

**NEW CORDELL DEVELOPMENT AND  
REDEVELOPMENT AUTHORITY BOARD**

**Meeting Minutes of Special Session  
Tuesday, May 16, 2023**

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on May 16, 2023 with eight board members present including: Sheri Parsons, Greg Cox, Bruce Wesner, Lowell Holman, Tad Boone, Earlene Smith, Cheri Nabors, and Phil Kliewer. Also in attendance were Mayor Phil Kliewer, Interim City Administrator Vicki Hagerman, City Attorney Johnny Beech and City Clerk Karla Ferrero. Board Member Blake Reed was absent. The agenda was posted on Friday, May 12, 2023 before 5 pm in the front window of City Hall.

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

Mayor Kliewer called the meeting to order at 7:46 pm. City Clerk Ferrero called roll, and a quorum was declared to be present.

**MOTION AND VOTE TO ADOPT AGENDA**

Board Member Parsons made a motion to adopt the agenda. The motion was seconded by Board Member Wesner.

Vote called:     Aye: Parsons, Smith, Cox, Wesner, Boone, Holman, Nabors, Kliewer.  
                      Nay: 0

Motion carried: Aye: 8  
                      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 Regular Meeting on April 17, 2023.**

Board Member Boone made a motion to adopt the consent agenda. The motion was seconded by Board Member Holman.

Vote called:     Aye: Parsons, Smith, Cox, Wesner, Boone, Holman, Nabors, Kliewer.  
                      Nay: 0

Motion carried: Aye: 8  
                      Nay: 0

**POTENTIAL VOTING BUSINESS:**

None.

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**TRUSTEE REMARKS:**

Kliewer asked if the hospital could present reports to the city on a quarterly basis, Melinda Laird from the hospital agreed. Nabors asked about getting a trashcan like the ones around the square placed at the library, and informed the board that Rick Lindley had accepted the library board offer to replace Wood. Holman has a concern because the concessions and men's bathroom are not ADA compliant. He further stated that the Summer League had spent approximately \$2,500 to renovate the women's bathroom, and they would like some help covering the costs of the other renovation. He was not sure whether it was the Council or the School that he would need to approach. Kliewer suggested it may be a partnership and asked for a proposal for renovating the men's bathroom. Hagerman asked if there was still a portable handicapped stall on the site until renovations can be completed and was told there is. Holman mentioned that he would like to get some lights out there sometime. Kliewer stated that since the fields are near the airport, the FAA has strict requirements about lighting improvements. Parsons asked if since the renovation was only \$2,500 if it could be approved outside council.

**ADJOURNMENT:**

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

Vote called:     Aye: Parsons, Smith, Cox, Wesner, Boone, Holman, Nabors, Kliewer.  
                      Nay: 0

Motion carried: Aye: 8  
                      Nay: 0

The meeting was adjourned at 8:01 pm.

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Phil Kliewer/ Mayor

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Karla Ferrero/ City Clerk