

NEW CORDELL CITY COUNCIL

Meeting Minutes of Regular Session

Monday, June 16, 2025

The New Cordell City Council met at the Cordell Community Center at 101 East Main behind City Hall on June 16, 2025 with eight council members present including: Blake Reed, Sheri Parsons, Marla Harper, Greg Cox, Bruce Wesner, Tad Boone, James Newman, and Cheri Nabors. Also present were Mayor Phil Kliewer, City Attorney Shane Regier, Interim City Administrator Vicki Hagerman, and City Clerk Karla Ferrero. The agenda was posted on Friday, June 13, 2025 before 6 pm in the front window of City Hall.

CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:

Mayor Kliewer called the meeting to order at 6:00 pm. City Clerk Ferrero called roll, and a quorum was declared to be present.

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.**

Dacia Phillips from RSMeacham CPAs presented the financials through May 2025 for the first 11 months of the fiscal year.

Interim City Administrator Vicki Hagerman gave reports on the departments and city operations.

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.)

None.

DISCUSSION ITEMS:

None.

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.**

Council Member Boone made a motion to adopt the consent agenda. The motion was seconded by Council Member Harper.

Vote called: Aye: Reed, Parsons, Cox, Harper, Wesner, Boone, Newman, Nabors.
 Nay: 0

Motion carried: Aye: 8
 Nay: 0

POTENTIAL VOTING BUSINESS:

A. **Consider, discuss, and/or take possible action to approve the proposed 2024-2025 Budget Amendments.**

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Council Member Cox made a motion to approve the proposed 2024-2025 Budget Amendments. The motion was seconded by Council Member Harper.

Vote called: Aye: Reed, Parsons, Cox, Harper, Wesner, Boone, Newman, Nabors.
Nay: 0

Motion carried: Aye: 8
Nay: 0

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.

Council Member Parsons made a motion to adopt 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. Motion was seconded by Council Member Cox.

Vote called: Aye: Reed, Parsons, Cox, Harper, Wesner, Newman, Nabors.
Nay: Boone

Motion carried: Aye: 7
Nay: 1

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.

Council Member Newman made a motion to adopt Resolution No. 2025-04, Rate Schedule for the New Cordell Utility Authority establishing Utility Rates and Fees. Motion was seconded by Council Member Parsons.

Vote called: Aye: Reed, Parsons, Cox, Harper, Wesner, Boone, Newman, Nabors.
Nay: 0

Motion carried: Aye: 8
Nay: 0

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.

Council Member Newman made a motion to Appoint Linda Johnson to fill Expiring Three Year Term July 1, 2025 – June 30, 2028, on the Cordell Library Local Advisory Board. Motion was seconded by Council Member Parsons.

Vote called: Aye: Reed, Parsons, Cox, Harper, Wesner, Boone, Newman.
Nay: 0
Abstain: Nabors

Motion carried: Aye: 7
Nay: 1

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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.

Council Member Newman made a motion to Appoint Cheri Nabors to fill Expiring Three Year Term July 1, 2025 – June 30, 2028, on the Cordell Library Local Advisory Board. Motion was seconded by Council Member Harper.

Vote called: Aye: Reed, Parsons, Cox, Harper, Wesner, Boone, Newman.
Nay: 0
Abstain: Nabors

Motion carried: Aye: 7
Nay: 1

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.

Council Member Newman made a motion to open Adams Lake to the public for a one day soft opening in observance of the 4th of July subject to coverage verification on allowing only foot traffic and light vehicle traffic. Motion was seconded by Council Member Nabors.

Vote called: Aye: Reed, Parsons, Cox, Harper, Wesner, Boone, Newman, Nabors.
Nay: 0

Motion carried: Aye: 8
Nay: 0

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.

Council Member Parsons made a motion to adopt Resolution No. 2025-05 for Interlocal Agreement Regarding Dispatching between the City of New Cordell and Washita County. Motion was seconded by Council Member Boone.

Vote called: Aye: Reed, Parsons, Cox, Harper, Wesner, Boone, Newman, Nabors.
Nay: 0

Motion carried: Aye: 8
Nay: 0

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.

Council Member Boone made a motion to adopt Resolution No. 2025-06 for Interlocal Agreement Regarding Reserve Officers between the City of New Cordell and Washita County. Motion was seconded by Council Member Parsons.

Vote called: Aye: Reed, Parsons, Cox, Harper, Wesner, Boone, Newman, Nabors.
Nay: 0

Motion carried: Aye: 8
Nay: 0

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I. Consider, discuss and/or take possible action on Interlocal Agreement on Inmate Housing between the City of New Cordell and Washita County.

Council Member Parsons made a motion to approve Interlocal Agreement on Inmate Housing between the City of New Cordell and Washita County. Motion was seconded by Council Member Reed.

Vote called: Aye: Reed, Parsons, Cox, Harper, Wesner, Boone, Newman, Nabors.
Nay: 0

Motion carried: Aye: 8
Nay: 0

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.

Council Member Nabors made a motion to approve 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. Motion was seconded by Council Member Boone.

Vote called: Aye: Reed, Parsons, Cox, Harper, Wesner, Boone, Newman, Nabors.
Nay: 0

Motion carried: Aye: 8
Nay: 0

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.

Council Member Boone made a motion to accept the FY 2025 Firefighting Equipment and Gear Grant in the amount of \$70,000 for the purchase of a cab and chassis. Motion was seconded by Council Member Parsons.

Vote called: Aye: Reed, Parsons, Cox, Harper, Wesner, Boone, Newman, Nabors.
Nay: 0

Motion carried: Aye: 8
Nay: 0

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.

Item was moved on the agenda to after "Consider and/or possible take action on items discussed in the Executive Session."

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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.

Council Member Newman made a motion to approve the submission of an application for the Oklahoma Emergency Response Systems Stabilization and Improvement Revolving Fund (OERSSIRF) Grant for Fiscal Year 2026. Motion was seconded by Council Member Parsons.

Vote called: Aye: Reed, Parsons, Cox, Harper, Wesner, Boone, Newman, Nabors.
Nay: 0

Motion carried: Aye: 8
Nay: 0

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.

Council Member Parsons made a motion to approve the repair of the 2011 Ford F-450 ambulance in the amount of \$23,269.97 based on the estimate provided by AR-152. Motion was seconded by Council Member Boone.

Vote called: Aye: Reed, Parsons, Cox, Harper, Wesner, Boone, Newman, Nabors.
Nay: 0

Motion carried: Aye: 8
Nay: 0

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.

Council Member Boone made a motion to authorize the Mayor and City Attorney to amend the agreement with FFIT Consulting, LLC to include grant writing services. Motion was seconded by Council Member Cox.

Vote called: Aye: Reed, Parsons, Cox, Harper, Wesner, Boone, Newman, Nabors.
Nay: 0

Motion carried: Aye: 8
Nay: 0

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).**

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Council Member Boone made a motion to enter executive session at 7:13pm and invited Interim City Administrator Hagerman, Dacia Phillips of RSMeacham CPAs, and Russell Brand. Motion was seconded by Council Member Newman.

Vote called: Aye: Reed, Parsons, Cox, Harper, Wesner, Boone, Newman, Nabors.
Nay: 0

Motion carried: Aye: 8
Nay: 0

Vote to come out of executive session.

Council Member Boone made a motion to exit executive session at 8:08pm. Motion was seconded by Council Member Reed.

Vote called: Aye: Reed, Parsons, Cox, Harper, Wesner, Boone, Newman, Nabors.
Nay: 0

Motion carried: Aye: 8
Nay: 0

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

- i. Council Member Boone made a motion to purchase at a cost not to exceed \$650,000.00, the properties 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., also known as the CK Complex, to include the tower and AMRS. Motion was seconded by Council Member Cox.

Vote called: Aye: Reed, Parsons, Cox, Harper, Wesner, Boone, Newman, Nabors.
Nay: 0

Motion carried: Aye: 8
Nay: 0

- ii. Mayor Kliever stated that council received a report regarding the EMS assessment.

POTENTIAL VOTING BUSINESS: - Moved from Between Voting Items K and M on the agenda.

- 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.**

Council Member Newman made a motion 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 to repair or replace roof on the CK campus or related activities. Motion was seconded by Council Member Nabors.

Vote called: Aye: Reed, Parsons, Cox, Harper, Wesner, Boone, Newman, Nabors.
Nay: 0

Motion carried: Aye: 8
Nay: 0

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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.)
None.

COUNCIL REMARKS:
None.

MAYOR REMARKS:
None.

ADJOURNMENT:
Council Member Boone made a motion to adjourn. Motion was seconded by Council Member Newman.
Vote called: Aye: Reed, Parsons, Cox, Harper, Wesner, Boone, Newman, Nabors.
 Nay: 0

Motion carried: Aye: 8
 Nay: 0

The meeting was adjourned at 8:13 pm.

Phil Kliewer/ Mayor

Karla Ferrero/ City Clerk