

NEW CORDELL CITY COUNCIL

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, December 16, 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:**
- 5. CONSENT AGENDA:**
 - a. Approve Minutes from Regular Meeting on November 18, 2024
 - b. Approve Financial Reports Period 5, November 2024.
 - c. Approve Expenditures Period 5, November 2024.
- 6. POTENTIAL VOTING BUSINESS:**
 - A. 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.
 - B. Consider, discuss, and/or possible take action on bids received for the 107 S Market St. (Mural Building) Demolition Project (RFP 2024-01).
 - C. Consider, discuss, and/or take possible action on Quotes for Renovating the Front West Façade of the Cordell Police Station.

- A. Consider, discuss, and/or possible take action on Resolution No.2024-10 an Interlocal Agreement Regarding Emergency Dispatching, Communications and Other Services.
 - D. Consider, discuss, and/or possible take action on the Memorandum of Understanding Between the City of New Cordell Police Department and the Washita County Sheriff's Office Regarding the GEO SAFE Program
 - E. Consider, discuss and/or possible take action on Resolution No.2024-11 A resolution Fixing the Date of the Election in the City of New Cordell, Oklahoma; Further Designating the Offices to be Filled at Said Election, Including the Qualifications and Voting Information Necessary for Conducting Said Elections; Direction Submission of Same to the Secretary of Washita County Election Board; and Notice of Election.
 - F. Consider, discuss, and/or possible take action to Review and Approve the Insurance Coverage Proposals for The City of New Cordell, Effective January 1, 2025, As Presented By Rich & Cartmill, Inc., Including any Updates to Employee Benefits, Coverage Plans, and Cost Analysis
 - G. Consider, discuss, and/or possible take action to approve Resolution No. 2024-12, Adopting the Updated Rate Schedule for the City Of New Cordell Ambulance Service, Effective January 1, 2025, as Recommended by Mediclaims and In Accordance with HB 2872.
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, December 13th, 2024.

(ATTEST)

Karla Ferrero, City Clerk

NEW CORDELL UTILITY AUTHORITY BOARD

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, December 16, 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 November 18, 2024
- b. Approve Financial Reports Period 5, November 2024.
- c. Approve Expenditures Period 5, November 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:

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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, December 16, 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:**
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- 3. DISCUSSION ITEMS:**
- 4. CONSENT AGENDA:**
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- 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