

NEW CORDELL CITY COUNCIL

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, July 18, 2022

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

AGENDA

1. **CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**
2. **MOTION AND VOTE TO ADOPT AGENDA.**
3. **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.
4. **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.)*
5. **DISCUSSION ITEMS:**
 - a) Request from Allen J. Wedel to discuss vandalism at the Cemetery and his property.
6. **CONSENT AGENDA:**
 - a. Approve Minutes from Regular Meeting on June 20, 2022.
 - b. Approve Financial Reports Period 12, June 2022.
 - c. Approve Expenditures Period 12, June 2022.
 - d. Approve Payment to Myers Engineering in the amount of \$3,702.00 for Invoice #220065.16 Potable Water System Hydraulic Model and Analysis and Disinfection Feed.
 - e. Approve Payment to Myers Engineering in the amount of \$18,520.00 for Invoice #221039-11 Cordell – Water System Improvements.
 - f. Approve Payment to Young Contracting, LLC in the amount of \$253,526.86 for Pay Application #7, for Project #Y2114 Cordell Water System Improvements.
 - g. Approve Payment to Elite Towers, Inc in the amount of \$94,051.75 for Pay Application #3, for Project No. 52-22-1001 Elevated Water Storage Tank Rehabilitation.
 - h. Approve Change Order #4 in the amount of \$10,243.50 with Young Contracting for the addition of a check valve and adding a double gate for a 20' opening.

7. POTENTIAL VOTING BUSINESS:

- A. Consider, discuss and/or possible take action on accepting ODOC Community Development Block Grant 2022 in the amount of \$600,000.00.
- B. Consider, discuss and/or possible take action on CDBG – Administrative Contract with South Western Oklahoma Development Authority (SWODA) for an amount not to exceed \$30,000.01 for administering contract 18549 CDBG 21 contract.
- C. Consider, discuss and/or possible take action on Resolution No. 2022-09 A Resolution of the City of New Cordell, Oklahoma adopting Section 3 of the Housing and Urban Development Act of 1968.
- D. Consider, discuss and/or possible take action on Fair Housing Resolution No. 2022-10 for the Community Development Block Grant.
- E. Consider, discuss and/or possible take action on Residential Anti-Displacement Plan and Relocation Assistance Plan for the Community Development Block Grant.
- F. Consider, discuss and/or possible take action for the City to provide financial assistance to the Senior Citizen Center.
- G. Consider, discuss and/or possible take action on easement language for the easement/alley way between the old USDA building and the Northside Church of Christ for the Family Dollar/Dollar Tree store proposed for Cordell.
- H. Consider, discuss and/or possible take action on 1221 East 1st Street, Cordell, OK seeking an easement/encroach variance from the city.

8. **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.)*

9. **COUNCIL REMARKS:**

10. **MAYOR REMARKS:**

11. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 pm, July 15, 2022.

(ATTEST)

Karla Ferrero



Karla Ferrero, Deputy City Clerk

NEW CORDELL UTILITIES AUTHORITY BOARD

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, July 18, 2022

immediately following City Council Meeting

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

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- 2. MOTION AND VOTE TO ADOPT AGENDA.**

- 3. INFORMATION ITEMS:** *(Information Items are presented for information only, they can be discussed but do not require action.)*

The Power Cost Adjustment is \$ 0.02015

- 4. DISCUSSION ITEMS:**

- 5. CONSENT AGENDA:**
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- D. Consider, discuss and/or possible take action on Fair Housing Resolution No. 2022-10 for the Community Development Block Grant.
- E. Consider, discuss and/or possible take action on Residential Anti-Displacement Plan and Relocation Assistance Plan for the Community Development Block Grant.
- F. Consider, discuss and/or possible take action to approve an open blanket order for fiscal year 2023 not to exceed \$150,000 for electrical supplies. Examples transformers, CT meters, wire, poles, etc.

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8. TRUSTEE REMARKS:

9. ADJOURNMENT:

This agenda was posted at the New Cordell City Hall by 5:00 p.m. July 15, 2022.

Affix Seal: *Karla Ferrero*

Karla Ferrero, Deputy City Clerk



**NEW CORDELL DEVELOPMENT AND
REDEVELOPMENT AUTHORITY BOARD**

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, July 18, 2022

Immediately following NCUA Board Meeting

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

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4. DISCUSSION ITEMS:

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a: Approve minutes from the Regular Meeting on June 20, 2022

6. POTENTIAL VOTING BUSINESS:

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.)*

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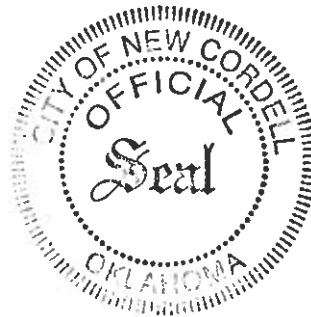
9. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 p.m., July 15, 2022

Affix Seal:



A handwritten signature in cursive script, appearing to read "Karla Ferrero", is written over a horizontal line.



Karla Ferrero, Deputy City Clerk