

NEW CORDELL CITY COUNCIL

Will hold a PUBLIC HEARING

at 6:00 p.m. on Monday, August 15, 2022

FOR CLOSING OF PUBLIC WAY (ALLEY) RUNNING EAST OF NORTH GLENN L. ENGLISH STREET AND LOCATED IN THE FORMER HILLCREST 2ND ADDITION NOW KNOWN AS THE MARLEY ESTATES ADDITION.

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. OPEN PUBLIC HEARING.**
Public comments will be heard after Council and Board discussion
- 3. ADJOURNMENT of PUBLIC HEARING.**



NEW CORDELL CITY COUNCIL

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, August 15, 2022

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

AGENDA

- 4. CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**
- 5. MOTION AND VOTE TO ADOPT AGENDA.**
- 6. 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.

7. **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.)*

8. **DISCUSSION ITEMS:**

- a) Domesticated fowl ordinance.
- b) Parking restrictions ordinances.

9. **CONSENT AGENDA:**

- a. Approve Minutes from Regular Meeting on July 18, 2022.
- b. Approve Financial Reports Period 1, July 2022.
- c. Approve Expenditures Period 1, July 2022.
- d. Approve Payment to Myers Engineering in the amount of \$4509.50 for Invoice #220065.17 Potable Water System Hydraulic Model and Analysis and Disinfection Feed.
- e. Approve Payment to Myers Engineering in the amount of \$27,834.10.00 for Invoice #221039-12 Cordell – Water System Improvements.
- f. Approve Payment to Young Contracting, LLC in the amount of \$51,578.70 for Pay Application #8, for Project #Y2114 Cordell Water System Improvements.
- g. Approve Payment to Elite Towers, Inc in the amount of \$126,404.15 for Pay Application #4, for Project No. 52-22-1001 Elevated Water Storage Tank Rehabilitation.
- h. Approve Payment to TLS Group, Inc. in the amount of \$104,750.00 for Pay Application #1, for Project No. HMGP-4315-0010-OK Warning Sirens.

10. **POTENTIAL VOTING BUSINESS:**

- A. Consider, discuss and/or possible take action on Short Form Agreement with Myers Engineering, Consulting Engineers, Inc. for an amount of \$87,384.99 for Engineering Services, Construction Staking, Resident Project Representative Services for 18549 CDBG 21 grant.
- B. Consider, discuss and/or possible take action on Engagement Letter with Britton, Kuykendall, & Miller for Year Ending June 30, 2022, Audit.

11. **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.)*

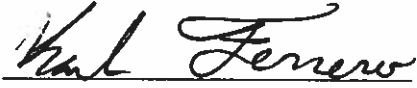
12. COUNCIL REMARKS:

13. MAYOR REMARKS:

14. ADJOURNMENT:

This agenda was posted at the New Cordell City Hall by 5:00 pm, August 12, 2022.

(ATTEST)



Karla Ferrero, Deputy City Clerk



NEW CORDELL UTILITIES AUTHORITY BOARD

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, August 15, 2022

immediately following City Council Meeting

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.)*

The Power Cost Adjustment is \$ 0.02284

- 4. DISCUSSION ITEMS:**

- 5. CONSENT AGENDA:**
 - a. Approve Minutes from Regular Meeting on July 18, 2022.
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 - a. Approve Expenditures Period 1, July 2022.
 - b. Approve Payment to Myers Engineering in the amount of \$4509.50 for Invoice #220065.17 Potable Water System Hydraulic Model and Analysis and Disinfection Feed.
 - c. Approve Payment to Myers Engineering in the amount of \$27,834.10.00 for Invoice #221039-12 Cordell – Water System Improvements.
 - d. Approve Payment to Young Contracting, LLC in the amount of \$51,578.70 for Pay Application #8, for Project #Y2114 Cordell Water System Improvements.

- c. Approve Payment to Elite Towers, Inc in the amount of \$126,404.15 for Pay Application #4, for Project No. 52-22-1001 Elevated Water Storage Tank Rehabilitation.

6. POTENTIAL VOTING BUSINESS:

- A. Consider, discuss and/or possible take action on Short Form Agreement with Myers Engineering, Consulting Engineers, Inc. for an amount of \$87,384.99 for Engineering Services, Construction Staking, Resident Project Representative Services for 18549 CDBG 21 grant.

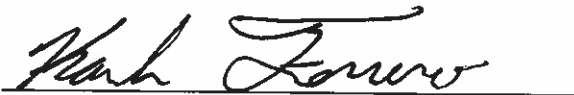
7. **NEW BUSINESS:** *(Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.)*

8. TRUSTEE REMARKS:

9. ADJOURNMENT:

This agenda was posted at the New Cordell City Hall by 5:00 p.m. August 12, 2022.

Affix Seal:



Karla Ferrero, Deputy City Clerk



**NEW CORDELL DEVELOPMENT AND
REDEVELOPMENT AUTHORITY BOARD**

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, August 15, 2022

Immediately following NCUA Board Meeting

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

AGENDA

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

1. MOTION AND VOTE TO ADOPT AGENDA

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

4. DISCUSSION ITEMS:

5. CONSENT AGENDA:

a: Approve minutes from the Regular Meeting on July 18, 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.)*

8. **TRUSTEE REMARKS:**

9. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 p.m., August 12, 2022

Affix Seal:



Karla Ferrero, Deputy City Clerk

