

NEW CORDELL CITY COUNCIL

Will meet in **REGULAR SESSION**

at 6:00 p.m. on **Monday, October 20, 2025**

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 15, 2025.
- b. Approve Financial Reports Period 3, September 2025.
- c. Approve Expenditures Period 3, September 2025.

6. POTENTIAL VOTING BUSINESS:

- A. Consider, discuss, and/or take possible action on authorizing the submission of an application for the Justice Assistance Grant (JAG).
- B. Consider, discuss, and/or take possible action to update the billing and collections policy.
- C. Consider, discuss, and/or take possible action on approving payment to Cimarron Valley Engineering LLC in the amount of \$8,055.50 (Invoice #25-036-01) for engineering services related to the REAP Grant #25036-01.
- D. Consider, discuss, and or possible take action to allow the Cordell Chamber of Commerce to close North Market Street between Main Street to 1st Street, South Market Street from Main Street to Clay Street, North College Street from Main Street to 1st Street, and South College Street from Main Street to Clay Street for Spook the Square on Friday, October 31st from 6pm – 8pm

allow the Cordell Chamber of Commerce to close S Market Street from Main Street to Clay Street on December 4th from 3pm to 8pm.

- E. Consider, discuss, and/or take possible action on approving the bid proposal from Emergency Networking for Fire and EMS records management software, including the Fire Suite and ePCR package, at a total cost of \$5,645.00, as detailed in the their proposal.
- F. Consider, discuss, and/or take possible action on approval of Estimate #372 from Lopez Construction & Design in the amount of \$28,320.00 for removal and replacement of pavers and repair of curb outlets, and approval of a proposal from Decorative Rock and Stone for the purchase and engraving of pavers in an amount not to exceed \$9,000.00, for a total project cost not to exceed \$37,320.00.
- G. Consider, discuss, and or possible take action to approve up to \$30,000 for chip and seal to be expended from Street and Alley Fund.
- H. Consider, discuss, and/or take possible action on amending the City of New Cordell Drug and Alcohol Testing Policy to require random drug testing for full-time employees only, excluding part-time and volunteer personnel.
- I. Consider, discuss, and/or take possible action on hiring an Inspector and Plan Reviewer for the City of New Cordell, and authorizing the Mayor to enter into an agreement for inspection and plan review services.

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 17, 2025.

(ATTEST)



Karla Ferrero

Karla Ferrero, City Clerk



NEW CORDELL UTILITY AUTHORITY BOARD

Will meet in REGULAR SESSION
at 6:00 p.m. on Monday, October 20, 2025
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:
 - A. Foss Reservoir Master Conservancy District – Update
4. CONSENT AGENDA:
 - a. Approve Minutes from Regular Meeting on September 15, 2025.
 - b. Approve Financial Reports Period 3, September 2025.
 - c. Approve Expenditures Period 3, September 2025.
5. POTENTIAL VOTING BUSINESS:
 - A.
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 17, 2025.

(ATTEST)



Karla Ferrero, City Clerk



**NEW CORDELL DEVELOPMENT AND
REDEVELOPMENT AUTHORITY BOARD**

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, October 20, 2025

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 15, 2025.

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:

This agenda was posted at the New Cordell City Hall by 6:00 pm, October 17, 2025.

(ATTEST)



Karla Ferrero, City Clerk

