

**NEW CORDELL DEVELOPMENT AND REDEVELOPMENT
AUTHORITY BOARD
Meeting Minutes of Regular Session
Monday May 16, 2022**

CALL TO ORDER, ROLL CALL AND DECLARATION OF QUORUM:

Mayor Beech called the meeting to order at 7:25 pm. Deputy City Clerk Karla Ferrero called roll, and a quorum was declared to be present.

MOTION AND VOTE TO ADOPT AGENDA

Board Member McLaughlin made a motion to adopt the agenda. Motion was seconded by Board Member Smith.

Vote Called: Aye: Penner, Parsons, McLaughlin, Bardwell, Holman, Boone,
Smith, Newman, Beech
Nay: 0

Motion Carried: Aye: 9
Nay: 0

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

None.

DISCUSSION ITEMS:

None.

CONSENT AGENDA:

a: Approve Minutes from the Regular Meeting on April 18, 2022

Board Member Newman made a motion to adopt the consent agenda. Motion was seconded by Board Member Holman.

Vote Called: Aye: Penner, Parsons, McLaughlin, Bardwell, Holman, Boone,
Smith, Newman, Beech
Nay: 0

Motion Carried: Aye: 9
Nay: 0

POTENTIAL VOTING BUSINESS:

A. Consider, discuss and/or possible take action to Approve the Proposed 2021-2022 Budget Amendments.

Board Member McLaughlin made a motion to Approve the Proposed 2021-2022 Budget Amendments. Motion was seconded by Board Member Boone.

Vote Called: Aye: Penner, Parsons, McLaughlin, Bardwell, Holman, Boone,
Smith, Newman, Beech
Nay: 0

Motion Carried: Aye: 9
Nay: 0

B. Consider, discuss and/or possible take action on Resolution No. 2022-5. A Resolution of the City of New Cordell, Oklahoma, The New Cordell Utilities Authority and The Cordell Development and Redevelopment Authority adopting the Fiscal Year 2022-2023 and establishing amendment authority.

Board Member Parsons made a motion to acknowledge receipt of the Fiscal Year 2022-2023 Budget. Motion was seconded by Board Member Holman.

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.)

Sarah Lau from the Cordell Chamber of Commerce asked to be placed on a future agenda, to request holding a Fourth of July celebration in Cordell with the Fire Department, because she forgot to submit a request to be placed on this agenda. Mayor Beech asked how much time they needed. Sarah Lau said a good month for advertising. Fire Chief Seth Slaughterback said they probably don't need a whole month. Mayor Beech asked what the cost would be. Sarah Lau stated that she wanted vendor fees waived and a road closure for the Council, and that the Fire Department would need money for fireworks, last year they spent \$7500. Mayor Beech stated that they will look at that.

TRUSTEE REMARKS:

Board Member Boone asked if we had reached out to the wind farm inviting them to stay in Cordell. Interim City Administrator Hagerman stated that they had, and one person was staying here, but it ultimately boiled down to the wind farm people wanting to stay somewhere with more amenities.

ADJOURNMENT:

Board Member McLaughlin made a motion to adjourn. Motion was seconded by Board Member Holman.

Vote Called: Aye: Penner, Parsons, McLaughlin, Bardwell, Holman, Boone,
Smith, Newman, Beech
Nay: 0

Motion Carried: Aye: 9
Nay: 0

The meeting was adjourned at 7:31 pm.

Jerry Beech/Mayor

Karla Ferrero/ Deputy City Clerk