

# NEW CORDELL CITY COUNCIL

Will meet in SPECIAL SESSION

at 6:00 p.m. on Tuesday, May 16, 2023

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

## AGENDA

**Loyalty and Oaths of Office for Elected Officials:** Buddy Holman

1. **CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**
2. **MOTION AND VOTE TO ADOPT AGENDA.**
3. **MOTION AND VOTE TO ELECT THE COUNCIL PRESIDENT.**
4. **INFORMATION ITEMS:** *(Information Items are presented for information only, they can be discussed but do not require action.)*
  - a) Receive reports.
  - b) Representative from RSMeacham CPAs to present financial reports.
  - c) Representative from FFIT Consulting, LLC to present monthly report.
  - d) Representatives from the Cordell Chamber of Commerce to present report.
5. **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.)*
6. **DISCUSSION ITEMS:**
  - a) Cordell Beautification
7. **CONSENT AGENDA:**
  - a. Approve Minutes from Regular Meeting on April 17, 2023.
  - b. Approve Financial Reports Period 10, April 2023.
  - c. Approve Expenditures Period 10, April 2023.
  - d. Approve Payment to Myers Engineering in the amount of \$11,726.10 for Invoice #221039-21 Cordell – Water System Improvements.
  - e. Approve Payment to Myers Engineering in the amount of \$5,705.08 for Invoice #221262-5 Cordell – 2021 CDBG Water Project.
  - f. Approve DWSRF P40-2007502-01: Budget Revision requesting moving \$7,353.00 of Line-Item o. Contingency to Resident Project Representative line-item h.

**8. POTENTIAL VOTING BUSINESS:**

- A. Consider, discuss and/or possible take action on waiving vender fees for the Heavenly Junk Market and Car Show at the Activities Center.
- B. Consider, discuss and/or possible take action on Settlement Agreement with Skyward Specialty Insurance on Semi-Truck Incident on September 25, 2022 in the Amount of \$15,658.93.
- C. Consider, discuss/and or possible take action on Community Center Rental Agreement Rules and Regulations, and Charges.
- D. Consider, discuss, and/or possible take action on the Recommendation of the Planning and Zoning Board to Re-Zone Lots 5 and 8, Block 11, Christian College Addition, City of New Cordell, Physical Property Located at 1206 N Market St. from Commercial to Residential.
- E. Consider, discuss, and/or possible take action to approve Ordinance # 2023-02 Providing the Aforementioned Re-Zoning, from Commercial to Residential.
- F. Consider, discuss, and/or possible take action to approve the Emergency Clause in the Ordinance 2023-02.
- G. Consider, discuss and/or possible take action on Appointment of Jim Miller to Serve Term Ending on November 2025 on the Cordell Planning and Zoning Committee.
- H. Consider, discuss and/or possible take action on Payment to Inman Excavating in the amount of \$72,518.14 for invoice for Pay Application No. 3 – Water System Improvements- Waterline Replacements 18752 CDBG 18 & 18549 CDBG 21.

**9. COUNCIL REMARKS:**

**10. MAYOR REMARKS:**

**11. ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 pm, May 12, 2023.

(ATTEST)



Karla Ferrero, City Clerk



# **NEW CORDELL UTILITIES AUTHORITY BOARD**

**Will meet in SPECIAL SESSION**

**at 6:00 p.m. on Tuesday, May 16, 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 \$0.1516

- 4. DISCUSSION ITEMS:**
  
- 5. CONSENT AGENDA:**
  - a. Approve Minutes from Regular Meeting on April 17, 2023.
  - b. Approve Financial Reports Period 10, April 2023.
  - c. Approve Expenditures Period 10, April 2023.
  - d. Approve Payment to Myers Engineering in the amount of \$11,726.10 for Invoice #221039-21 Cordell – Water System Improvements.
  - e. Approve Payment to Myers Engineering in the amount of \$5,705.08 for Invoice #221262-5 Cordell – 2021 CDBG Water Project.
  - f. Approve DWSRF P40-2007502-01: Budget Revision requesting moving \$7,353.00 of Line-Item o. Contingency to Resident Project Representative line-item h.

6. **POTENTIAL VOTING BUSINESS:**

- a. Consider, discuss and/or possible take action to approve Resolution #2023-03 of the New Cordell Utilities Authority Appointing a Representative to Serve on the Election Committee of the Oklahoma Municipal Power Authority.

7. **TRUSTEE REMARKS:**

8. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 pm, May 12, 2023.

Affix Seal:

*Karla Ferrero*



Karla Ferrero, City Clerk

**NEW CORDELL DEVELOPMENT AND  
REDEVELOPMENT AUTHORITY BOARD**

**Will meet in SPECIAL SESSION**

**at 6:00 p.m. on Tuesday, May 16, 2023**

**Immediately following NCUA Board 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.)
- 4. DISCUSSION ITEMS:**
- 5. CONSENT AGENDA:**
  - a. Approve minutes from the Regular Meeting on April 17, 2023
- 6. POTENTIAL VOTING BUSINESS:**
- 7. TRUSTEE REMARKS:**
- 8. ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 p.m., May 12, 2023

Affix Seal:



  
Karla Ferrero, City Clerk