

NEW CORDELL CITY COUNCIL

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, November 17, 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.
 - d. Representative from Cordell Memorial Hospital to present 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:**
 - A presentation from Russel Brand on EMS Study
- 5. CONSENT AGENDA:**
 - a. Approve Minutes from Regular Meeting on October 20, 2025.
 - b. Approve Financial Reports Period 4, October 2025.
 - c. Approve Expenditures Period 4, October 2025.
 - d. Approve Sarah Boyd to the Historic Preservation Commission for a term ending November 2028.
 - e. Approve the resignation of Jud Regier from the Historic Preservation Commission.
 - f. Approve appointing George Semple to the Historic Preservation Commission to fill the unexpired term ending November 2028.
 - g. Approve renewing Keith Young to the Board of Adjustments for a term ending November 2028.
 - h. Approve renewing Vona Hicks to the Board of Adjustments for a term ending November 2028.
 - i. Approve renewing Bryce Huntzinger to the Planning and Zoning Board for a term ending November 2028.

- j. Approve renewing Phil Keil to the Planning and Zoning Board for a term ending November 2028.
- k. Approve the 2026 Holiday Schedule for all City of New Cordell departments and the New Cordell Utility Authority.
- l. Approve the 2026 regular meeting schedule for the City of New Cordell
- m. Approve the 2026 regular court schedule for the New Cordell Municipal Court,
- n. Approve the 2026 regular meeting schedule for the City of New Cordell Planning and Zoning Board
- o. Approve early closure for City offices at noon on Wednesday, November 26, 2025 prior to Thanksgiving holiday and noon on Tuesday, December 23, 2025, prior to the Christmas holiday.

6. POTENTIAL VOTING BUSINESS:

- A. Consider, discuss, and/or take possible action on approving the five-year renewal agreement with Pitney Bowes for postage meter services, which includes an updated machine and a quarterly rate increase from \$267.06 to \$341.19.
- B. Consider, discuss, and/or take possible action on adopting updated Open Records Request Forms provided by OMAG, to ensure compliance with the Oklahoma Open Records Act.
- C. Consider, discuss, and/or take possible action to approve Ordinance No. 2025-03 adopting the Municipal Code Lien Enforcement Act.
- D. Consider, discuss, and/or take possible action on TSET Healthy Incentive Grant: Communities grant application.
- E. Consider, discuss and/or possible take action on Ordinance No. 2025-04 regarding tobacco-, smoke-, and vapor-free ordinance for local government property for City of New Cordell.
- F. Consider, discuss and/or possible take action on Resolution No. 2025-11 regarding the adoption and implementation of a workplace wellness policy.
- G. Consider, discuss and/or possible take action on Resolution No. 2025-12 Supporting Active Living and Healthy Lifestyles.
- H. Consider, discuss and/or possible take action on Resolution No. 2025-13 Supporting and Promotes Farmers' Markets, Community Gardens and/or Food Pantries.
- I. Consider, discuss and/or possible take action on promoting the Oklahoma Tobacco Helpline on the website, social media accounts, and at town owned properties.
- J. Consider, discuss and/or possible take action on promoting the Shape Your Future website on the website, social media accounts, and at town owned properties.
- K. Consider, discuss, and/or take possible action on accepting one of two settlement options from OMAG regarding the declared total loss of the City ambulance.

7. EXECUTIVE SESSION: *(Board shall vote to enter into Executive Session.)*

- a) Discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of EMS Director, pursuant to Title 25 O.S., Section 307(B)(1).

b) Discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Fire Chief, pursuant to Title 25 O.S., Section 307(B)(1).

8. **Vote to come out of executive session.**

9. **Consider and or possible take action on items discussed in the Executive Session.**

10. **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.)

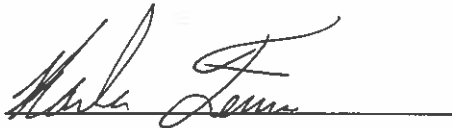
11. **COUNCIL REMARKS:**

12. **MAYOR REMARKS:**

13. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 6:00 pm, November 14, 2025.

(ATTEST)

A handwritten signature in black ink, appearing to read 'Karla Ferrero', is written over a horizontal line.

Karla Ferrero, City Clerk



NEW CORDELL UTILITY AUTHORITY BOARD

Will meet in **REGULAR SESSION**
at 6:00 p.m. on Monday, November 17, 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.)*
3. **DISCUSSION ITEMS:**
 - A.
4. **CONSENT AGENDA:**
 - a. Approve Minutes from Regular Meeting on October 20, 2025.
 - b. Approve Financial Reports Period 4, October 2025.
 - c. Approve Expenditures Period 4, October 2025.
 - d. Approve the 2026 regular meeting schedule for the New Cordell Utility Authority.
 - e. Approve the 2026 Holiday schedule for the New Cordell Utility Authority.
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



**NEW CORDELL DEVELOPMENT AND
REDEVELOPMENT AUTHORITY BOARD**

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, November 17, 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 October 20, 2025.
 - b. Approve the 2026 regular meeting schedule for the New Cordell Development and Redevelopment Authority.
 - c. Approve the 2026 regular meeting schedule for the Cordell Arts and Humanities Council.
- 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

