

NEW CORDELL CITY COUNCIL

Will meet in **REGULAR SESSION**
at 6:00 p.m. on Monday, June 16, 2025
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:**
5. **CONSENT AGENDA:**
 - a. Approve Minutes from Public Hearing on May 19, 2025.
 - b. Approve Minutes from Special Meeting on May 19, 2025
 - c. Approve Financial Reports Period 11, May 2025.
 - d. Approve Expenditures Period 11, May 2025.
6. **POTENTIAL VOTING BUSINESS:**
 - A. Consider, discuss, and/or take possible action to approve the proposed 2024-2025 Budget Amendments.
 - B. Consider, discuss, and/or take possible action on Resolution No. 2025-03. 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 2025-2026 Budget and Establishing Amendment Authority.
 - C. Consider, discuss, and/or take possible action on Resolution No. 2025-04, Rate Schedule for the New Cordell Utility Authority establishing Utility Rates and Fees.
 - D. Consider, discuss, and/or take possible action to Appoint Linda Johnson to fill Expiring Three Year Term July 1, 2025 – June 30, 2028, on the Cordell Library Local Advisory Board.
 - E. Consider, discuss, and/or take possible action to Appoint Cheri Nabors to fill Expiring Three Year Term July 1, 2025 – June 30, 2028, on the Cordell Library Local Advisory Board.
 - F. Consider, discuss, and/or take possible action on opening Adams Lake to the public for one day in observance of the 4th of July.

- G. Consider, discuss and/or take possible action on Resolution No. 2025-05 for Interlocal Agreement Regarding Dispatching between the City of New Cordell and Washita County.
- H. Consider, discuss and/or take possible action on Resolution No. 2025-06 for Interlocal Agreement Regarding Reserve Officers between the City of New Cordell and Washita County.
- I. Consider, discuss and/or take possible action on Interlocal Agreement on Inmate Housing between the City of New Cordell and Washita County.
- J. Consider, discuss and/or take possible action on Chamber of Commerce Request to Close East 5th Street from North Fleming to North Magnolia, East 3rd Street from North Fleming to North Magnolia, North Fleming from East 3rd Street to East 5th Street, and North Magnolia from East 3rd Street to East 5th Street on June 28th, 2025, from 8am to 10am for the Hometown 4th of July Celebration.
- K. Consider, discuss, and/or take possible action to accept the FY 2025 Firefighting Equipment and Gear Grant in the amount of \$70,000 for the purchase of a cab and chassis.
- L. Consider, discuss and/or possible take action to approve Resolution 2025-07; a Resolution of the City of New Cordell, Authorizing Application for Financial Assistance Under the FY 2025 Midwestern Oklahoma Development Authority's (MODA) Grant Program.
- M. Consider, discuss and/or take possible action to approve the submission of an application for the Oklahoma Emergency Response Systems Stabilization and Improvement Revolving Fund (OERSSIRF) Grant for Fiscal Year 2026.
- N. Consider, discuss and/or possible take action to approve the repair of the 2011 Ford F-450 ambulance by selecting between two engine replacement estimates provided by AR-152 Auto Repair and Care LLC.
- O. Consider, discuss, and/or take possible action to authorize the Mayor and City Attorney to amend the agreement with FFIT Consulting, LLC to include grant writing services.

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

- i. Discussion regarding the Purchase or Appraisal of Real Property, located at 202 N Temple St, 120 N Temple, 119 W 1st St, 120 W. 1st, 201 W Main St., and 401 W 2nd St., Pursuant to Title 25 O.S., Section 307 (B)(3).
- ii. Discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of EMS Director, pursuant to Title 25 O.S., Section 307(B)(1).

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 13, 2025.

(ATTEST)


Karla Ferrero, City Clerk



NEW CORDELL UTILITY AUTHORITY BOARD

Will meet in REGULAR SESSION
at 6:00 p.m. on Monday, June 16, 2025
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 \$0.00965

3. DISCUSSION ITEMS:

A. Update on Foss Reservoir Master Conservancy District

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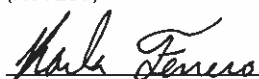
6. NEW BUSINESS: *(Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.)*

7. TRUSTEE REMARKS:

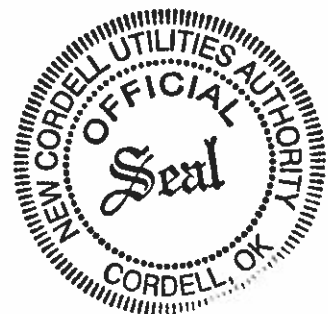
8. ADJOURNMENT:

This agenda was posted at the New Cordell City Hall by 6:00 pm, June 13, 2025.

(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 16, 2025
immediately following NCUA Board Meeting
at 101 East Main St. in the Cordell Community Center behind City Hall**

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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:**

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(ATTEST)


Karla Ferrero, City Clerk

