

# NEW CORDELL CITY COUNCIL

Will meet in **REGULAR SESSION**

at **6:00 p.m. on Monday, April 17, 2023**

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

## AGENDA

**Loyalty and Oaths of Office for Elected Officials:** Phil Kliewer, Greg M Cox, Blake Reed, Buddy Holman, and Cheri Nabors.

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) Recognition of outgoing council members.
  - b) Receive reports.
  - c) Representative from RSMeacham CPAs to present financial reports.
  - d) 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) New Council Member Information:
6. **CONSENT AGENDA:**
  - a. Approve Minutes from Regular Meeting on March 20, 2023.
  - b. Approve Financial Reports Period 9, March 2023.
  - c. Approve Expenditures Period 9, March 2023.
  - d. Approve Payment to Myers Engineering in the amount of \$12,577.50 for Invoice #221039-20 Cordell – Water System Improvements.
  - e. Approve Payment to Lonehickory Cattle L.L.C. in the amount of \$70,186.00 for Pay Application No. 6. Waterline Replacements.
  - f. Approve Payment to Myers Engineering in the amount of \$27,484.76 for Invoice #221262-4 Cordell – 2021 CDBG Water Project.
  - g. Approve Payment to Elite Towers, Inc in the amount of \$48,867.46 for Pay Application #6, for Project No. 52-22-1001 Elevated Water Storage Tank Rehabilitation.

**7. POTENTIAL VOTING BUSINESS:**

A. Consider, discuss and/or possible take action on Fair Housing Proclamation. Declaring the Month of April, Recognized as Fair Housing Month, to be Honored Annually in the City of New Cordell.

B. Consider, discuss and/or possible take action on Fair Housing Resolution No. 2023-02.

a. Consider, discuss and/or possible take action on Payment to Inman Excavating in the amount of \$246,540.15 for invoice for Pay Application No. 2 – Water System Improvements- Waterline Replacements 18752 CDBG 18 & 18549 CDBG 21.

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, April 14, 2023.

(ATTEST)



Karla Ferrero, Deputy City Clerk



# **NEW CORDELL UTILITIES AUTHORITY BOARD**

**Will meet in REGULAR SESSION**

**at 6:00 p.m. on Monday, April 17, 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 \$ 0.01380

- 4. DISCUSSION ITEMS:**
  
- 5. CONSENT AGENDA:**
  - a. Approve Minutes from Regular Meeting on March 20, 2023.
  - b. Approve Financial Reports Period 9, March 2023.
  - c. Approve Expenditures Period 9, March 2023.
  - d. Approve Payment to Myers Engineering in the amount of \$12,577.50 for Invoice #221039-20 Cordell – Water System Improvements.
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  - g. Approve Payment to Elite Towers, Inc in the amount of \$48,867.46 for Pay Application #6, for Project No. 52-22-1001 Elevated Water Storage Tank Rehabilitation.

6. **POTENTIAL VOTING BUSINESS:**

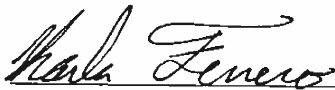
7. **NEW BUSINESS:** *(Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.)*

8. **TRUSTEE REMARKS:**

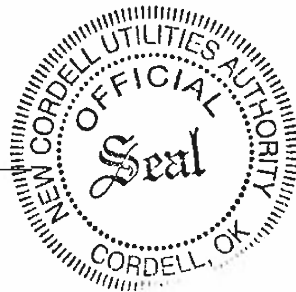
9. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 pm, April 14, 2023.

Affix Seal:



Karla Ferrero, Deputy City Clerk



**NEW CORDELL DEVELOPMENT AND  
REDEVELOPMENT AUTHORITY BOARD**

**Will meet in REGULAR SESSION**

**at 6:00 p.m. on Monday, April 17, 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 March 20, 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., April 14, 2023

Affix Seal:



Karla Ferrero, Deputy City Clerk

