

NEW CORDELL CITY COUNCIL

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, December 19, 2022

at 101 East Main St. in the Community Center behind City Hall

AGENDA

1. **CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**
2. **MOTION AND VOTE TO ADOPT AGENDA.**
3. **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.
4. **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.)*
5. **DISCUSSION ITEMS:**
6. **CONSENT AGENDA:**
 - a. Approve Minutes from Regular Meeting on November 21, 2022.
 - b. Approve Financial Reports Period 5, November 2022.
 - c. Approve Expenditures Period 5, November 2022.
 - d. Approve Payment to Myers Engineering in the amount of \$7,580.30 for Invoice #221039-16 Cordell – Water System Improvements.
 - e. Approve Payment to Myers Engineering in the amount of \$1,851.00 for Invoice #220065-20 Potable Water System Hydraulic Model and Analysis and Disinfection Feed.
 - f. Approve Payment to Myers Engineering in the amount of \$60,390.00 for Invoice #222135-2 for Cordell – Water System Improvements – Waterline Replacements.
 - g. Approve Payment to Lonehickory Cattle L.L.C. in the amount of \$117,700.25 for Pay Application No. 3.
 - h. Approve Payment to Young Contracting, LLC in the amount of \$20,000.00 for Pay Application #12 Final, for Project #Y2114 Cordell Water System Improvements.
 - i. Approve DWSRF P40-2007502-01: Budget Revision requesting \$42,000 of Line-Item o. Contingency to Resident Project Inspector Line-Item h.

7. POTENTIAL VOTING BUSINESS:

- A. Consider, discuss and/or possible take action on CDBG Contract Modification for Contract #18549 CDBG 21. Additional funding of \$4,869.33, for Waterline Project.
- B. Consider, discuss and/or possible take action on CDBG Contract from Oklahoma Department of Commerce #18753 CDBG 18 in the amount of \$14,321.35, funding for Waterline Project.
- C. Consider, discuss and/or possible take action on Acceptance of Bid for Waterline Project from Inman Excavating Co. Guthrie, OK in the amount of \$747,395.68. Contracts #18549 CDBG 21 and #18702 CDBG 18.
- D. Consider, discuss and/or possible take action on Resolution #2022-18 Interlocal Agreement Regarding Emergency Dispatching, Communications and other Services.

8. **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.)*

9. **COUNCIL REMARKS:**

10. **MAYOR REMARKS:**

11. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 pm, December 16, 2022.

(ATTEST)



Karla Ferrero, Deputy City Clerk



NEW CORDELL UTILITIES AUTHORITY BOARD

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, December 19, 2022

immediately following City Council Meeting

at 101 East Main St. in the Community Center behind City Hall

AGENDA

- 1. CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**

- 2. MOTION AND VOTE TO ADOPT AGENDA.**

- 3. INFORMATION ITEMS:** *(Information Items are presented for information only, they can be discussed but do not require action.)*

The Power Cost Adjustment is \$ 0.03207

- 4. DISCUSSION ITEMS:**

- 5. CONSENT AGENDA:**
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6. **POTENTIAL VOTING BUSINESS:**

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. **TRUSTEE REMARKS:**

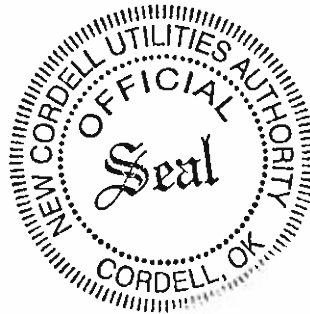
9. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 p.m. December 16, 2022.

Affix Seal:



Karla Ferrero, Deputy City Clerk



**NEW CORDELL DEVELOPMENT AND
REDEVELOPMENT AUTHORITY BOARD**

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, December 19, 2022

Immediately following NCUA Board Meeting

at 101 East Main St. in the Community Center behind City Hall

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4. **DISCUSSION ITEMS:**

5. **CONSENT AGENDA:**
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9. **ADJOURNMENT:**

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Karla Ferrero, Deputy City Clerk

