

NEW CORDELL CITY COUNCIL

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, August 18, 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. Receive reports.
- b. Representative from RSMeacham CPAs to present financial reports.
- c. 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. Gail Tibbets: 200 E Main Street south wall and pigeon waste on the sidewalk in front of the property.

5. CONSENT AGENDA:

- b. Approve Minutes from Regular Meeting on July 21, 2025.
- c. Approve Financial Reports Period 1, July 2025.
- d. Approve Expenditures Period 1, July 2025.
- e. Approval of the appointment of Karla Ferrero as Department Head/Office Manager over City Hall and Human Resources.
- f. Approve 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 on Date of Pumpkin Festival: 10/11/25 provided the Chamber of Commerce plan to detour and/or close street on State Highway 152 is approved by the Oklahoma Department of Transportation.
- g. Approve appointing Judy Sturgeon to Cordell Library Local Advisory Board to the seat vacated by Rick Lindley.
- h. Approve Closing the Portion of Main Street to include the Courthouse Square streets and the portion of S Market from Main St. to Clay, on September 27, 2025 from 6:30am to 1:30pm for Cordell Memorial Hospital Event - Out of the Darkness Walk, Walk for Suicide Prevention and Awareness.

- i. Approve the Midwestern Oklahoma Development Authority (MODA) grant award in the amount of \$25,000 for part the roof replacement project at 120 N Temple.
- j. Approve accepting the State Rural Community Fire Protection Program grant award from the Oklahoma Department of Agriculture, Food and Forestry in the amount of \$19,652.00 with the City's portion being \$3,013.00, and authorizing the Mayor to execute the contract and related documents.

6. DISCUSSION AND CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA.

7. POTENTIAL VOTING BUSINESS:

- A. Consider, discuss, and/or take possible action on adopting an ordinance 2025-01 repealing and replacing current City Code Title 7, Chapter 8, "Reservoir Fish and Wildlife Management and Public Use Area" (Section 8-8-1 through 8-8-10), in its entirety with the updated "Cordell Lake and Recreation Park Ordinance," to establish updated governance, use regulations, and management policies for Cordell Lake and its surrounding public use areas, and directing the updated ordinance to be codified into the New Cordell City Code.
- B. Consider, discuss, and/or take possible action on establishing a seven-member board for Cordell Lake and Recreation Park to guide the governance and operational parameters of the Lake.
- C. Consider, discuss, and/or possible take action to give Cordell Chamber of Commerce \$5000 to put on the Pumpkin Festival.
- D. Consider, discuss, and/or take possible action on approving amendments to various sections of the City of New Cordell Code of Ordinances to address outdated statutes, terminology, and fees as identified in the July 2025 editorial report.
- E. Consider, discuss, and/or take possible action on designating Karla Ferrero as the Authorized Agent for the City of New Cordell in matters pertaining to the Oklahoma Municipal Retirement Fund (OkMRF), and authorizing the Mayor and City Clerk to execute the official OkMRF Authorized Agent Notification Form to formalize this appointment with the Fund.
- F. Consider, discuss, and/or take possible action on approving the replacement of the damaged front overhead door at the Street Department, and authorizing award of the project to the selected vendor.
- G. Consider, discuss, and/or take possible action to declare the 2013 Ford F450 Fire Truck, VIN: 1FDUF4HT2DEB80270 as surplus and approve transfer of ownership and title to Washita County.
- H. Consider, discuss, and/or take possible action on approving the quote from Huntzinger Construction Services for front door replacement at the Cordell Library in the amount of \$18,270.00, which includes removal and replacement of windows and door, electrical setup for an automatic door entry, and replacement of lettering and stickers on the front glass.
- I. Consider, discuss, and/or take possible action on the possible leasing and repairs of the cemetery house, including approval of a rental application form, setting a monthly rental

rate, and establishing provisions for rent waivers if the tenant performs agreed-upon renovations with the City providing materials.

- J. Consider, discuss, and/or take possible action on approving services from Townsend Wildlife Control Services for the removal and mitigation of pigeon populations, including authorization for associated costs.
- K. Consider, discuss, and/or take possible action on adopting Resolution 2025-09 designating Karla Ferrero as an authorized business officer for the City of New Cordell's TCM Bank account, granting authority to make account changes in accordance with the terms of the resolution.
- L. Consider, discuss, and/or take possible action on the purchase of a 500-gallon platform skid with 21HP Honda pump system and foam cell, as specified in the attached quote from W.S. Darley & Co., in the total amount of \$22,665.00, utilizing funds from the State Rural Community Fire Protection Program.
- M. Consider, discuss, and/or take possible action on purchasing a 2025 Ford F-550 4x4 Cab Chassis from Wheeler Ford for a total amount not to exceed \$70,000, utilizing funds from the Gear and Equipment Replacement Grant.
- N. Consider, discuss, and/or take possible action on approving Resolution No. 2025-10, adopting the Washita County Hazard Mitigation Plan (HMP) as the official plan for the City of New Cordell.

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.)

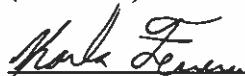
8. **COUNCIL REMARKS:**

9. **MAYOR REMARKS:**

10. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 6:00 pm, August 15, 2025.

(ATTEST)



Karla Ferrero, City Clerk



NEW CORDELL UTILITY AUTHORITY BOARD

Will meet in REGULAR SESSION
at 6:00 p.m. on Monday, August 18, 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 \$0.00500

3. **DISCUSSION ITEMS:**

A.

4. **CONSENT AGENDA:**

- a. Approve Minutes from Regular Meeting on July 21, 2025.
- b. Approve Financial Reports Period 1, July 2025.
- c. Approve Expenditures Period 1, July 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:**

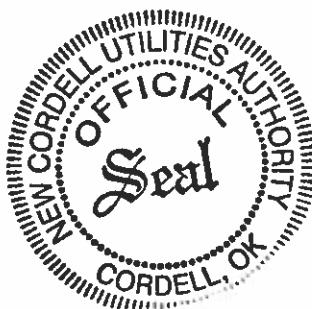
8. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 6:00 pm, August 15, 2025.

(ATTEST)



Karla Ferrero, City Clerk



**NEW CORDELL DEVELOPMENT AND
REDEVELOPMENT AUTHORITY BOARD**

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, August 18, 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 July 21, 2025.
- 5. POTENTIAL VOTING BUSINESS:**
 - a) Consider, discuss, and/or take possible action to renew the Theater lease between Cordell Development and Redevelopment Authority and the Cordell Chamber of Commerce.
- 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

