

NEW CORDELL CITY COUNCIL

Will meet in REGULAR SESSION at

6:00 p.m. on Monday, March 20, 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) Building at 106 S College
 - b) Foss Reservoir Master Conservancy District 2023 Budget Letter
6. **CONSENT AGENDA:**
 - a) Approve Minutes from Regular Meeting on March 21, 2023.
 - b) Approve Financial Reports Period 8, February 2023.
 - c) Approve Expenditures Period 8, February 2023.
 - d) Approve Payment to Myers Engineering in the amount of \$3,782.98 for Invoice #221262-3 Cordell – 2021 CDBG Water Project.
 - e) Approve Payment to Myers Engineering in the amount of \$7,288.50 for Invoice #221039-19 Cordell – Water System Improvements.
7. **POTENTIAL VOTING BUSINESS:**
 - A. Consider, discuss and/or possible take action on Agreement for Physician Medical Director for the Cordell EMS.

- B. Consider, discuss and/or possible take action on Agreement for Physician Medical Director for the Cordell Fire Department.
- C. Consider, discuss and/or possible take action on Chicken Ordinance 2023-01.
- D. Consider, discuss and/or possible take action on Stop Signs Around the Courthouse.
- E. Consider, discuss and/or possible take action on Payment to Inman Excavating in the amount of \$158,852.91 for invoice for Pay Application No. 1 – Water System Improvements- Waterline Replacements 18752 CDBG 18 & 18549 CDBG 21.
- F. Consider, discuss and/or possible take action on Approving up to \$7,500 for Fireworks.

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, March 17, 2023.

(ATTEST)



Karla Ferrero, City Clerk



NEW CORDELL UTILITIES AUTHORITY BOARD

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, March 20, 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 \$ 0.01266

4. **DISCUSSION ITEMS:**

5. **CONSENT AGENDA:**
 - a. Approve Minutes from Regular Meeting on February 21, 2023.
 - b. Approve Financial Reports Period 8, February 2023.
 - c. Approve Expenditures Period 8, February 2023.
 - d. Approve Payment to Myers Engineering in the amount of \$7,288.50 for Invoice #221039-19 Cordell – Water System Improvements.


6. **POTENTIAL VOTING BUSINESS:**
 - A. Consider, discuss and/or possible take action on Purchasing Generator for our Wastewater Lift Station.

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:**

Affix Seal:



Karla Ferrero, City Clerk



**NEW CORDELL DEVELOPMENT AND
REDEVELOPMENT AUTHORITY BOARD**

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, March 20, 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 February 21, 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:**

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

Affix Seal:

Karla Ferrero

Karla Ferrero, City Clerk

