

**New Cordell City Council
Meeting Minutes of Public Hearing
Monday September 19, 2022**

To Discuss the Possibility of the City of New Cordell Submitting Application to the South West Oklahoma Development Authority for Assistance under the Rural Economic Action Plan (REAP) Grant 2023.

The New Cordell City Council met at the Cordell Community Center at 101 East Main behind City Hall on Monday, September 19, 2022 with five council members present including: Zetta Penner, Sheri Parsons, Jamie Bardwell, Tad Boone, and Earlene Smith. Also in attendance were Mayor Jerry Beech, Interim City Administrator Hagerman, and Deputy City Clerk Karla Ferrero. Council Members Steve McLaughlin, Buddy Holman, and James Newman were absent as was City Attorney Johnny Beech. Others in attendance were Carolyn from Spencer Fane LLP standing in for City Attorney Beech, Heather Flores, Daryl Anthony, and Melinda Laird.

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

Mayor Beech called the meeting to order at 6:01 pm. Deputy City Clerk Ferrero called roll, and a quorum was declared to be present.

OPEN PUBLIC HEARING.

Mayor Beech asked for any public comments. Daryl Anthony asked for an explanation of the grant. Interim City Administrator Hagerman provided an overview of the grant funds, and that the voting item in the Council Meeting would be to use it to update and repair wells to remain within DEQ standards of water quality. Council Member Smith asked what the match was, Hagerman responded it was a 100% grant, with no match. Daryl Anthony asked how important it was to update the city's well system, Hagerman responded that it was very important to remain within compliance standards and avoid another DEQ Compliance Order.

ADJOURNMENT OF PUBLIC HEARING.

Council Member Smith made a motion to adjourn. Motion was seconded by Council Member Bardwell.

Vote Called: Aye: Penner, Parsons, Bardwell, Boone, Smith.
Nay: 0

Motion Carried: Aye: 5
Nay: 0

The meeting was adjourned at 6:07 pm.

Jerry Beech/ Mayor

Karla Ferrero/ Deputy City Clerk