

NEW CORDELL CITY COUNCIL

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, November 20, 2023

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:**
 - A. Nocona Cook Request to Speak Regarding Late Fee Charges.
 - B. Jamie Wilks Request to Speak Regarding Drainage Concerns.
5. **CONSENT AGENDA:**
 - a. Approve Minutes from Regular Meeting on October 16, 2023.
 - b. Approve Financial Reports Period 4, October 2023.
 - c. Approve Expenditures Period 4, October 2023.
 - d. Approve Mediclaims Write-offs in the Amount of \$7,260.00.
 - e. Approve Mediclaims Write-offs in the Amount of \$2,960.00.
 - f. Approve 2024 City of New Cordell City Council Regular Meeting Schedule.
 - g. Approve 2024 City of New Cordell Holiday Schedule and make the Appropriate changes in the Employee Handbook.
 - h. Approve 2024 City of New Cordell, Municipal Court Regular Meeting Schedule.
 - i. Approve 2024 City of New Cordell, Planning and Zoning/Historical Preservation Commission Regular Meeting Schedule.
6. **POTENTIAL VOTING BUSINESS:**

- A. Consider, discuss and/or possibly take action on Quote from Russell Electric Security Services Inc. for New Lighting in the Cordell Public Library.
- B. Consider, discuss, and/or possible take action on Appointment of the Preservation Review Commission Members. Rod Williamson, Jud Regier, Heather Flores, Alyssa Wedel, and Jason Giesler.
- C. Consider, discuss, and/or possible take action on recommendation from the Planning and Zoning Committee to the New Cordell City Council that there be a change in zoning to C-C (convenience) commercial zoning from residential zoning, for the property Cordell Memorial Hospital owns in the City of New Cordell, more particularly described as follows:

Lots 1 and 4, Block 11, Christian College Addition to the City of New Cordell, Washita County, State of Oklahoma

Physical Address: 1224 North Market, Cordell, Oklahoma 73632

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

- i. To discuss the Purchase or Appraisal of Real Property, located at 202 N Temple St, 120 N Temple, 119 W 1st St, 120 W. 1st, 201 W Main St. and 401 W 2nd, Pursuant to Title 25 O.S., Section 307 (B) 3 of the Oklahoma Statutes.
- ii. To discuss Confidential Communication with the City Attorney on 3M Class Action Lawsuit Settlement. 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.
- iii. 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.
- iv. To discuss Confidential Communication with the City Attorney on William C. Thomsen v Cordell Police Department, et al., Western District of Oklahoma Case No. CIV-23-904-D 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.

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

9. 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.)

10. COUNCIL REMARKS:

11. MAYOR REMARKS:

12. ADJOURNMENT:

This agenda was posted at the New Cordell City Hall by 6:00 pm, November 17, 2023.

(ATTEST)



Karla Ferrero, City Clerk



NEW CORDELL UTILITY AUTHORITY BOARD

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, November 20, 2023

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:**
- 4. CONSENT AGENDA:**
 - a. Approve Minutes from Regular Meeting on August 21, 2023.
 - b. Approve Financial Reports Period 4, October 2023.
 - c. Approve Expenditures Period 4, October 2023.
 - d. Approve Payment to Anixter Inc. in the amount of \$17,718.00 for Invoice #5832378-00 Transformers 75 KVA – Electric System.
 - e. Approve 2024 Cordell Utility Authority Regular Meeting Schedule.
 - f. Approve 2024 Cordell Utility Authority Holiday Schedule and make the Appropriate changes in the Employee Handbook.
- 5. POTENTIAL VOTING BUSINESS:**
 - a. Consider, discuss and/or possibly take action on Mutual Aid Agreement between CKenergy Electric Cooperative, Inc., and the City of New Cordell Utility Authority Board.
 - b. Consider, discuss and/or possibly take action on Purchasing Electrical Poles from Anixter Inc. in the amount of \$24,220.
- 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 17, 2023.

(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 20, 2023

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 16, 2023.
 - b. Approve 2024 New Cordell Development and Redevelopment Authority Meeting 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

