

NEW CORDELL CITY COUNCIL

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, July 17, 2023

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.
- d) Representatives from the Cordell Chamber of Commerce to present report.
- e) Representative from the Cordell Memorial Hospital 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:

5. CONSENT AGENDA:

- a. Approve Minutes from Regular Meeting on June 12, 2023.
- b. Approve Financial Reports Period 12, June 2023.
- c. Approve Expenditures Period 12, June 2023.
- d. Approve Payment to Myers Engineering in the amount of \$8,936.00 for Invoice #221039-22 Cordell – Water System Improvements.
- e. Approve Payment to Myers Engineering in the amount of \$10,518.29 for Invoice #221262-7 Cordell – 2021 CDBG Water Project.
- f. Approve Payment to Elite Towers, Inc in the amount of \$1,202.97 for Pay Application #8, for Project No. 52-22-1001 Elevated Water Storage Tank Rehabilitation.
- g. Approve Payment to Elite Towers, Inc in the amount of \$44,223.70 for Pay Application #9, Final, for Project No. 52-22-1001 Elevated Water Storage Tank Rehabilitation.
- h. Approve DWSRF P40-2007502-01: Budget Revision requesting \$9,167.00 of Line-Item o. Contingency to Waterline Improvements Line-Item b and \$5,031.00 of Line-Item o. to Line-Item h.
- i. Approve Myers Engineering, Consulting Engineers, Inc. Exhibit K, Amendment to Owner-Engineer Agreement. MECE Project No. 221039 for DWSRF P40-2007502-01.

6. POTENTIAL VOTING BUSINESS:

- A. Consider, discuss, and/or possible take action on Proclamation for Dale Mitchell Day in Honor of Baseball Legend Loren Dale Mitchell.
- B. Consider, discuss and/or possible take action on Collections Policies and Associated Forms.
- C. Consider, discuss and/or possible take action to approve the Appointment of Linda McGechie to serve a 3-year term on the Cordell Library Local Advisory Board.
- D. Consider, discuss/and or possible take action on the Request for Qualifications for the Downtown Landscaping and Beautification project.
- E. Consider, discuss/and or possible take action on the Request for Qualifications for the Demolition for 202 E Main St. Building.
- F. Consider, discuss, and/or possible take action to give Cordell Chamber of Commerce \$5000 to put on the Pumpkin Festival.
- G. Consider, discuss, and/or possible allow detour and/or closing from square to Dollar General, North College from Main to 1st, South College from Main to Clay, North Market from 1st to Main, South Market from Main to Clay St., in the afternoon to close Temple from Main St. to 1st St. for Burnout Contest, for Pumpkin Festival, provided the Chamber of Commerce plan to detour and/or close street on State Highway 152 is approved by the Oklahoma Department of Transportation.
- H. Consider, discuss and/or possible take action to Waive Vendor Fees for the Cordell Chamber of Commerce Pumpkin Festival event.
- I. Consider, discuss and/or possible take action on Advertisement for Public Notice for Agricultural Land Leases.
- J. Consider, discuss and/or possible take action to Nominate a Representative for the City of Cordell to the Foss Reservoir Master Conservancy District Board of Directors for a Four-Year term Commencing on July 31, 2023 and Ending on July 31, 2027.
- K. Consider, discuss and/or possible take action to approve Resolution 2023-07, Rate Schedule for the New Cordell Utility Authority establishing Utility Rates and Fees.
- L. Consider, discuss and/or possible take action Concerning the Real Property located at 1121 N. Market St.

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.)

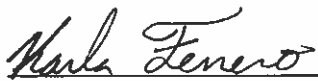
8. COUNCIL REMARKS:

9. MAYOR REMARKS:

10. ADJOURNMENT:

This agenda was posted at the New Cordell City Hall by 6:00 pm, July 14, 2023.

(ATTEST)



Karla Ferrero, City Clerk



NEW CORDELL UTILITIES AUTHORITY BOARD

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, July 17, 2023

immediately following City Council Meeting

at 101 East Main St. in the Cordell Community Center behind City Hall

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The Power Cost Adjustment is \$0.01154

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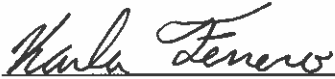
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7. **TRUSTEE REMARKS:**

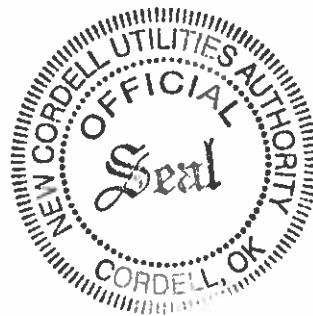
8. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 6:00 pm, July 14, 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, July 17, 2023

Immediately following NCUA Board Meeting

at 101 East Main St. in the Cordell Community Center behind City Hall

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- 7. TRUSTEE REMARKS:**
- 8. ADJOURNMENT:**

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Affix Seal:



Karla Ferrero

Karla Ferrero, City Clerk