

NEW CORDELL CITY COUNCIL

Will meet in REGULAR SESSION at

6:00 p.m. on Monday, October 21, 2024

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.
- d. Presentation for Mike Weixel.

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 16, 2024
- b. Approve Minutes from Public Hearing on September 16, 2024
- c. Approve Financial Reports Period 3, September 2024.
- d. Approve Expenditures Period 3, September 2024.
- e. Approve 2025 City of New Cordell, City Council Regular Meeting Schedule.
- f. Approve 2025 City of New Cordell, Holiday Schedule.
- g. Approve 2025 City of New Cordell, Municipal Court Regular Meeting Schedule.
- h. Approve 2025 City of New Cordell, Planning and Zoning Regular Meeting Schedule.
- i. Approve 2025 City of New Cordell, Historical Preservation Commission Regular Meeting Schedule.

6. POTENTIAL VOTING BUSINESS:

- A. Consider, discuss and/or possible take action to Nominate a Representative for the City of Cordell to the Foss Reservoir Master Conservancy District Board of Directors to fulfill the unexpired term of Jerry Beech for a Four-Year term Ending on July 31, 2027.

B. Consider, discuss, and/or possible take action on accepting the recommendation by the Planning and Zoning Commission that there be a variance in zoning restrictions on C-C commercial zoned property. Specifically, to reduce the required setbacks on the side adjacent to N Glenn English and side adjacent to 4th St of the property from 50 feet to 25 feet, for the property they own in the City of New Cordell, more particularly described as follows:

- a. N 1/3 of W/2 of Block 27, Original Township, City of New Cordell, Washita County, State of Oklahoma
Physical Address: 421 N Glenn L English, New 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 18th, 2024.

(ATTEST)

Karla Ferrero, City Clerk

NEW CORDELL UTILITY AUTHORITY BOARD

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, October 21, 2024

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 Pretreatment Information.

4. CONSENT AGENDA:

- a. Approve Minutes from Regular Meeting on September 16, 2024
- b. Approve Financial Reports Period 3, September 2024.
- c. Approve Expenditures Period 3, September 2024.
- d. Approve 2025 Cordell Utility Authority Regular Meeting Schedule.
- e. Approve 2025 Cordell Utility Authority Holiday Schedule.

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 18, 2024.

(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 21, 2024

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 16, 2024.
- b. Approve 2025 New Cordell Development and Redevelopment Authority Meeting Schedule
- c. Approve 2025 New Cordell Development and Redevelopment Authority Holiday Schedule

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