

**NEW CORDELL CITY COUNCIL
NEW CORDELL UTILITY AUTHORITY
NEW CORDELL DEVELOPMENT & REDEVELOPMENT
AUTHORITY**

Will hold a PUBLIC HEARING

At 6:00 p.m. on Monday, June 10, 2024

FOR FISCAL YEAR 24/25 BUDGET

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. OPEN PUBLIC HEARING.**
 - a. Public comments will be heard after Council and Board discussion.
- 3. ADJOURNMENT of PUBLIC HEARING.**

NEW CORDELL CITY COUNCIL

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, June 10, 2024

immediately following Public Hearing

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 Britton, Kuykendall, and Miller CPA's PC to present 2023 annual audit.
- 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:**

A.

5. **CONSENT AGENDA:**

- a. Approve Minutes from Regular Meeting on May 20, 2024.
- b. Approve Financial Reports Period 11, May 2024.
- c. Approve Expenditures Period 11, May 2024.
- d. Approve Mediclaims Collections in the amount of \$1,833.50.

6. **POTENTIAL VOTING BUSINESS:**

- A. Consider, discuss and/or possible take action to acknowledge acceptance of fiscal year 2023 audit as presented by Britton, Kuykendall, and Miller CPA's PC
- B. Consider, discuss and/or possible take action to approve the proposed 2023-2024 Budget Amendments.
- C. Consider, discuss and/or possible take action on Resolution No. 2024-04. A Resolution of the City of New Cordell, Oklahoma, The New Cordell Utilities Authority, and The Cordell Development and Redevelopment Authority adopting the Fiscal Year 2024-2025 Budget and establishing amendment authority.
- D. Consider, discuss and/or possible take action to approve Resolution 2024-05, Rate Schedule for the New Cordell Utility Authority establishing Utility Rates and Fees.
- E. Consider, discuss and/or possible take action on Authorizing the Changes to the City of New Cordell's OMAG Insurance Premiums, an increase of \$4,950 to the Annual Premium for a total of \$16,129.00.
- F. Consider, discuss and/or possible take action to Appoint Judson Regier to fill Expiring Three Year Term July 1, 2024 – June 30, 2027, on the Cordell Library Local Advisory Board.
- G. Consider, discuss and/or possible take action to Appoint Colette Greene to fill Expiring Three Year Term July 1, 2024 – June 30, 2027, on the Cordell Library Local Advisory Board.
- H. Consider, discuss and/or possible take action on resolution No. 2024-06 for Interlocal Agreement Regarding Reserve Officers between the City of New Cordell and Washita County.
- I. Consider, discuss and/or possible take action on Interlocal Agreement on Inmate Housing between the City of New Cordell and Washita County.
- J. Consider, discuss, and/or possible take action to give Cordell Chamber of Commerce \$5000 to put on the Pumpkin Festival.
- K. Consider, discuss, and/or possible take action to allow detour and/or closing from square to Dollar General, North College from Main to 1st, South College from Main to Clay, North Market from 1st to Main, South Market from Main to Clay St., in the afternoon to close Temple from Main St. to 1st St. for Burnout Contest, for Pumpkin Festival on October 12, 2024 provided the

Chamber of Commerce plan to detour and/or close street on State Highway 152 is approved by the Oklahoma Department of Transportation.

- L. Consider, discuss, and/or possible take action to authorize the Chamber to close South Market Street from Main Street to Clay St on July 20th for a street event featuring the screening of Twisters.
- M. Consider, discuss and/or possible take action to all the Chamber to close North Market Street between Main St to 1st St, south Market st to Clay St, North College St from Main St to 1st St & South College from Main St to Clay St for Spook the Square on Oct 31st.
- N. Consider, discuss, and/or possible take action on the Appointment and Replacement to fill the Vacancy for Ward 3, Council Member Lowell Holman's Council Seat until the next General Election on April 8th, 2025, election.
- O. Consider, discuss and/or possible take action on Ordinance 2024-02, City of New Cordell, Repealing and Replacing, Title 4 Business and License Regulations, Chapter 2 Alcoholic Beverages, Section 8, Taxes Enumerated. (*Alcohol*).

7. EXECUTIVE SESSION: (Consider and discuss adjourning to executive session)

- a) To discuss Confidential Communication with the City Attorney on William C. Thomsen v Cordell Police Department, et al., Western District of Oklahoma Case No. CIV-24-226-JD Pursuant to Title 25 O.S., Section 307 (B) 4 of the Oklahoma Statues. City Attorney has Determined Disclosure will Impair the Ability of the Board to Process the Claim in the Public Interest.

8. Vote to come out of executive session.

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

10. 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.)

11. COUNCIL REMARKS:

12. MAYOR REMARKS:

13. ADJOURNMENT:

This agenda was posted at the New Cordell City Hall by 6:00 pm, June 7th, 2024.

(ATTEST)



Karla Ferrero, City Clerk



NEW CORDELL UTILITY AUTHORITY BOARD

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, June 10, 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 \$0.00877

- 3. DISCUSSION ITEMS:**
 - A. Foss Reservoir Master Conservancy District Pretreatment Information.
- 4. CONSENT AGENDA:**
 - a. Approve Minutes from Regular Meeting on May 20, 2024.
 - b. Approve Financial Reports Period 11, April 2024.
 - c. Approve Expenditures Period 11, April 2024.
- 5. POTENTIAL VOTING BUSINESS:**
 - A. Consider, discuss and/or possible take action to approve the proposed 2023-2024 Budget Amendments.
 - B. Consider, discuss and/or possible take action on Resolution No. 2024-04. A Resolution of the City of New Cordell, Oklahoma, The New Cordell Utilities Authority, and The Cordell Development and Redevelopment Authority adopting the Fiscal Year 2024-2025 Budget and establishing amendment authority.
 - C. Consider, discuss and/or possible take action to approve Resolution 2024-05, Rate Schedule for the New Cordell Utility Authority establishing Utility Rates and Fees.
- 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:**

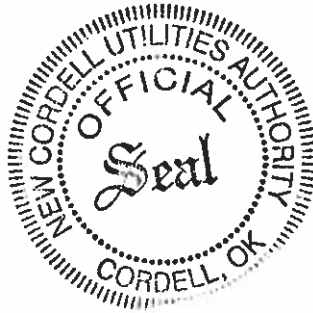
8. ADJOURNMENT:

This agenda was posted at the New Cordell City Hall by 6:00 pm, June 7, 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, June 10, 2024 immediately

following NCUA Board Meeting

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

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- 5. POTENTIAL VOTING BUSINESS:**
 - A. Consider, discuss and/or possible take action to approve the proposed 2023-2024 Budget Amendments.
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 - C. Consider, discuss and/or possible take action to approve a contract with the Cordell Recreational Authority dba Crooked Creek Golf Course to provide recreational opportunities for the City of New Cordell including but not limited to local businesses, Cordell Public Schools, Crooked Creek Junior Golf Association and local community members as well as surrounding communities.
- 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, June 7, 2024.

(ATTEST)

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Karla Ferrero, City Clerk

