

**NEW CORDELL CITY COUNCIL**

**Will hold a PUBLIC HEARING**

**at 6:00 p.m. on Monday, September 19, 2022**

**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 2023.**

**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. or following the public hearing on Monday, September 19, 2022**

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

**AGENDA**

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

**5. MOTION AND VOTE TO ADOPT AGENDA.**

**6. 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.

7. **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.)*

8. **DISCUSSION ITEMS:**

- a) Request from Adrian Dallas to discuss Electricity Bill.

9. **CONSENT AGENDA:**

- a. Approve Minutes from Regular Meeting on August 15, 2022.
- b. Approve Minutes from Special Meeting on August 23, 2022.
- c. Approve Minutes from Special Meeting on August 29, 2022.
- d. Approve Minutes from Special Meeting on September 6, 2022.
- e. Approve Financial Reports Period 2, August 2022.
- f. Approve Expenditures Period 2, August 2022.
- g. Approve Payment to Myers Engineering in the amount of \$16,243.50.00 for Invoice #221039-13 Cordell – Water System Improvements.
- h. Approve Payment to Young Contracting, LLC in the amount of \$47,971.56 for Pay Application # 9, for Project #Y2114 Cordell Water System Improvements.
- i. Approve Payment to Lonehickory Cattle L.L.C. in the amount of \$135,137.50 for Pay Application No. 1.
- j. Approve Change Order #5 in the amount of \$28,193.92 with Young Contracting for the Addition of a Static Mixer Vault, Bend Valves, Fittings and Delete Road Bore.

10. **POTENTIAL VOTING BUSINESS:**

- A. Consider, discuss and/or possible take action on Short Form Agreement MECE 222135 with Myers Engineering, Consulting Engineers, Inc. for an amount of \$181,500.00 for Engineering Services, Construction Staking, Resident Project Representative Services for Waterline Improvements and Bleach Feed System at Booster.
- B. Consider, discuss and/or possible take action on Resolution No. 2022-14 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.
- C. Consider, discuss and/or possible take action on Application for the 2022 Justice Assistance Grant Local Law Enforcement (JAG-LLE) Program.

D. Consider, discuss and/or possible take action on Utility Billing and Collections Policies and their Forms.

11. **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.)*

12. **COUNCIL REMARKS:**

13. **MAYOR REMARKS:**

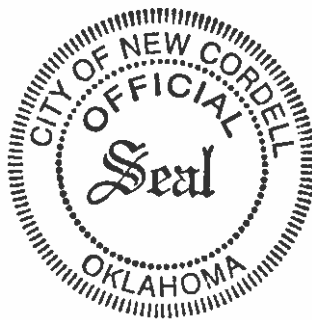
14. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 pm, September 16, 2022.

(ATTEST)



Karla Ferrero, Deputy City Clerk



# **NEW CORDELL UTILITIES AUTHORITY BOARD**

**Will meet in REGULAR SESSION**

**at 6:00 p.m. on Monday, September 19 2022**

**immediately following City Council Meeting**

**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. MOTION AND VOTE TO ADOPT AGENDA.**
  
- 3. INFORMATION ITEMS:** *(Information Items are presented for information only, they can be discussed but do not require action.)*

The Power Cost Adjustment is \$ 0.02581

- 4. DISCUSSION ITEMS:**
  
  
  
  
  
  
  
  
  
  
- 5. CONSENT AGENDA:**
  - a. Approve Minutes from Regular Meeting on August 15, 2022.
  - b. Approve Financial Reports Period 2, August 2022.
  - c. Approve Expenditures Period 2, August 2022.
  - d. Approve Payment to Myers Engineering in the amount of \$16,243.50.00 for Invoice #221039-13 Cordell – Water System Improvements.
  - e. Approve Payment to Young Contracting, LLC in the amount of \$47,971.56 for Pay Application # 9, for Project #Y2114 Cordell Water System Improvements.
  - f. Approve Payment to Lonehickory Cattle L.L.C. in the amount of \$135,137.50 for Pay Application No. 1.

- g. Approve Change Order #5 in the amount of \$28,193.92 with Young Contracting for the Addition of a Static Mixer Vault, Bend Valves, Fittings and Delete Road Bore.

6. **POTENTIAL VOTING BUSINESS:**

- A. Consider, discuss and/or possible take action on Short Form Agreement MECE 222135 with Myers Engineering, Consulting Engineers, Inc. for an amount of \$181,500.00 for Engineering Services, Construction Staking, Resident Project Representative Services for Waterline Improvements and Bleach Feed System at Booster.
- B. Consider, discuss and/or possible take action on Utility Billing and Collections Policies and their Forms.

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. **TRUSTEE REMARKS:**

9. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 p.m. September 16, 2022.

Affix Seal: *Karla Ferrero*

Karla Ferrero, Deputy City Clerk



**NEW CORDELL DEVELOPMENT AND  
REDEVELOPMENT AUTHORITY BOARD**

**Will meet in REGULAR SESSION**

**at 6:00 p.m. on Monday, September 19, 2022**

**Immediately following NCUA Board Meeting**

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

**AGENDA**

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

1. **MOTION AND VOTE TO ADOPT AGENDA**
  
2. **INFORMATION ITEMS:** *(Information Items are presented for information only, they can be discussed but do not require action.)*
  
4. **DISCUSSION ITEMS:**
  
5. **CONSENT AGENDA:**
  - a: Approve minutes from the Regular Meeting on August 15, 2022
  
6. **POTENTIAL VOTING BUSINESS:**

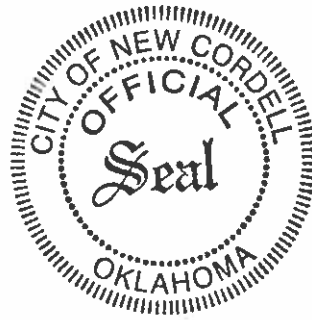
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9. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 p.m., September 16, 2022

Affix Seal:



*Karla Ferrero*

Karla Ferrero, Deputy City Clerk