

## NEW CORDELL CITY COUNCIL

## Meeting Minutes of Regular Session

Monday, August 19, 2024

The New Cordell City Council met at the Cordell Community Center at 101 East Main behind City Hall on August 19, 2024 with eight council members present including: Blake Reed, Sheri Parsons, Greg Cox, Bruce Wesner, Tad Boone, Earlene Smith, Larry Henderson, and Cheri Nabors. Also present were Mayor Phil Kliewer, City Attorney Shane Regier, Interim City Administrator Vicki Hagerman, and City Clerk Karla Ferrero. The agenda was posted on Friday, August 16, 2024 before 6 pm in the front window of City Hall.

## Loyalty and Oaths of Office for Elected Officials: Larry Henderson

Larry Henderson took his Loyalty Oath of Office and was sworn by City Attorney Shane Regier.

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

Mayor Kliewer called the meeting to order at 6:02 pm. City Clerk Ferrero called roll, and a quorum was declared to be present.

**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.

5) Representative from PPF Consulting, LLC to present monthly report.  
Dacia Phillips from RSMeecham CPAs presented the financials through July for the first month of the fiscal year.

Interim City Administrator Vicki Hagerman gave reports on the departments and city operations.

**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.)

None

## DISCUSSION ITEMS:

None

## CONSENT AGENDA •

- a) Approve Minutes from Regular Meeting on July 15, 2024
  - b) Approve Minutes from Special Meeting on July 18, 2024.
  - c) Approve Minutes from Special Meeting on July 29, 2024
  - d) Approve Financial Reports Period 1, July 2024.
  - e) Approve Expenditures Period 1, July 2024.

Council Member Parsons made a motion to adopt the consent agenda. The motion was seconded by Council Member Cox.

Vote called: Aye: Reed, Parsons, Cox, Smith, Wesner, Boone, Henderson, Nabors.  
Nay: 0

Motion carried: Aye: 8  
Nay: 0

## POTENTIAL VOTING BUSINESS:

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**A. Consider, discuss and/or possible take action on Appointment of Bryce Huntzinger to fill Jim Miller's Unexpired Term Ending on November 2025 on the Cordell Planning and Zoning Committee.**

Council Member Smith made a motion to appoint Bryce Huntzinger to fill Jim Miller's Unexpired Term Ending on November 2025 on the Cordell Planning and Zoning Committee. The motion was seconded by Council Member Parsons.

Vote called: Aye: Reed, Parsons, Cox, Smith, Wesner, Boone, Henderson, Nabors.  
Nay: 0

Motion carried: Aye: 8

Nay: 0

**B. Consider, discuss and/or possible take action on Appointment of Darryl Anthony to Fill Empty Board Term Ending on November 2024 on the Cordell Planning and Zoning Committee.**

Council Member Boone made a motion to appoint Darryl Anthony to Fill Empty Board Term Ending on November 2024 on the Cordell Planning and Zoning Committee. Motion was seconded by Council Member Parsons.

Vote called: Aye: Reed, Parsons, Cox, Smith, Wesner, Boone, Henderson, Nabors.  
Nay: 0

Motion carried: Aye: 8

Nay: 0

**C. Consider, discuss and/or possible take action on T-Mobile grant application and Funding Focus.**

No action.

**D. Consider, discuss and/or possible take action on Resolution 2024-08 Voting for Robert Johnston, City of Clinton, City Manager as a Candidate to Fill an Open Trustee-at-Large Position on the Board of Trustees of the Oklahoma Municipal Retirement Fund (OkMRF) Representing the Entire Membership for a Five-Year Term Beginning October 1, 2024 through October 1, 2029.**

Council Member Parsons made a motion to adopt Resolution 2024-08 Voting for Robert Johnston, City of Clinton, City Manager as a Candidate to Fill an Open Trustee-at-Large Position on the Board of Trustees of the Oklahoma Municipal Retirement Fund (OkMRF) Representing the Entire Membership for a Five-Year Term Beginning October 1, 2024 through October 1, 2029. Motion was seconded by Council Member Cox.

Vote called: Aye: Reed, Parsons, Cox, Smith, Wesner, Boone, Henderson, Nabors.  
Nay: 0

Motion carried: Aye: 8

Nay: 0

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**E. Consider, discuss and/or possible take action on Resolution 2024-09 Approving and Adopting Rate Schedule for Vendor Permits.**

Council Member Boone made a motion to adopt Resolution 2024-09 Approving and Adopting Rate Schedule for Vendor Permits. Motion died for lack of a second. No action.

**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.)

None.

#### **COUNCIL REMARKS:**

Council Member Parsons asked what the progress was on the pavers. Mayor Kliewer said he had someone else working on it and would need to look at the records.

## **MAYOR REMARKS:**

Mayor Kliewer thanked Janice Williams for her 30 years of service on the hospital board, stating that it was very impressive. He also acknowledged the loss of Michelle Jones and gave his condolences to Steve Jones and their family.

## ADJOURNMENT:

Council Member Boone made a motion to adjourn. Motion was seconded by Council Member Parsons.

Vote called: Aye: Reed, Parsons, Cox, Smith, Wesner, Boone, Henderson, Nabors.  
Nay: 0

Motion carried: Aye: 8  
Nay: 0

The meeting was adjourned at 6:55 pm.

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Phil Kliewer/ Mayor

Karla Ferrero/ City Clerk