

# **NEW CORDELL CITY COUNCIL**

**Will meet in REGULAR SESSION**

**at 6:00 p.m. on Tuesday, January 17, 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. 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.)*
  - a) Receive reports.
  - b) Representative from RSMeacham CPAs to present financial reports.
  - c) Representative from FFIT Consulting, LLC to present monthly report.
- 4. 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.)*
- 5. DISCUSSION ITEMS:**
- 6. CONSENT AGENDA:**
  - a. Approve Minutes from Regular Meeting on December 19, 2022.
  - b. Approve Financial Reports Period 6, December 2022.
  - c. Approve Expenditures Period 6, December 2022.
  - d. Approve Payment to Myers Engineering in the amount of \$5,355.00 for Invoice #221039-17 Cordell – Water System Improvements.
  - e. Approve Payment to Lonehickory Cattle L.L.C. in the amount of \$50,145.75 for Pay Application No. 4.
  - f. Approve Payment to METCO in the amount of \$69.85 for Invoice No. 14984C, for Testing and Engineer Review, Cordell Water Vault.
  - g. Approve DWSRF P40-2007502-01: Budget Revision requesting \$85,653.30 of Line-Item o. Contingency to Waterline Improvements line-item a.
- 7. POTENTIAL VOTING BUSINESS:**

- A. Consider, discuss and/or possible take action on Applying for Assistance to Firefighters Grant, for Fire Rescue Extrication Equipment. Amount not to exceed \$50,000 with a Match from the City not more than \$2,500,
  - B. Consider, discuss and/or possible take action on Resolution #2023-1 A resolution Fixing the Date of the Election in the City of New Cordell, Oklahoma; Further Designating the Offices to be Filled at Said Election, Including the Qualifications and Voting Information Necessary for Conducting Said Elections; Direction Submission of Same to the Secretary of Washita County Election Board; and Notice of Election.
  - C. Consider, discuss and/or possible take action to Vote and Confirm Planning and Zoning/Historic Preservation Committee.
  - D. Consider, discuss and/or possible take action to Vote and Confirm Board of Adjustment Committee.
  - E. Consider, discuss and/or possible take action to Vote and Confirm Lawnview Cemetery Board.
  - F. Consider, discuss and/or possible take action on Contract Number: 23-WT-23025, 2023 REAP Fund for \$100,000.00 with South Western Oklahoma Development Authority (SWODA).
8. **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.)*
9. **COUNCIL REMARKS:**
10. **MAYOR REMARKS:**
11. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 pm, January 13, 2023.

(ATTEST)

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Karla Ferrero, Deputy City Clerk