

# **NEW CORDELL CITY COUNCIL**

**Will meet in REGULAR SESSION**

**at 6:00 p.m. on Monday, February 24, 2025**

**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. 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.
- 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. JD Banks on Water Billing
- 5. CONSENT AGENDA:**
  - a. Approve Minutes from Regular Meeting on January 21, 2025
  - b. Approve Financial Reports Period 1, January 2025.
  - c. Approve Expenditures Period 1, January 2025.
- 6. POTENTIAL VOTING BUSINESS:**
  - A. Consider, discuss, and/or take possible action on the purchase of a 2020 Chevrolet Tahoe 4WD (VIN: 1GNSKDEC1LR225337, 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.
  - 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.

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

**7. 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.

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

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

- 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, February 21st, 2025.

(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 Monday, February 24, 2025**

**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 \$0.00500

### **3. DISCUSSION ITEMS:**

A. Foss Reservoir Master Conservancy District – Update

### **4. CONSENT AGENDA:**

- a. Approve Minutes from Regular Meeting on January 21, 2025.
- b. Approve Financial Reports Period 1, January 2025.
- c. Approve Expenditures Period 1, January 2025.

### **5. POTENTIAL VOTING BUSINESS:**

- A. Consider, discuss, and/or take possible action on approving a lease agreement with Merrifield Office Supply for a Xerox C8170H2 copier, at a monthly cost of \$259.89.
- B. Consider, discuss, and/or take possible action on Resolution 2025-01 appointing a representative to serve on the Election Committee of the Oklahoma Municipal Power Authority (OMPA) for the City of New Cordell.
- C. Consider, discuss, and/or take possible action on designating a delegate and alternate delegate to represent the City of New Cordell at the Oklahoma Rural Water Association (ORWA) Annual Meeting.
- D. Consider, discuss, and/or take possible action on re-electing Larry Bogges for a 4-year term for the Region 3 Director position on the Oklahoma Rural Water Association (ORWA) Board.
- E. Consider, discuss, and/or take possible action on nominating a representative for the Region 3 Director position on the Oklahoma Rural Water Association (ORWA) Board for a 1-year term.
- F. Consider, discuss, and/or take possible action on allocating FEMA funds received under PA FEMA DR 4776 PW 240 in the amount of \$66,093.66 for tornado recovery to the Electric Department for future infrastructure projects and improvements.

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:**

This agenda was posted at the New Cordell City Hall by 6:00 pm, February 21, 2025.

(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 Monday, February 24, 2025**

**immediately following NCUA Board 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.)*
- 3. DISCUSSION ITEMS:**
- 4. CONSENT AGENDA:**
  - a. Approve Minutes from Regular Meeting on January 21, 2025.
- 5. POTENTIAL VOTING BUSINESS:**
- 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:**

This agenda was posted at the New Cordell City Hall by 6:00 pm, February 21, 2025.

(ATTEST)

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Karla Ferrero, City Clerk