

# **NEW CORDELL CITY COUNCIL**

**Will meet in REGULAR SESSION**

**at 6:00 p.m. on Monday, November 18, 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.
- 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:**
  - Melinda Laird, CEO/CNO Cordell Memorial Hospital
    - TSET
    - Variety Care
    - Update on Cordell Memorial Hospital
  - Building Inspections
- 5. CONSENT AGENDA:**
  - a. Approve Minutes from Regular Meeting on October 21, 2024
  - b. Approve Financial Reports Period 4, October 2024.
  - c. Approve Expenditures Period 4, October 2024.
  - d. Approve invoice from Casco Industries, Inc in the amount of \$28,161.75 for Jaws of Life Equipment. To be paid with 80% from the Community Fire Assistance Reimbursement Grant and 20% by the City.
- 6. POTENTIAL VOTING BUSINESS:**

- A. Consider, discuss, and/or possible take action on approving a Memorandum of Understanding (MOU) between the City of New Cordell and the South Western Oklahoma Development Authority (SWODA) to provide and maintain Overdose Emergency Kits and Naloxone (Narcan) training for City facilities.
- B. Consider, discuss, and/or possible take action on Redoing Signage Located on I-40 for the Cordell National Historic District and Courthouse Square, with a Cost \$5,000 per sign.
- C. Consider, discuss, and/or possible take action on authorizing the application for the FY 2025 Firefighting Equipment and Gear Grant as offered by Oklahoma Forestry Services.
- D. Consider, discuss, and/or take possible action on Quotes for Renovating the Front West Façade of the Cordell Police Station.
- E. Consider, discuss, and/or possible take action on Cordell Chamber of Commerce Request to Shut Down South Market Street, from East Main Street to E Clay Street, in Front of the Theater, for the Christmas on the Square Event on December 5th, 2024 from 4:00 PM until 7:30PM.
- F. Consider, discuss, and/or possible take action to Fill Rick Lindley's Term Ending on November 2024 for a Two Year Term ending November 2026 on the New Cordell Board of Adjustments.
- G. Consider, discuss, and/or possible take action to Renew Rick Weist's Term Ending on November 2024 for a Three Year Term ending November 2027 on the New Cordell Board of Adjustments.
- H. Consider, discuss, and/or possible take action to Renew Keith Gerlach's Term Ending on November 2024 for a Two Year Term ending November 2026 on the New Cordell Board of Adjustments.
- I. Consider, discuss, and/or possible take action to Renew Darryl Anthony's Term Ending on November 2024 for a Three Year Term ending November 2027 on the New Cordell Planning & Zoning Board.
- J. Consider, discuss, and/or possible take action to Renew Cheri Nabor's Term Ending on November 2024 for a Three Year Term ending November 2027 on the New Cordell Planning & Zoning Board.
- K. Consider, discuss, and/or possible take action to Renew Jason Geisler's Term Ending on November 2024 for a Three Year Term ending November 2027 on the New Cordell Preservation Review Commission.

L. Consider, discuss, and/or possible take action to Fill Vacant Position for Term Ending on November 2024 for a Three Year Term ending November 2027 on the New Cordell Preservation Review Commission.

M. Consider, discuss and/or possible take action on Ordinance 20204- 03 AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, DEFINED BENEFIT PLAN FOR THE CITY OF NEW CORDELL, OKLAHOMA BY ADOPTING A REVISED AND RESTATED RETIREMENT PLAN; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF THE CITY OF NEW CORDELL, OKLAHOMA; PROVIDING FOR PURPOSE AND ORGANIZATION; PROVIDING FOR DEFINITIONS; PROVIDING FOR ELIGIBILITY AND PARTICIPATION; PROVIDING FOR NON-ALIENATION OF BENEFITS; PROVIDING FOR EMPLOYER AND EMPLOYEE CONTRIBUTIONS; PROVIDING FOR ACCOUNTING, ALLOCATION, AND VALUATION; PROVIDING BENEFITS; PROVIDING FOR REQUIRED NOTICE; PROVIDING FOR AMENDMENTS AND TERMINATION; PROVIDING FOR TRANSFER TO AND FROM OTHER PLANS; CREA TING A RETIREMENT COMMITTEE AND PROVIDING FOR POWERS, DUTIES, AND RIGHTS OF RETIREMENT COMMITTEE; PROVIDING FOR PAYMENT OF CERTAIN OBLIGATIONS; PROVIDING FOR DURATION AND PAYMENT OF EXPENSES; PROVIDING FOR EFFECTIVE DATE; PROVIDING FOR VESTING SCHEDULES; PROVIDING FOR A FUND TO FINANCE THE SYSTEM TO BE POOLED WITH OTHER IN CORPORA TED CITIES, TOWNS AND THEIR AGENCIES AND INSTRUMENTALITIES FOR PURPOSES OF ADMINISTRATION, MANAGEMENT, AND INVESTMENT AS PART OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND; PROVIDING FOR PAYMENT OF ALL CONTRIBUTIONS UNDER THE SYSTEM TO THE OKLAHOMA MUNICIPAL RETIREMENT FUND FOR MANAGEMENT AND INVESTMENT; PROVIDING FOR REPEALER AND SEVERABILITY; ADOPTING THOSE AMENDMENTS MANDATED BY THE INTERNAL REVENUE CODE; AND DECLARING AN EMERGENCY

M2: Consider, discuss and/or possibly take action to approve the Emergency Clause. *(An emergency clause requires a separate and distinct vote of the board and is valid only if there is a 3/4 vote of approval by the Board).*

**7. EXECUTIVE SESSION:** (Consider and discuss adjourning to executive session)

- a. To discuss Confidential Communication with the City Attorney on Inman Excavation. Pursuant to Title 25 O.S., Section 307 (B) 4 of the Oklahoma Statutes. City Attorney has Determined Disclosure will Impair the Ability of the Board to Process the Claim in the Public Interest.

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

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

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, November 15th, 2024.

(ATTEST)

---

Karla Ferrero, City Clerk

# **NEW CORDELL UTILITY AUTHORITY BOARD**

**Will meet in REGULAR SESSION**

**at 6:00 p.m. on Monday, November 18, 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 October 21, 2024
- b. Approve Financial Reports Period 4, October 2024.
- c. Approve Expenditures Period 4, October 2024.

**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, November 15, 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, November 18, 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 October 21, 2024.
- 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, November 15, 2024.

(ATTEST)

---

Karla Ferrero, City Clerk