

NEW CORDELL CITY COUNCIL

Meeting Minutes of Regular Session

Monday, September 15, 2025

The New Cordell City Council met at the Cordell Community Center at 101 East Main behind City Hall on September 15, 2025 with 8 council members present including: Blake Reed, Sheri Parsons, Marla Harper, Greg Cox, Bruce Wesner, Tad Boone, James Newman, 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, September 12, 2025 before 6 pm in the front window of City Hall.

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

Mayor Kliewer called the meeting to order at 6:03 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.**

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

Dacia Phillips from RSMeacham CPAs presented the financials through August 2025 for the first 2 months of the fiscal year.

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:

- a. Melinda Hospital Presentation OCT meeting.**

Postponed to October Meeting

CONSENT AGENDA:

- a) Approve Minutes from Regular Meeting on August 18, 2025.**
- b) Approve Financial Reports Period 2, August 2025.**
- c) Approve Expenditures Period 2, August 2025.**

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

Vote called: Aye: Reed, Parsons, Cox, Wesner, Boone, Newman, Nabors.
Nay: 0
Abstain: Harper

Motion carried: Aye: 7
Nay: 1

NEW CORDELL CITY COUNCIL

Meeting Minutes of Regular Session

Monday, September 15, 2025

POTENTIAL VOTING BUSINESS:

A. Consider, discuss and/or possible take action on approval of estimate #372 from Lopez Construction & Design in the amount of \$28,320 for removal and replacement of pavers and repair of curb/outlets.

Mayor Kliewer gave an overview of the proposal and what would be included.

Council Member Sheri Parsons made a motion to table to a future meeting. The motion was seconded by Council Member Marla Harper.

Vote called: Aye: Reed, Parsons, Cox, Harper, Wesner, Boone, Newman, Nabors.
Nay: 0

Motion carried: Aye: 8
Nay: 0

B. Consider, discuss and/or possible take action on the Waterline Valve Replacement Project including acknowledgment of bids received on September 3, 2025, acceptance of the bid tabulation, and consideration of award of the project to the lowest responsible bidder, Lonehickory Cattle LLC, in the amount of \$258,300. Action may include: (1) awarding the project in full with City funds covering costs above the REAP Grant (25-WT-25002) (2) awarding the project with a deductive change order reducing the contract amount to \$128,884 to align with available REAP grant construction funding. Further authorize the Mayor/Chair to execute all necessary contract documents and issue a Notice of Award and Notice to Proceed contingent upon receipt of required bonds and insurance.

Interim City Administrator Hagerman explained that option 1 would require using funds out of the Capital Outlay fund to make up the difference in funding, while option two reduces the number of valves to the amount of the grant funds available.

Council Member Greg Cox made a motion to acknowledge bids received September 3, 2035, accept the bid tabulation, and award the project to the lowest responsible bidder, Lonehickory Cattle LLC, with a deductive change order reducing the contract amount to \$128,884 to align with available REAP grant construction funding. Further to authorize the Mayor/Chair to execute all necessary contract documents and issue a Notice of Award and Notice to Proceed contingent upon receipt of required bonds and insurance. Motion was seconded by Council Member James Newman.

Vote called: Aye: Reed, Parsons, Cox, Harper, Wesner, Boone, Newman, Nabors.
Nay: 0

Motion carried: Aye: 8
Nay: 0

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:

None.

NEW CORDELL CITY COUNCIL
Meeting Minutes of Regular Session
Monday, September 15, 2025

MAYOR REMARKS:

Mayor Kliewer informed council that approximately 600 pigeons have been caught so far, and that Midwest Wrecking leveled the demo lot just a few days prior.

ADJOURNMENT:

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

Vote called: Aye: Reed, Parsons, Cox, Harper, Wesner, Boone, Newman, Nabors.
Nay: 0

Motion carried: Aye: 8
Nay: 0

The meeting was adjourned at 6:54 pm.

Phil Kliewer/ Mayor

Karla Ferrero/ City Clerk