

NEW CORDELL CITY COUNCIL

Will meet in **REGULAR SESSION**

at 6:00 p.m. on Monday, April 15, 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. Susan Adams-Johnson, Ph.D. presentation about a Cordell Arts and Humanities Council, Inc.
5. **CONSENT AGENDA:**
 - a. Approve Minutes from Regular Meeting on March 18, 2024.
 - b. Approve Financial Reports Period 9, March 2024.
 - c. Approve Expenditures Period 9, March 2024.
 - d. Approve Mediclaims Write-Offs in the amount of \$56.22.
6. **POTENTIAL VOTING BUSINESS:**
 - A. Consider, discuss and/or possible take action on Appointment of Preservation Review Commission Member.
 - B. Consider, discuss and/or possible take action on Resolution 2024-02 Adopting Rules for the Municipal Swimming Pool.
 - C. Consider, discuss and/or take action on New Cordell Swimming Pool Employment Agreement and Standards of Conduct.

- D. Consider discuss, and/or take action on New Cordell Swimming Pool Policies and their Forms.
- E. Consider, discuss, and/or possible take action to Elect Two Trustees for a Three-Year Term Starting July 1, 2024, to OKLAHOMA MUNICIPAL ASSURANCE GROUP, (OMAG).
7. **EXECUTIVE SESSION:** (Consider and discuss adjourning to executive session)
- a) To discuss Confidential Communication with the City Attorney on Inman Excavation. Pursuant to Title 25 O.S., Section 307 (B) 4 of the Oklahoma Statutes. City Attorney has Determined Disclosure will Impair the Ability of the Board to Process the Claim in the Public Interest.
 - b) To discuss Confidential Communication with the City Attorney on William C. Thomsen v Cordell Police Department, et al., Western District of Oklahoma Case No. CIV-24-226-JD Pursuant to Title 25 O.S., Section 307 (B) 4 of the Oklahoma Statutes. City Attorney has Determined Disclosure will Impair the Ability of the Board to Process the Claim in the Public Interest.
8. **Vote to come out of executive session.**
9. **Consider and/or possible take action on items discussed in the Executive Session.**
10. **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.)
11. **COUNCIL REMARKS:**
12. **MAYOR REMARKS:**
13. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 6:00 pm, April 12, 2024.

(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, April 15, 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 \$0.00562
- 3. DISCUSSION ITEMS:**
 - A. Foss Reservoir Master Conservancy District Pretreatment Information.
- 4. CONSENT AGENDA:**
 - a. Approve Minutes from Regular Meeting on March 18, 2024.
 - b. Approve Financial Reports Period 9, March 2024.
 - c. Approve Expenditures Period 9, March 2024.
- 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:**

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(ATTEST)



Karla Ferrero, City Clerk



**NEW CORDELL DEVELOPMENT AND
REDEVELOPMENT AUTHORITY BOARD**

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, April 15, 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:**
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- 3. DISCUSSION ITEMS:**
- 4. CONSENT AGENDA:**
 - a. Approve Minutes from Regular Meeting on March 18, 2024.
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(ATTEST)



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