

NEW CORDELL CITY COUNCIL

Meeting Minutes of Regular Session

Monday, April 15, 2024

The New Cordell City Council met at the Cordell Community Center at 101 East Main behind City Hall on April 15, 2024 immediately following the New Cordell Utilities Authority meeting with five council members present including: Blake Reed, Greg Cox, Bruce Wesner, Earlene Smith, and Cheri Nabors. Also present were Mayor Phil Kliewer, City Attorney Shane Regier, and Interim City Administrator Vicki Hagerman. Council Member Sheri Parsons, Lowell Holman, and Tad Boone were absent. The agenda was posted on Friday, April 12, 2024 before 6 pm in the front window of City Hall.

****Note:** The New Cordell City Council Meeting was moved to after the New Cordell Utilities Authority Meeting**

CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:

Mayor Kliewer called the meeting to order at 6:32 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) **Receive reports.**
- b) **Representative from RSMeacham CPAs to present financial reports.**
- c) **Representative from FFIT Consulting, LLC to present monthly report.**

In the absence of a representative from RS Meacham CPAs, Interim City Administrator Vicki Hagerman presented the financials through March for the first 9 months of the fiscal year.

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

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. Susan Adams-Johnson, Ph.D. presentation about a Cordell Arts and Humanities Council, Inc.

Susan Adams-Johnson, Ph. D. presented information to the council about how to create an Arts and Humanities Council, the purpose of an Arts and Humanities Council, and the costs associated with starting an Arts and Humanities Council.

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 Medicaid Write-offs in the Amount of \$56.22.**

Council Member Smith made a motion to adopt the consent agenda. The motion was seconded by Council Member Reed.

Vote called: Aye: Reed, Cox, Smith, Wesner, Nabors.
Nay: 0

Motion carried: Aye: 5

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Nay: 0

POTENTIAL VOTING BUSINESS:

A. Consider, discuss and/or possible take action on Appointment of Preservation Review Commission Member.

Council Member Nabors made a motion to Appoint Linda Jones to the Preservation Review Commission. The motion was seconded by Council Member Smith.

Vote called: Aye: Reed, Cox, Smith, Wesner, Nabors.
Nay: 0

Motion carried: Aye: 5
Nay: 0

B. Consider, discuss and/or possible take action on Resolution 2024-02 Adopting Rules for the Municipal Swimming Pool.

Council Member Smith made a motion to adopt Resolution 2024-02 Adopting Rules for the Municipal Swimming Pool. Motion was seconded by Council Member Nabors.

Vote called: Aye: Reed, Cox, Smith, Wesner, Nabors.
Nay: 0

Motion carried: Aye: 5
Nay: 0

C. Consider, discuss and/or possible take action on New Cordell Swimming Pool Employment Agreement and Standards of Conduct.

Council Member Smith made a motion to approve the New Cordell Swimming Pool Employment Agreement and Standards of Conduct. Motion was seconded by Council Member Cox.

Vote called: Aye: Reed, Cox, Smith, Wesner, Nabors.
Nay: 0

Motion carried: Aye: 5
Nay: 0

D. Consider, discuss and/or possible take action on New Cordell Swimming Pool Policies and their Forms.

Council Member Smith made a motion to approve the New Cordell Swimming Pool Policies and their Forms with the change that events would not require a separate admission, but that an entry tracking method needed to be used. Motion was seconded by Council Member Reed.

Vote called: Aye: Reed, Cox, Smith, Wesner, Nabors.
Nay: 0

Motion carried: Aye: 5
Nay: 0

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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).

Council Member Smith made a motion to Elect Two Trustees, Mike Bailey and Craig Stephenson, for a Three-Year Term Starting July 1, 2024, to OKLAHOMA MUNICIPAL ASSURANCE GROUP, (OMAG). Motion was seconded by Council Member Nabors.

Vote called: Aye: Reed, Cox, Smith, Wesner, Nabors.
Nay: 0

Motion carried: Aye: 5
Nay: 0

EXECUTIVE SESSION: (Board shall vote to enter into 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.**

Vote to enter executive session.

Council Member Cox made a motion to enter into executive session and invite Interim City Administrator Hagerman, City Attorney Regier, and Ryan Meacham to attend at 7:27 pm. Motion was seconded by Council Member Wesner.

Vote called: Aye: Reed, Cox, Smith, Wesner, Nabors.
Nay: 0

Motion carried: Aye: 5
Nay: 0

Vote to come out of executive session.

Council Member Wesner made a motion to come out of Executive Session at 7:56 pm. Motion was seconded by Council Member Reed.

Vote called: Aye: Reed, Cox, Smith, Wesner, Nabors.
Nay: 0

Motion carried: Aye: 5
Nay: 0

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

No report was given, no action was taken.

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:

Council asked for an update on the mural building. Hagerman advised that they are waiting for the grant funding period to open, and application reviews to begin on July 1st.

MAYOR REMARKS:

Mayor Kliewer announced that the plants on the square were starting to grow in for the year. Kliewer also asked that council please keep in mind the arts council and the airport during budget time.

ADJOURNMENT:

Council Member Cox made a motion to adjourn. Motion was seconded by Council Member Smith.

Vote called: Aye: Reed, Cox, Smith, Wesner, Nabors.
 Nay: 0

Motion carried: Aye: 5
 Nay: 0

The meeting was adjourned at 8:00 pm.

Phil Kliewer/ Mayor

Karla Ferrero/ City Clerk