

NEW CORDELL CITY COUNCIL

Will hold a PUBLIC HEARING

at 6:00 p.m. on Monday, September 16, 2024

To Discuss the Possibility of the City of New Cordell Submitting Application to the South West Oklahoma Development Authority for Assistance under the Rural Economic Action Plan (REAP) Grant 2025.

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, September 16, 2024

immediately following Public Hearing

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

AGENDA

- 4. CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**
- 5. 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.

6. **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.)*

7. **DISCUSSION ITEMS:**

8. **CONSENT AGENDA:**

- a. Approve Minutes from Regular Meeting on August 19, 2024
- b. Approve Financial Reports Period 2, August 2024.
- c. Approve Expenditures Period 2, August 2024.

9. **POTENTIAL VOTING BUSINESS:**

- A. Consider, discuss and/or possible take action on 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 28, 2024 from 7:30am to 1pm for Cordell Memorial Hospital Event - Out of the Darkness Walk, Walk for Suicide Prevention and Awareness.
- B. Consider, discuss and/or possible take action on Appointment of Linda Jones for a second, three-year, term on the Western Plains Library System Board of Trustees, for term beginning on July 1st, 2024 and ending on June 30, 2027.
- C. Consider, discuss and/or possible take action on Payment to Lonehickory Cattle L.L.C. in the amount of \$30,105.25 for Retainage on Waterline Replacements Project a Loan with the Oklahoma Water Resource Board Drinking Water State Revolving Fund.
- D. Consider, discuss and/or possible take action on Application for the 2024 Justice Assistance Grant Local Law Enforcement (JAG-LLE) Program.
- E. Consider, discuss and/or possible take action on Resolution 2024-05, Rate Schedule for the New Cordell Utility Authority establishing Utility Rates and Fees.
- F. Consider, discuss and/or possible take action on Resolution No. 2024-09 A Resolution of the City of New Cordell, Oklahoma Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund through the South Western Oklahoma Development Authority.

10. **EXECUTIVE SESSION:** *(Board shall vote to enter into Executive Session.)*

- i. To discuss the Purchase or Appraisal of Real Property, located at 202 N Temple St, 120 N Temple, 119 W 1st St, 120 W. 1st, 201 W Main St. and 401 W 2nd, Pursuant to Title 25 O.S., Section 307 (B) 3 of the Oklahoma Statutes.

11. **Vote to come out of executive session.**

Consider and/or possible take action on items discussed in the Executive Session.

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, September 13th, 2024.

(ATTEST)

Karla Ferrero, City Clerk

NEW CORDELL UTILITY AUTHORITY BOARD

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, September 16, 2024

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 \$0.005
PROCLAMATION RECOGNIZING PUBLIC POWER WEEK, OCT. 6-12:
- 3. DISCUSSION ITEMS:**
 - A. Foss Reservoir Master Conservancy District Pretreatment Information.
- 4. CONSENT AGENDA:**
 - a. Approve Minutes from Regular Meeting on August 19, 2024
 - b. Approve Financial Reports Period 2, August 2024.
 - c. Approve Expenditures Period 2, August 2024.
- 5. POTENTIAL VOTING BUSINESS:**
 - a. Consider, discuss and/or possible take action on Letter in Support of Foss Reservoir MCD Bureau of Reclamation Water SMART Title XVI WIIN Act Water Reclamation Resue Project Program (No. R23AS00464) grant application.
 - b. Consider, discuss and/or possible take action on Payment to Lonehickory Cattle L.L.C. in the amount of \$30,105.25 for Retainage on Waterline Replacements Project a Loan with the Oklahoma Water Resource Board Drinking Water State Revolving Fund.
 - c. Consider, discuss and/or possible take action on Resolution 2024-05, Rate Schedule for the New Cordell Utility Authority establishing Utility Rates and Fees.
 - d. Consider, discuss and/or possible take action on Pad Mount Transformer a 75kva 120-208 y secondary voltage and 7200 primary voltage for an expansion at Helios in the amount of \$8,244.00 from Northwest Transformer.
- 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, September 13, 2024.

(ATTEST)

Karla Ferrero, City Clerk

**NEW CORDELL DEVELOPMENT AND
REDEVELOPMENT AUTHORITY BOARD**

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, September 16, 2024

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 August 19, 2024.

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:

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(ATTEST)

Karla Ferrero, City Clerk