

NEW CORDELL CITY COUNCIL

Will meet in REGUALR SESSION

at 6:00 p.m. on Monday, July 21, 2025

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. Recognition and expressing appreciation to the volunteers at the New Cordell Golf Course.
- b. Receive reports.
- c. Representative from Britton, Kuykendall, and Miller CPA's PC to present 2024 annual audit.
- d. Representative from RSMeacham CPAs to present financial reports.
- e. 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. Discuss pigeon population increase in the downtown area following recent building demolition, including potential mitigation options.

5. CONSENT AGENDA:

- a. Approve Minutes from Regular Meeting on June 16, 2025.
- b. Approve Financial Reports Period 12, June 2025.
- c. Approve Expenditures Period 12, June 2025.

6. POTENTIAL VOTING BUSINESS:

- A. Consider, discuss and/or possible take action to acknowledge acceptance of fiscal year 2024 audit as presented by Britton, Kuykendall, and Miller CPA's PC.
- B. Consider, discuss, and/or take possible action on adopting a revised Drug and Alcohol Policy for inclusion in the City of New Cordell Employee Handbook, outlining expectations, testing procedures, and consequences for policy violations in accordance with applicable state and federal law.
- C. Consider, discuss, and/or take possible action on adopting a Resolution 2025-08 establishing an Open Records Policy and Fee Schedule for the City of New Cordell,

setting forth procedures for records requests and applicable charges in accordance with the Oklahoma Open Records Act (51 O.S. § 24A.1 et seq.).

- D. Consider, discuss, and/or take possible action on approving the estimate from Huntzinger Construction Services Co. in the amount of \$8,938.56 for structural repairs to the Street Department building, including installation of a dummy wall, replacement of approximately 40 feet of exterior south wall, repair of ceiling rafters, and replacement of the rotted 2x8 door frame for the overhead door.
- E. Consider, discuss, and/or take possible action on approving the replacement of the damaged front overhead door at the Street Department, quotes received from C&M Overhead Door LLC and Clinton Overhead Door and authorizing award of the project to the selected vendor.
- F. Consider, discuss, and/or take possible action on entering into an agreement with Sooner Technology to provide IT support services for the City of New Cordell at a monthly cost of \$1,072.50, covering remote monitoring and management, cybersecurity threat detection and response, data backup, email and endpoint protection, and 24/7 security operations center services, as outlined in the attached brochure.
- G. Consider, discuss, and/or take possible action on approving the purchase of an Apex 32 oz. Stainless Steel Popcorn Machine with Stand, for the Theater at the quoted price of \$7,548.00.
- H. Consider, discuss, and/or take possible action on authorizing a survey of land located near North Glenn L. English Street and East 2nd Street in New Cordell for evaluation of boundaries.

1) **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.)


2) **COUNCIL REMARKS:**

3) **MAYOR REMARKS:**

4) **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 6:00 pm, July 18, 2025.

(ATTEST)



Karla Ferrero, City Clerk

NEW CORDELL UTILITY AUTHORITY BOARD

Will meet in **REGULAR SESSION**
at 6:00 p.m. on Monday, July 21, 2025
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 \$0.00909

3. **DISCUSSION ITEMS:**

4. **CONSENT AGENDA:**

- a. Approve Minutes from Regular Meeting on June 16, 2025.
- b. Approve Financial Reports Period 12, June 2025.
- c. Approve Expenditures Period 12, June 2025.

5. **POTENTIAL VOTING BUSINESS:**

- A. Consider, discuss and/or possible take action to acknowledge acceptance of fiscal year 2024 audit as presented by Britton, Kuykendall, and Miller CPA's PC.


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 21, 2025

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:**
- 2. INFORMATION ITEMS:** *(Information Items are presented for information only, they can be discussed but do not require action.)*
- 3. DISCUSSION ITEMS:**
- 4. CONSENT AGENDA:**
 - a. Approve Minutes from Regular Meeting on June 16, 2025.
- 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:**

This agenda was posted at the New Cordell City Hall by 6:00 pm, July 18, 2025.

(ATTEST)

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Karla Ferrero, City Clerk