

NEW CORDELL CITY COUNCIL

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, April 28, 2025

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

AGENDA

LOYALTY AND OATHS OF OFFICE FOR ELECTED OFFICIALS: Sheri Parsons, Marla Harper, James Newman, Cheri Nabors, Tad Boone, Lawana Price, Karla Ferrero.

- 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. Proclamation Honoring Lydia Anne Hall
 - b. Receive reports.
 - c. Representative from RSMeacham CPAs to present financial reports.
 - d. 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:**
- 5. CONSENT AGENDA:**
 - a. Approve Minutes from Regular Meeting on March 17, 2025
 - b. Approve Financial Reports Period 9, March 2025.
 - c. Approve Expenditures Period 9, March 2025.
- 6. POTENTIAL VOTING BUSINESS:**
 - A. Consider, discuss, and/or take possible action on payment of Invoice #1 in the amount of \$11,573.76 to Washita County for debris removal services related to the Cordell tornado May 2024.
 - B. Consider, discuss, and/or take possible action on approving an amount not to exceed \$7,500 for the purchase of fireworks for the City of New Cordell.
 - C. Consider, discuss, and/or take possible action on approving the purchase of a police unit for the City of New Cordell, subject to specifications and quotes presented at the meeting.

- D. Consider, discuss, and/or take possible action on declaring listed items as miscellaneous surplus and authorizing their disposal through public auction, sealed bid, or other approved method, with the list of surplus items to be included as an attachment and made part of the official record.
- E. Consider, discuss, and/or take possible action on adopting Ordinance No. 2025-01, An Ordinance of the City of New Cordell, Oklahoma, Amending Title 3, Chapter 1 of the City Code by Adding Section 3-1-4: "Morale and Productivity Incentive Policy," Providing for Structured Employee Recognition, and Declaring an Emergency
- F. Consider, discuss and/or possibly take action to approve the Emergency Clause. *(An emergency clause requires a separate and distinct vote of the board and is valid only if there is a 3/4 vote of approval by the Board).*

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.)

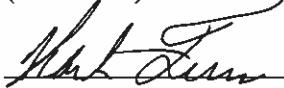
8. **COUNCIL REMARKS:**

9. **MAYOR REMARKS:**

10. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 6:00 pm, April 25, 2025.

(ATTEST)



Karla Ferrero, City Clerk



NEW CORDELL UTILITY AUTHORITY BOARD

Will meet in REGULAR SESSION
at 6:00 p.m. on Monday, April 28, 2025
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 \$0.00500
- 3. DISCUSSION ITEMS:**
 - A. Foss Reservoir Master Conservancy District – Shawn DeWeese to present
- 4. CONSENT AGENDA:**
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 - c. Approve Expenditures Period 9, March 2025.
- 5. POTENTIAL VOTING BUSINESS:**
 - A. Consider, discuss, and/or take possible action on approving the purchase of various size wood utility poles from Anixter Power Solutions with the total cost not to exceed \$30,000.
- 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 28, 2025

immediately following NCUA Board Meeting

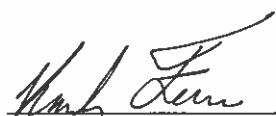
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