

NEW CORDELL CITY COUNCIL

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, July 15, 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.
5. **CONSENT AGENDA:**
 - a. Approve Minutes from Regular Meeting on June 10, 2024.
 - b. Approve minutes from the Budget Public Hearing on June 10, 2024.
 - c. Approve Financial Reports Period 12, June 2024.
 - d. Approve Expenditures Period 12, June 2024.
 - e. Approve Mediclaims Collections in the amount of \$ 1718.46
 - f. Approve Mediclaims Write-offs (Deceased) of \$300.00.
6. **POTENTIAL VOTING BUSINESS:**
 - A. Consider, discuss and/or possible take action on Community Fire Assistance 80/20 Reimbursement Grant for Extrication tools (known as Jaws of Life) through OK Forestry in the amount of \$28,161.75.
 - B. Consider, discuss, and/or possible take action to give Cordell Chamber of Commerce \$5000 to put on the Pumpkin Festival.
 - C. 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.

- D. 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).
D2: Consider, discuss and/or possibly take action to approve the Emergency Clause. (*An emergency clause requires a separate and distinct vote of the board and is valid only if there is a 3/4 vote of approval by the Board*).
- E. Consider, discuss, and/or possible take action on Resolution # 2024-07 Creating a CDBG GeoCIP Local Planning Activities Committee.

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.)

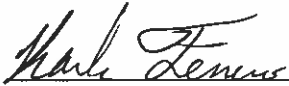
8. **COUNCIL REMARKS:**

9. **MAYOR REMARKS:**

10. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 6:00 pm, July 12th, 2024.

(ATTEST)



Karla Ferrero, City Clerk



NEW CORDELL UTILITY AUTHORITY BOARD

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, July 15, 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 \$0.00500

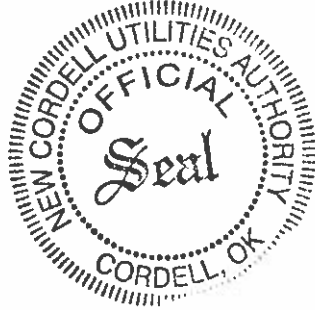
- 3. DISCUSSION ITEMS:**
 - A. Foss Reservoir Master Conservancy District Pretreatment Information.
- 4. CONSENT AGENDA:**
 - a. Approve Minutes from Regular Meeting on June 10, 2024.
 - b. Approve Financial Reports Period 12, June 2024.
 - c. Approve Expenditures Period 12, June 2024.
- 5. POTENTIAL VOTING BUSINESS:**
- 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



**NEW CORDELL DEVELOPMENT AND
REDEVELOPMENT AUTHORITY BOARD**

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, July 15, 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:**
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- 3. DISCUSSION ITEMS:**
- 4. CONSENT AGENDA:**
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- 5. POTENTIAL VOTING BUSINESS:**
- 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.)*
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