

# NEW CORDELL CITY COUNCIL

## Meeting Minutes of Regular Session

Monday, April 17, 2023

The New Cordell City Council met at the Cordell Community Center at 101 East Main behind City Hall on April 17, 2023 with six Council Members present including: Blake Reed, Greg Cox, Bruce Wesner, Tad Boone, Earlene Smith, and Cheri Nabors. Also present were Mayor Phil Kliewer, City Attorney Johnny Beech, Interim City Administrator Vicki Hagerman, and City Clerk Karla Ferrero. Council Members Sheri Parsons and Lowell Holman were absent. Notice of the meeting was posted in the front window of City Hall on Friday, April 14<sup>th</sup>.

**Loyalty and Oaths of Office for Elected Officials:** Phil Kliewer, Greg M Cox, Blake Reed, and Cheri Nabors. Buddy Holman was not in attendance.

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

Mayor Kliewer called the meeting to order at 6:00 pm. City Clerk Ferrero called roll, and a quorum was declared to be present.

### **MOTION AND VOTE TO ADOPT AGENDA.**

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

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

Motion carried: Aye: 6  
                      Nay: 0

**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.

Mayor Kliewer recognized the outgoing council members for their many years of service by presenting them with plaques.

Interim City Administrator Vicki Hagerman gave the financial report and 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) New Council Member Information:

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Interim City Administrator Vicki Hagerman gave an overview of the projects and activities of the City, as well as provided information regarding required education and guidelines for council members. A packet was given to new members which contained the City's meeting and holiday schedules and information about the New Officials Institute.

### 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.**

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

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

Motion carried: Aye: 6  
Nay: 0

### 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.**

Interim City Administrator Hagerman explained that this proclamation is done yearly as a requirement for Department of Commerce grants.

Council Member Smith made a motion to adopt the Fair Housing Proclamation. Declaring the Month of April, Recognized as Fair Housing Month, to be Honored Annually in the City of New Cordell. The motion was seconded by Council Member Boone.

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

Motion carried: Aye: 6  
Nay: 0

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

Interim City Administrator Hagerman explained that this is also done yearly as a requirement for Department of Commerce grants.

Council Member Boone made a motion to adopt Fair Housing Resolution No. 2023-02. Motion was seconded by Council Member Smith.

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

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Motion carried: Aye: 6  
Nay: 0

**C. 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.**

Council Member Smith made a motion to approve 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. Motion was seconded by Council Member Reed.

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

Motion carried: Aye: 6  
Nay: 0

**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.

### **COUNCIL REMARKS:**

The council asked questions about the pool and a recycling center.

### **MAYOR REMARKS:**

The mayor stated he wanted to reopen the community center. He also stated that he wanted to see the chairs moved closer to council, the Historic District sign refreshed, and more involvement with Police, Fire, and the Chamber of Commerce. Mayor Kliewer asked questions about the emergency manager. Kliewer closed by stating that he was looking forward to serving with council and being part of progress for the City of New Cordell.

### **ADJOURNMENT:**

Council Member Boone made a motion to adjourn. Motion was seconded by Council Member Wesner.

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

Motion carried: Aye: 8  
Nay: 0

The meeting was adjourned at 6:48 pm.

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Phil Kliewer/ Mayor

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Karla Ferrero/ City Clerk