

# **NEW CORDELL CITY COUNCIL**

## **Meeting Minutes of Regular Session**

**Monday, October 21, 2024**

The New Cordell City Council met at the Cordell Community Center at 101 East Main behind City Hall on October 21, 2024 with eight council members present including: Blake Reed, Sheri Parsons, Earlene Smith, Greg Cox, Bruce Wesner, Tad Boone, Larry Henderson, and Cheri Nabors. Also present were Mayor Phil Kliewer, City Attorney Shane Regier, Interim City Administrator Vicki Hagerman, and City Clerk Karla Ferrero. The agenda was posted on Friday, October 18, 2024 before 6 pm in the front window of City Hall.

### **CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**

Mayor Kliewer called the meeting to order at 6:00 pm. City Clerk Ferrero called roll, and a quorum was declared to be present.

**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.**

Dacia Phillips from RSMeacham CPAs presented the financials through September for the first 3 months of the fiscal year.

Interim City Administrator Vicki Hagerman gave reports on the departments and city operations.

Mayor Phil Kliewer presented Mike Weixel with a street sign for Weixel Way in appreciation of his 43 years of service in the Street Dept.

**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.)

None.

### **DISCUSSION ITEMS:**

None.

### **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 City of New Cordell, City Council Regular Meeting Schedule.**
- e) **Approve 2025 City of New Cordell, Holiday Schedule.**
- f) **Approve 2025 City of New Cordell, Municipal Court Regular Meeting Schedule.**
- g) **Approve 2025 City of New Cordell, Planning and Zoning Regular Meeting Schedule.**
- h) **Approve 2025 City of New Cordell, Historical Preservation Commission Regular Meeting Schedule.**

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Council Member Smith made a motion to adopt the consent agenda. The motion was seconded by Council Member Boone.

Vote called: Aye: Reed, Parsons, Cox, Smith, Wesner, Boone, Henderson, Nabors.  
Nay: 0

Motion carried: Aye: 8  
Nay: 0

### 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.**

Mayor Kliewer recommended Sheri Parsons to service on the board.

Council Member Cox made a motion 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. The motion was seconded by Council Member Nabors.

Vote called: Aye: Reed, Cox, Smith, Wesner, Boone, Henderson, Nabors.  
Nay: 0  
Abstain: Parsons

Motion carried: Aye: 7  
Nay: 1 (Abstain)

- 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 4<sup>th</sup> 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.**

The Planning and Zoning meeting on the variance did not reach a decision at the initial meeting. As the recommendation had not been submitted, there is no action to be taken.

Council Member Parsons made a motion to table this item. Motion was seconded by Council Member Wesner.

Vote called: Aye: Reed, Parsons, Cox, Smith, Wesner, Boone, Henderson, Nabors.  
Nay: 0

Motion carried: Aye: 8  
Nay: 0

**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.)

None.

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### **COUNCIL REMARKS:**

None.

### **MAYOR REMARKS:**

Thanked everyone involved in the banners, stated that he would eventually like to purchase five more sets for various seasons. Mayor Kliewer stated that the directional signs were still in progress. Mayor Kliewer also stated that the Lion's Club needs members and is at risk of shutting down. Kliewer made a call for engagement for anyone who is interested, they need about 10 new members to maintain.

### **ADJOURNMENT:**

Council Member Boone made a motion to adjourn. Motion was seconded by Council Member Henderson.

Vote called:     Aye: Reed, Parsons, Cox, Smith, Wesner, Boone, Henderson, Nabors.  
                      Nay: 0

Motion carried: Aye: 8  
                      Nay: 0

The meeting was adjourned at 6:34 pm.

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Phil Kliewer/ Mayor

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Karla Ferrero/ City Clerk