

NEW CORDELL CITY COUNCIL

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, May 20, 2024

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.)*
 - a) Receive reports.
 - b) Representative from RSMeacham CPAs to present financial reports.
 - c) 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:**
 - A. Request from Cordell Community Gardens to talk about water for the Community Garden.
5. **CONSENT AGENDA:**
 - a. Approve Minutes from Regular Meeting on April 15, 2024.
 - b. Approve Financial Reports Period 10, April 2024.
 - c. Approve Expenditures Period 10, April 2024.
 - d. Approve Medicaid Collections in the amount of \$100.00.
6. **POTENTIAL VOTING BUSINESS:**
 - A. Consider, discuss and/or possible take action on acknowledging receipt of the FY 24/25 Proposed Budget.
 - B. Consider, discuss and/or possible take action on Amendments to Dobson Fiber Permit Agreement.
 - C. Consider, discuss and/or possible take action on authorizing the Submission of a bid for the 2011 Ford F-350 Ambulance Unit #3 to Cheyenne and Arapaho Emergency Medical Service.
 - D. Consider, discuss and/or possible take action on authorizing the Submission of a Bid for the 2011 Ford F-350 Ambulance Unit #4 to Cheyenne and Arapaho Emergency Medical Service.
 - E. Consider, discuss and/or possible take action on the Municipal Swimming Pool Calendar Change for Morning Adult Water Walkers.

- F. Consider, discuss and/or possible take action on Quote for American Legal Publishers on Recodification of Ordinances for the City of New Cordell, Oklahoma, at an estimated cost of \$19,090.00.
- G. Consider, discuss and/or possible take action to approve Addendum to Contract with American Collections Services adding management of Ambulance Collections for the City of New Cordell.
- H. Consider, discuss and/or possible take action to approve payment to South Western Oklahoma Development Agency (SWODA) for 18549 CDBG 21 Project Administration 2nd Progress Billing in the amount of \$10,000.01.
- I. Consider, discuss and/or possible take action on Chamber of Commerce request to Close South Market Street between Main Street and East Clay, not to include the highway on June 8th, 2024, from 8 am to 4 pm for vendor use during Town-wide Garage Sale.
- J. Consider, discuss and/or possible take action on Chamber of Commerce request to Close East 2nd Street between North Glenn English Street and North Cordell Street, not to include the highway on June 29th, 2024, from 12 pm to 9 pm for the Hometown 4th of July Celebration.
- K. Consider, discuss and/or possible take action on Authorization to Apply for FEMA funds if Declared a Public Authority Disaster for Washita County.
- L. Consider, discuss and/or possible take action to approve Cimmaron Valley Engineering, LLC to provide On-Call Engineering Services to the City of New Cordell.
- M. Consider, discuss and/or possible take action on Resolution 2024-03 Nominating Robert Johnston, City of Clinton, City Manager as a Candidate to Fill an Open Trustee-at-Large Position on the Board of Trustees of the Oklahoma Municipal Retirement Fund (OkMRF) Representing the Entire Membership for a Five-Year Term Beginning October 1, 2024 through October 1, 2029.

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, May 17, 2024.

(ATTEST)

Karla Ferrero

Karla Ferrero, City Clerk



NEW CORDELL UTILITY AUTHORITY BOARD

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, May 20, 2024

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 \$0.00578

3. DISCUSSION ITEMS:

- A. Foss Reservoir Master Conservancy District Pretreatment Information.
- B. Closure of DEQ Consent Order Case No. 20-106(A).

4. CONSENT AGENDA:

- a. Approve Minutes from Regular Meeting on April 15, 2024.
- b. Approve Financial Reports Period 10, April 2024.
- c. Approve Expenditures Period 10, April 2024.

5. POTENTIAL VOTING BUSINESS:

- A. Consider, discuss and/or possible take action on acknowledging receipt of the FY 24/25 Proposed Budget.
- B. Consider, discuss and/or possible take action to approve Anixter Invoice for Emergency Supplies for 4/30/2024 Tornado in the amount of \$25,285.02.
- C. Consider, discuss and/or possible take action on Amendments to Dobson Fiber Permit Agreement.
- D. Consider, discuss and/or possible take action to approve Cimmaron Valley Engineering, LLC to provide On-Call Engineering Services to the New Cordell Municipal Authority.
- E. Consider, discuss and/or possible take action to approve the Low Income Household Energy Assistance Program (LIHEAP) Utility Provider Contract between the Oklahoma Department of Human Service (OKDHS) and the City of New Cordell Utility Board Authority.
- F. Consider, discuss and/or possible take action to approve payment to South Western Oklahoma Development Agency (SWODA) for 18549 CDBG 21 Project Administration 2nd Progress Billing in the amount of \$10,000.01.

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:**

This agenda was posted at the New Cordell City Hall by 6:00 pm, May 17, 2024.

(ATTEST)



Karla Ferrero, City Clerk



**NEW CORDELL DEVELOPMENT AND
REDEVELOPMENT AUTHORITY BOARD**

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, May 20, 2024

immediately following NCUA Board 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.)*
- 3. DISCUSSION ITEMS:**
- 4. CONSENT AGENDA:**
 - a. Approve Minutes from Regular Meeting on April 15, 2024.
- 5. POTENTIAL VOTING BUSINESS:**
 - A. Consider, discuss and/or possible take action on acknowledging receipt of the FY 24/25 Proposed Budget.
- 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:**

This agenda was posted at the New Cordell City Hall by 6:00 pm, May 17, 2024.

(ATTEST)



Karla Ferrero, City Clerk

