action was taken, no report was given.

#### **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.

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## COUNCIL REMARKS:

Henderson stated that the City is blessed to have a well-trained and well-equipped EMS and hospital.

## **MAYOR REMARKS:**

Mayor Kliewer acknowledged Henderson's thanks. Kliewer provided an update about the directional signs he is gathering information on. Kliewer stated that he would like to consider at a future meeting beginning the process of changing the council back to a four-person council, more in-line with councils of similarly sized communities. Kliewer stated that there is big news coming from Burns Flat with Oklahoma Space Industry Development Authority (OSIDA). Kliewer stated that he would like to go out there to meet with them, with Hagerman and a couple of council members to look at what is going on. Boone stated he would like to go, and Nabors offered to go as well.

## **ADJOURNMENT:**

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

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

Motion carried: Aye: 7  
Nay: 0

The meeting was adjourned at 7:23 pm.

Phil Kliewer/ Mayor

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Karla Ferrero/ City Clerk