

## **NEW CORDELL CITY COUNCIL**

### **Meeting Minutes of Special Session**

**Monday, May 12, 2025**

The New Cordell City Council met at the Cordell Community Center at 101 East Main behind City Hall on May 12, 2025 with seven council members present including: Blake Reed, Sheri Parsons, Greg Cox, Bruce Wesner, Tad Boone, 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 Marla Harper was absent. The agenda was posted on Friday, May 9, 2025 before 4 pm in the front window of City Hall.

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

Mayor Kliewer called the meeting to order at 4:00 pm. City Clerk Ferrero called roll, and a quorum was declared to be present.

### **POTENTIAL VOTING BUSINESS:**

**A. Consider, discuss and/or take possible action to approve the purchase of a 2022 Ford F-150 XL Extended Cab 4x4 (VIN: 1FTFX1E83NKD64645) from Wheeler Ford in the amount of \$33,500, with 34,373 miles, for use by the Street Department.**

Council Member Cox made a motion to approve the purchase of a 2022 Ford F-150 XL Extended Cab 4x4 (VIN: 1FTFX1E83NKD64645) from Wheeler Ford in the amount of \$33,500, with 34,373 miles, for use by the Street Department. The motion was seconded by Council Member Boone.

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

Motion carried: Aye: 7  
Nay: 0

**B. Consider, discuss and/or take possible action to approve a budget amendment to the FY 2024-2025 General Fund to establish and fund the “Morale and productivity Incentives” line item in the amount of \$5,000 as authorized by Ordinance 2025-01.**

Council Member Boone made a motion to approve a budget amendment to the FY 2024-2025 General Fund to establish and fund the “Morale and productivity Incentives” line item in the amount of \$5,000 as authorized by Ordinance 2025-01. Motion was seconded by Council Member Cox.

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

Motion carried: Aye: 7  
Nay: 0

**C. Consider, discuss and/or take possible action on entering an Agreement for Emergency Medical Services Assessment.**

Item was moved on the agenda to after “Consider and/or possible take action on items discussed in the Executive Session.”

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### EXECUTIVE SESSION: (Board shall vote to enter into Executive Session.)

- i. Discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Seth Slaughterback, Interim EMS Director, pursuant to Title 25 O.S., Section 307(B)(1).
- ii. Discussion regarding the purchase or appraisal of real property located at 202 N Temple, 119 W 1<sup>st</sup> St, 120 W 1<sup>st</sup> St, 201 W Main St, and 401 W 2<sup>nd</sup> St, pursuant to Title 25 O.S., Section 307(B)(3) of the Oklahoma Statutes.

### Vote to enter Executive Session.

Council Member Boone made a motion to enter Executive Session. Motion was seconded by Council Member Parsons.

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

Motion carried: Aye: 7  
Nay: 0

### Vote to come out of executive session.

Council Member Boone made a motion to exit Executive Session. Motion was seconded by Council Member Parsons.

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

Motion carried: Aye: 7  
Nay: 0

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

- i. Council Member Boone made a motion in order to ease the burden of Seth Slaughterback to relieve him of the duties of Interim EMS Director. Motion was seconded by Council Member Parsons.

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

Motion carried: Aye: 7  
Nay: 0

- ii. Council Member Parsons made a motion to authorize the Interim City Administrator Vicki Hagerman to make an offer not to exceed \$600,000.00 for real property located at 202 N Temple, 119 W 1<sup>st</sup> St, 120 W 1<sup>st</sup> St, 201 W Main St, and 401 W 2<sup>nd</sup> St. and to make the agreement between CK Energy and the City of New Cordell and to discuss the specifics on the personal property within. Motion was seconded by Council Member Cox.

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

Motion carried: Aye: 7  
Nay: 0

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**POTENTIAL VOTING BUSINESS: - Moved from Between Voting Item B and Executive Session on the agenda.**

**C. Consider, discuss and/or take possible action on entering an Agreement for Emergency Medical Services Assessment.**

Council Member Boone made a motion to enter an Agreement for Emergency Medical Services Assessment. Motion was seconded by Council Member Newman.

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

Motion carried: Aye: 7  
Nay: 0

## ADJOURNMENT:

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

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

Motion carried: Aye: 7  
Nay: 0

The meeting was adjourned at 4:42 pm.

Phil Kliewer/ Mayor

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Karla Ferrero/ City Clerk