

NEW CORDELL CITY COUNCIL

Meeting Minutes of Regular Session

Monday, July 15, 2024

The New Cordell City Council met at the Cordell Community Center at 101 East Main behind City Hall on July 15, 2024 with six council members present including: Sheri Parsons, Greg Cox, Bruce Wesner, Tad Boone, Earlene Smith, and Cheri Nabors. Also present were Mayor Phil Kliwer, City Attorney Shane Regier, Interim City Administrator Vicki Hagerman, and City Clerk Karla Ferrero. Council Member Blake Reed was absent. The agenda was posted on Friday, July 12, 2024 before 6 pm in the front window of City Hall.

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

Mayor Kliwer called the meeting to order at 6:03 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 preliminary financials through June for the 2023-2024 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 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.**

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

Vote called: Aye: Parsons, Cox, Smith, Wesner, Boone, Nabors.
Nay: 0

Motion carried: Aye: 6
Nay: 0

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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.**

Mayor Kliewer stated that Seth would write the grant, and that the City portion would be 20%, or approximately \$5,600.

Council Member Smith made a motion to apply for 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. The motion was seconded by Council Member Nabors.

Vote called: Aye: Parsons, Cox, Smith, Wesner, Boone, Nabors.
Nay: 0

Motion carried: Aye: 6
Nay: 0

- B. Consider, discuss and/or possible take action to give the Cordell Chamber of Commerce \$5,000 to put on the Pumpkin Festival.**

Council Member Parsons made a motion to give the Cordell Chamber of Commerce \$5,000 to put on the Pumpkin Festival. Motion was seconded by Council Member Nabors.

Vote called: Aye: Parsons, Cox, Smith, Wesner, Boone, Nabors.
Nay: 0

Motion carried: Aye: 6
Nay: 0

- 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.**

Council Member Smith made a nomination to appoint Darryl Anthony to fill the Vacancy for Ward 3, Council Member Lowell Holman's Council Seat until the next General Election on April 8th, 2025, election.

Vote called: Aye: Smith, Boone
Nay: Parsons, Cox, Wesner, Nabors

Motion carried: Aye: 2
Nay: 4

Council Member Cox made a nomination to appoint Larry Henderson to fill the Vacancy for Ward 3, Council Member Lowell Holman's Council Seat until the next General Election on April 8th, 2025, election.

Vote called: Aye: Parsons, Cox, Wesner, Nabors.
Nay: Smith, Boone

Motion carried: Aye: 4
Nay: 2

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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).

Council Member Parsons made a motion to approve 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). Motion was seconded by Council Member Smith.

Vote called: Aye: Parsons, Cox, Smith, Wesner, Boone, Nabors.
Nay: 0

Motion carried: Aye: 6
Nay: 0

D2. Consider, discuss, and/or possible 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 $\frac{3}{4}$ vote of approval by the Board*).

Council Member Boone made a motion to approve the Emergency Clause. Motion was seconded by Council Member Parsons.

Vote called: Aye: Parsons, Cox, Smith, Wesner, Boone, Nabors.
Nay: 0

Motion carried: Aye: 6
Nay: 0

E. Consider, discuss and/or possible take action on Resolution 2025-07 Creating a CDBG GeoCIP Local Planning Activities Committee.

Interim City Administrator Hagerman said that this is for the CDBG GeoCIP grant and that they just need a new resolution for the year.

Council Member Boone made a motion to approve Resolution 2025-07 Creating a CDBG GeoCIP Local Planning Activities Committee. Motion was seconded by Council Member Smith.

Vote called: Aye: Parsons, Cox, Smith, Wesner, Boone, Nabors.
Nay: 0

Motion carried: Aye: 6
Nay: 0

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:

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Mayor Kliewer stated that he was excited about the abatement grant.

ADJOURNMENT:

Council Member Boone made a motion to adjourn. Motion was seconded by Council Member Cox.

Vote called: Aye: Parsons, Cox, Smith, Wesner, Boone, Nabors.
 Nay: 0

Motion carried: Aye: 6
 Nay: 0

The meeting was adjourned at 6:52 pm.

Phil Kliewer/ Mayor

Karla Ferrero/ City Clerk