

**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 12, 2023

FOR FISCAL YEAR 23/24 BUDGET

AT 1005 East 3rd St. in the Washita County Activity Center

AGENDA

- 1. CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**
- 2. OPEN PUBLIC HEARING.**
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 12, 2023

at 1005 East 3rd St. in the Washita County Activity Center

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.
 - d) Representatives from the Cordell Chamber of Commerce to present 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. Presentation from the Washita County Gun Club.

5. **CONSENT AGENDA:**

- a. Approve Minutes from Special Meeting on May 16, 2023.
- b. Approve Minutes from Special Meeting on May 23, 2023.
- c. Approve Financial Reports Period 11, May 2023.
- d. Approve Expenditures Period 11, May 2023.
- e. Approve Payment to Myers Engineering in the amount of \$13,767.58 for Invoice #221262-6 Cordell – 2021 CDBG Water Project.
- f. Approve Payment to Elite Towers, Inc in the amount of \$12,791.75 for Pay Application #7, for Project No. 52-22-1001 Elevated Water Storage Tank Rehabilitation.

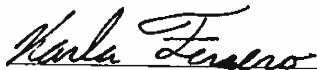
6. **POTENTIAL VOTING BUSINESS:**

- A. Consider, discuss and/or possible take action on approving Contract and Appointing Shane A Regier, as the City of New Cordell's Attorney.
- B. Consider, discuss and/or possible take action to approve the proposed 2022-2023 Budget Amendments.
- C. Consider, discuss and/or possible take action on Resolution No. 2023-04. 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 2023-2024 Budget and establishing amendment authority.
- D. Consider, discuss/and or possible take action on Designating Lawana Price as the Authorized Agent for Oklahoma Municipal Retirement Fund (OKMRF).
- E. Consider, discuss, and/or possible take action on Payment to Southwestern Oklahoma Development Authority (SWODA) in the amount of \$10,000 for Invoice ID 3680, - 18752 CDBG 18 & 18549 CDBG 21 Project Administration.
- F. Consider, discuss, and/or possible take action on Payment to Southwestern Oklahoma Development Authority (SWODA) in the amount of \$13,000 for Invoice ID 3704 -18685 CDBG-CIP Grant.
- G. Consider, discuss and/or possible take action to Appoint Rick Lindley to fill the Unexpired Term of Don Woody on the Cordell Library Local Advisory Board.

- H. Consider, discuss and/or possible take action on resolution No. 2023-05 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 approve Resolution 2023-06; a Resolution of the City of New Cordell, Authorizing Application for Financial Assistance Under the FY 2023 Midwestern Oklahoma Development Authority's (MODA) Grant Program.
- K. Consider, discuss and/or possible take action on Payment to Inman Excavating in the amount of \$109,315.55 for invoice for Pay Application No. 4- Water System Improvements- Waterline Replacements 18752 CDBG 18 & 18549 CDBG 21.
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 5:00 pm, June 9, 2023.

(ATTEST)



Karla Ferrero, City Clerk



NEW CORDELL UTILITIES AUTHORITY BOARD

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, June 12, 2023

immediately following City Council Meeting

at 1005 East 3rd St. in the Washita County Activity Center

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 \$0.01615

- 3. DISCUSSION ITEMS:**
- 4. CONSENT AGENDA:**
 - a. Approve Minutes from Special Meeting on May 16, 2023.
 - b. Approve Minutes from Special Meeting on May 23, 2023.
 - c. Approve Financial Reports Period 11, May 2023.
 - d. Approve Expenditures Period 11, May 2023.
 - e. Approve Payment to Myers Engineering in the amount of \$13,767.58 for Invoice #221262-6 Cordell – 2021 CDBG Water Project.
 - f. Approve Payment to Elite Towers, Inc in the amount of \$12,791.75 for Pay Application #7, for Project No. 52-22-1001 Elevated Water Storage Tank Rehabilitation.
- 5. POTENTIAL VOTING BUSINESS:**
 - A. Consider, discuss and/or possible take action to approve the proposed 2022-2023 Budget Amendments.
 - B. Consider, discuss and/or possible take action on Resolution No. 2023-04. 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 2023-2024 Budget and establishing amendment authority.


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 5:00 pm, June 9, 2023.

Affix Seal:


Karla Ferrero, City Clerk



**NEW CORDELL DEVELOPMENT AND
REDEVELOPMENT AUTHORITY BOARD**

Will meet in **REGULAR SESSION**

at 6:00 p.m. on Monday, June 12, 2023

Immediately following NCUA Board Meeting

at 1005 East 3rd St. in the Washita County Activity Center

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 the Special Meeting on May 16, 2023
5. **POTENTIAL VOTING BUSINESS:**
 - A. Consider, discuss and/or possible take action to approve the proposed 2022-2023 Budget Amendments.
 - B. Consider, discuss and/or possible take action on Resolution No. 2023-04. 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 2023-2024 Budget and establishing amendment authority.
 - 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 5:00 p.m., June 9, 2023

Affix Seal:



Karla Ferrero

Karla Ferrero, City Clerk