

NEW CORDELL CITY COUNCIL

Will meet in SPECIAL SESSION

at 6:00 p.m. on Monday, September 25, 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.)*
- 3. DISCUSSION ITEMS:**
- 4. CONSENT AGENDA:**
- 5. POTENTIAL VOTING BUSINESS:**
 - A. 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.
 - B. 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.
 - C. Consider, discuss, and/or possible take action to Open and Accept Request for Proposal (RFP 23-01) Downtown Landscape Beautification Project
 - D. Consider, discuss, and/or possible take action to Open and Accept Request for Proposal (RFP 2023-02) 107 S Market St. (Mural Building) Demolition Project.
 - E. Consider, discuss, and/or possible take action to Participation in the Washita County Hazard Mitigation Plan.

6. 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.
- v. To discuss Confidential Communication with the City Attorney on Inman Excavation. 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.

7. Vote to come out of executive session.

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

9. COUNCIL REMARKS:

10. MAYOR REMARKS:

11. ADJOURNMENT:

This agenda was posted at the New Cordell City Hall by 6:00 pm, September 22, 2023.

(ATTEST)



Karla Ferrero, City Clerk

