

NEW CORDELL CITY COUNCIL

NEW CORDELL UTILITY AUTHORITY

**NEW CORDELL DEVELOPMENT & REDEVELOPMENT
AUTHORITY**

Will hold a PUBLIC HEARING

At 4:00 p.m. on Monday, May 19, 2025

FOR FISCAL YEAR 25/26 BUDGET

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. OPEN PUBLIC HEARING.**
 - a. Public comments will be heard after Council and Board discussion.**
- 3. ADJOURNMENT of PUBLIC HEARING.**

NEW CORDELL CITY COUNCIL

Will meet in SPECIAL SESSION

at 4:00 p.m. on Monday, May 19, 2025

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. Proclamation Honoring Calliy Walker – 2025 OSSAA 1A/2A Track & Field State Champion in the 1600m and State Runner-Up in the 3200m**
 - b. Proclamation Honoring Mackinlee Brunker – 2025 Class 2A Girls State Golf Co-Champion and Individual Medalist at Patsy Poole Invitational**
 - c. Proclamation Honoring Birdie Brown – 2025 Class 2A Girls State Golf Runner-Up and Top Finisher at Patsy Poole Invitational**

- d. Receive reports.
- e. Representative from RSMeacham CPAs to present financial reports.
- f. 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 April 28, 2025.
- b. Approve Minutes from Special Meeting May 6 2025.
- c. Approve Minutes from Special Meeting on May 12, 2025.
- d. Approve Financial Reports Period 10, April 2025.
- e. Approve Expenditures Period 10, April 2025.

6. **POTENTIAL VOTING BUSINESS:**

- A. Consider, discuss and/or possible take action to elect a Vice President of the City Council.
- B. Consider, discuss, and/or take possible action to acknowledge receipt of the FY 25–26 draft budget.
- C. Consider, discuss, and/or take possible action to approve a Seasonal Use Agreement between the City of New Cordell and Holly Burch for the operation of a snow cone stand at 320 E 2nd Street, New Cordell, Oklahoma.
- D. Consider, discuss, and/or take possible action on approving bid from H Bar B Services, LLC in the amount of \$21,300.00 for demolition and site cleanup of the property located at 116 W 7th Street, New Cordell, Oklahoma, and authorizing the work as part of the abatement process.

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 4:00 pm, May 16, 2025.

(ATTEST)

Karla Ferrero

Karla Ferrero, City Clerk

