

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD

**Meeting Minutes of Regular Session
Monday, June 12, 2023**

The New Cordell Development and Redevelopment Authority Board met at the Washita County Activity Center at 1005 East 3rd St. on June 12, 2023 with nine board members present including: Blake Reed, 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 Shane Regier and City Clerk Karla Ferrero. The agenda was posted on Friday, June 9, 2023 before 5 pm in the front window of City Hall. Citizens in attendance were James Newman Jr., George Semple, Daryl Anthony, Valerie Fariss, Clint Banks, and Cindy Banks.

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

Mayor Kliewer called the meeting to order at 8:02 pm. City Clerk Ferrero called roll, and a quorum was declared to be present.

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 Special Meeting on May 16, 2023.

Board Member Nabors made a motion to adopt the consent agenda. The motion was seconded by Board Member Cox.

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

Motion carried: Aye: 9
Nay: 0

POTENTIAL VOTING BUSINESS:

A. Consider, discuss and/or possible take action to approve the proposed 2022-2023 Budget Amendments.

Board Member Boone made a motion to approve the proposed 2022-2023 Budget Amendments. The motion was seconded by Board Member Reed.

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

Motion carried: Aye: 9
Nay: 0

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- B. Consider, discuss and/or possible take action on Resolution No. 2023-04. 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 2023-2024 Budget and establishing amendment authority.**

Board Member Smith made a motion to approve Resolution No. 2023-04. 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 2023-2024 Budget and establishing amendment authority. Motion was seconded by Board Member Boone.

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

Motion carried: Aye: 9
Nay: 0

- C. Consider, discuss and/or possible take action to approve a contract with the Cordell Recreational Authority dba Crooked Creek Golf Course to provide recreational opportunities for the City of New Cordell including but not limited to local businesses, Cordell Public Schools, Crooked Creek Junior Golf Association and local community members as well as surrounding communities.**

Board Member Parsons made a motion to approve a contract with the Cordell Recreational Authority dba Crooked Creek Golf Course to provide recreational opportunities for the City of New Cordell including but not limited to local businesses, Cordell Public Schools, Crooked Creek Junior Golf Association and local community members as well as surrounding communities. The motion was seconded by Board Member Holman.

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

Motion carried: Aye: 9
Nay: 0

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.)

None.

TRUSTEE REMARKS:

None.

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ADJOURNMENT:

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

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

Motion carried: Aye: 9
 Nay: 0

The meeting was adjourned at 8:07 pm.

Phil Kliewer/ Mayor

Karla Ferrero/ City Clerk