

# NEW CORDELL CITY COUNCIL

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, October 16, 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 September 18, 2023.
  - b. Approve Minutes from Special Meeting on September 25, 2023
  - c. Approve Financial Reports Period 3, September 2023.
  - d. Approve Expenditures Period 3, September 2023.
  - e. Approve Payment to Myers Engineering in the amount of \$5,031.00 for Invoice #221039-23 Cordell – Water System Improvements.
6. **POTENTIAL VOTING BUSINESS:**
  - A. Consider, discuss and/or possible take action to Waive Vendor Fees for the Cordell Chamber of Commerce, and the City of New Cordell, Killers of the Flower Moon event.
  - B. Consider, discuss and/or possible take action on the Appointment of Bob Plummer to Serve on the Cordell Planning and Zoning Committee, Term November 2023 – November 2026 a three-year Term.
  - C. Consider, discuss, and/or possible take action on recommendation from the Planning and Zoning Committee to the New Cordell City Council that there be a change in zoning to R-S residential

zoning from C-G commercial zoning, for the property Russell Nolan owns in the City of New Cordell, more particularly described as follows:

Lot 1, Block 2, Western Heights Addition to the City of New Cordell, Washita County, State of Oklahoma

Physical Address: 900 Jack Harper Drive, Cordell, Oklahoma 73632

- D. Consider, discuss, and/or possible take action on recommendation from the Planning and Zoning Committee to the New Cordell City Council that there be a change in zoning to C-C (convenience) commercial zoning from residential zoning, for the property Cordell Memorial Hospital owns in the City of New Cordell, more particularly described as follows:

Lots 1 and 4, Block 11, Christian College Addition to the City of New Cordell, Washita County, State of Oklahoma

Physical Address: 1224 North Market, Cordell, Oklahoma 73632

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, October 13, 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, October 16, 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 September 18, 2023.
  - b. Approve Financial Reports Period 3, September 2023.
  - c. Approve Expenditures Period 3, September 2023.
  - d. Approve Payment to Myers Engineering in the amount of \$5,031.00 for Invoice #221039-23 Cordell – Water System Improvements.
- 5. POTENTIAL VOTING BUSINESS:**
  - a. Consider, discuss and/or possible take action on adding Phil Kliewer, Mayor as an Authorized Signer to the Great Plains Bank Accounts and Certificate of Deposit Accounts.
  - b. Consider, discuss and/or possible take action on adding Karla Ferrero, City Clerk as an Authorized Signer to the Great Plains Bank Accounts and Certificate of Deposit Accounts.
- 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, October 13, 2023.

(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, October 16, 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:**
- 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 September 18, 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, City Clerk

