

## **NEW CORDELL CITY COUNCIL**

### **Meeting Minutes of Regular Session**

**Monday, April 28, 2025**

The New Cordell City Council met at the Cordell Community Center at 101 East Main behind City Hall on April 28, 2025 with seven council members present including: Blake Reed, Sheri Parsons, Marla Harper, Greg Cox, Bruce Wesner, James Newman, and Cheri Nabors. Also present were Mayor Phil Kliewer, City Attorney Shane Regier, Interim City Administrator Vicki Hagerman, and City Clerk Karla Ferrero. Council Member Tad Boone was absent. The agenda was posted on Friday, April 25, 2025 before 6 pm in the front window of City Hall.

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

Interim City Administrator Vicki Hagerman performed the loyalty and oaths of office for Sheri Parsons, Marla Harper, James Newman, Cheri Nabors, Lawana Price, Karla Ferrero. Tad Boone was absent.

\*\*City Attorney Shane Regier arrives 6:03 p.m.\*\*

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

Mayor Kliewer called the meeting to order at 6:04 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) **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.**

Mayor Phil Kliewer presented a proclamation honoring Lydia Anne Hall to her family. Present to accept were Stephanie and Jason Suttles.

Jeanna King from RSMeacham CPAs presented the financials through March for the first 9 months of the fiscal year.

Interim City Administrator Vicki Hagerman gave an update on the demolition project and the budget process.

**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:**

None.

### **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.**

Council Member Parsons made a motion to adopt the consent agenda. The motion was seconded by Council Member Cox.

Vote called: Aye: Reed, Parsons, Cox, Harper, Wesner, Newman, Nabors.  
Nay: 0

Motion carried: Aye: 7  
Nay: 0

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#### 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.**

Council Member Cox made a motion to approve 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. The motion was seconded by Council Member Parsons.

Vote called: Aye: Reed, Parsons, Cox, Harper, Wesner, Newman, Nabors.  
Nay: 0

Motion carried: Aye: 7  
Nay: 0

**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.**

Council Member Newman made a motion to approve an amount not to exceed \$7,500 for the purchase of fireworks for the City of New Cordell. Motion was seconded by Council Member Reed.

Vote called: Aye: Reed, Parsons, Cox, Harper, Wesner, Newman, Nabors.  
Nay: 0

Motion carried: Aye: 7  
Nay: 0

**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.**

Council Member Parsons made a motion to approve the purchase of a police unit for the City of New Cordell, with a cost of up to \$45,000. Motion was seconded by Council Member Harper.

Vote called: Aye: Reed, Parsons, Cox, Harper, Wesner, Newman, Nabors.  
Nay: 0

Motion carried: Aye: 7  
Nay: 0

**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 a part of the official record.**

Council Member Cox made a motion to declare 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 a part of the official record. Motion was seconded by Council Member Wesner.

Vote called: Aye: Reed, Parsons, Cox, Harper, Wesner, Newman, Nabors.  
Nay: 0

Motion carried: Aye: 7  
Nay: 0

**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**

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#### **Code by Adding Section 3-1-4: “Morale and productivity Incentive Policy,” Providing for Structured Employee Recognition, and Declaring and Emergency.**

Council Member Newman made a motion to adopt 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 and Emergency. Motion was seconded by Council Member Harper.

Vote called: Aye: Reed, Parsons, Cox, Harper, Wesner, Newman, Nabors.  
Nay: 0

Motion carried: Aye: 7  
Nay: 0

#### **F. Consider, discuss and/or possible 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.*)**

Council Member Harper made a motion to approve the Emergency Clause. Motion was seconded by Council Member Nabors.

Vote called: Aye: Reed, Parsons, Cox, Harper, Wesner, Newman, Nabors.  
Nay: 0

Motion carried: Aye: 7  
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:**

None.

#### **MAYOR REMARKS:**

Sirens are working very well if needed for the storms tonight.

#### **ADJOURNMENT:**

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

Vote called: Aye: Reed, Parsons, Cox, Harper, Wesner, Newman, Nabors.  
Nay: 0

Motion carried: Aye: 7  
Nay: 0

The meeting was adjourned at 6:26 pm.

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Phil Kliewer/ Mayor

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Karla Ferrero/ City Clerk