

NEW CORDELL CITY COUNCIL

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, March 18, 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.
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. Carl Ramsey request to speak about: Alley Closing at 1511 N Market Street.

**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 February 20, 2024.
 - b. Approve Minutes from City Council Planning Session on February 20, 2024.
 - c. Approve Financial Reports Period 8, February 2024.
 - d. Approve Expenditures Period 8, February 2024.
 - e. Approve Mediclaims Write-offs in the Amount of \$385.13
 - f. Approve Mediclaims Refunds in the Amount of \$3,632.00
6. **POTENTIAL VOTING BUSINESS:**
 - A. Consider, discuss and/or possible take action on Approving up to \$7,500 to purchase Fireworks.
 - B. Consider, discuss and/or possible take action on Dobson Fiber Permit Agreement.
 - C. Consider, discuss and/or possible take action on Fair Housing Proclamation.

D. Consider, discuss and/or possible take action on Fair Housing Resolution No. 2024-01.

E. Consider, discuss and/or possible take action on City of New Cordell Strategic Plan.

- a. Review data from board Planning session on 2-20-24.
- b. Strategic Plan Components.
- c. Options for Gathering more Input.

7. **NEW BUSINESS:** (Matters not known about or which could not reasonably be foreseen prior to the time of posting. (Title 25, Section 311A.9 of the Oklahoma Statutes as amended).

8. **COUNCIL REMARKS:**

9. **MAYOR REMARKS:**

10. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 6:00 pm, Friday, March 15, 2024.

(ATTEST)

Karla Ferrero on behalf of

Karla Ferrero, City Clerk

NEW CORDELL UTILITY AUTHORITY BOARD

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, March 18, 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 \$0.005

3. DISCUSSION ITEMS:

4. CONSENT AGENDA:

- a. Approve Minutes from Regular Meeting on February 20, 2024.
- b. Approve Financial Reports Period 8, February 2024.
- c. Approve Expenditures Period 8, February 2024.

5. POTENTIAL VOTING BUSINESS:

- A. Consider, discuss and/or possible take action on Dobson Fiber Permit Agreement.
- B. Consider, discuss and/or possible take action on Renewal of Contract with FFIT Consulting, LLC.

- 6. NEW BUSINESS:** (Matters not known about or which could not reasonably be foreseen prior to the time of posting. (Title 25, Section 311A.9 of the Oklahoma Statutes as amended).

7. TRUSTEE REMARKS:

8. ADJOURNMENT:

This agenda was posted at the New Cordell City Hall by 6:00 pm, Friday, March 15, 2024.

(ATTEST)

Lawana Price on behalf of

Karla Ferrero, City Clerk

**NEW CORDELL DEVELOPMENT AND
REDEVELOPMENT AUTHORITY BOARD**

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, March 18, 2024

immediately following NCUA Board Meeting

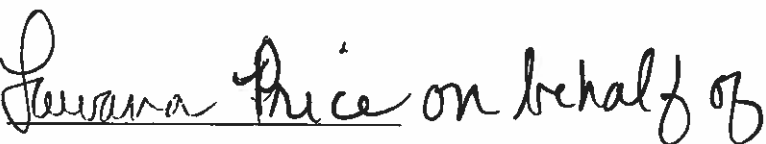
at 101 East Main St. in the Cordell Community Center behind City Hall

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 February 20, 2024.
- 5. POTENTIAL VOTING BUSINESS:**
- 6. NEW BUSINESS:** *(Matters not known about or which could not reasonably be foreseen prior to the time of posting. (Title 25, Section 311A.9 of the Oklahoma Statutes as amended).*
- 7. TRUSTEE REMARKS:**
- 8. ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 6:00 pm, Friday, March 15, 2024.

(ATTEST)

A handwritten signature in black ink that reads "Karla Ferrero on behalf of". The signature is written in a cursive, flowing style.

Karla Ferrero, City Clerk