

NEW CORDELL CITY COUNCIL

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, September 18, 2023

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:**
5. **CONSENT AGENDA:**
 - a. Approve Minutes from Regular Meeting on July 17, 2023.
 - b. Approve Minutes from Regular Meeting on August 21, 2023
 - c. Approve Financial Reports Period 2, August 2023.
 - d. Approve Expenditures Period 2, August 2023.
6. **POTENTIAL VOTING BUSINESS:**
 - A. Consider, discuss and/or possible take action to Close streets for Spook the Square: N College St from Main to 1st St; S College from Main to Clay; N Market St from Main to 1st; S Market St. from Main to Clay on Oct 31, 2023.
 - B. Consider, discuss and/or possible take action on Resolution 2023-08 Approving and Adopting Registration Requirements and the Rate Schedule for Vendors Permits.
 - C. Consider, discuss and/or possible take action on Application for the 2023 Justice Assistance Grant Local Law Enforcement (JAG-LLE) Program.

- D. Consider, discuss and/or possible take action to apply for the OERSSIRF Grant FY 2023 for a new Ambulance, with the City of New Cordell matching 50% of cost for a total of \$118,500.00.
- E. Consider, discuss and/or possible take action to Approve the Agreement for Professional Services with South Western Oklahoma Development Authority (SWODA), for Grant Writing/Administration of OERSSIRF Grant FY 2023. Grant Writing: \$3,400, Grant Admin: \$600 Total: \$4,000.
- F. Consider, discuss, and/or possible take action to Authorizing Chamber of Commerce, to be Exempt from Consumption in Public. and Authorize the Chief of Police to sign the Special Event License form. Exemption is Contingent on the Approval of the Oklahoma Alcoholic Beverage Laws Enforcement Commission (ABLE) Special Event License for Pumpkin Festival.

7. 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.
- ii. To discuss Confidential Communication with the City Attorney on 3M Class Action Lawsuit Settlement. Pursuant to Title 25 O.S., Section 307 (B) 4 of the Oklahoma Statutes. City Attorney has Determined Disclosure will Impair the Ability of the Board to Process the Claim in the Public Interest.
- iii. To discuss the Legal Process and Appraisal or Value of the Real Property, located at north and east of New Cordell, with the City Attorney, Pursuant to Title 25 O.S., Section 307 (B) 3 of the Oklahoma Statutes.
- iv. To discuss the Legal Process and Appraisal or Value of the Real Property, located at 107 S Market St, with the City Attorney, Pursuant to Title 25 O.S., Section 307 (B) 3 of the Oklahoma Statutes.

8. Vote to come out of executive session.

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

10. 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.)

11. COUNCIL REMARKS:

12. MAYOR REMARKS:

13. ADJOURNMENT:

This agenda was posted at the New Cordell City Hall by 6:00 pm, September 15, 2023.

(ATTEST)

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Karla Ferrero, City Clerk



NEW CORDELL UTILITY AUTHORITY BOARD

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, September 18, 2023

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:**
- 4. CONSENT AGENDA:**
 - a. Approve Minutes from Regular Meeting on August 21, 2023
 - b. Approve Financial Reports Period 2, August 2023.
 - c. Approve Expenditures Period 2, August 2023.
- 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

Karla Ferrero, City Clerk



**NEW CORDELL DEVELOPMENT AND
REDEVELOPMENT AUTHORITY BOARD**

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, September 18, 2023

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:**
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- 3. DISCUSSION ITEMS:**
- 4. CONSENT AGENDA:**
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- 5. POTENTIAL VOTING BUSINESS:**
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(ATTEST)



Karla Ferrero, City Clerk

