

NEW CORDELL CITY COUNCIL

Will meet in REGULAR SESSION

at 6:00 p.m. on Tuesday, January 17, 2023

at 101 East Main St. in the Community Center behind City Hall

AGENDA

- 1. CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**
- 2. MOTION AND VOTE TO ADOPT AGENDA.**
- 3. INFORMATION ITEMS:** *(Information Items are presented for information only, they can be discussed but do not require action.)*
 - a) Receive reports.
 - b) Representative from RSMeacham CPAs to present financial reports.
 - c) Representative from FFIT Consulting, LLC to present monthly report.
- 4. 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.)*
- 5. DISCUSSION ITEMS:**
- 6. CONSENT AGENDA:**
 - a. Approve Minutes from Regular Meeting on December 19, 2022.
 - b. Approve Financial Reports Period 6, December 2022.
 - c. Approve Expenditures Period 6, December 2022.
 - d. Approve Payment to Myers Engineering in the amount of \$5,355.00 for Invoice #221039-17 Cordell – Water System Improvements.
 - e. Approve Payment to Lonehickory Cattle L.L.C. in the amount of \$50,145.75 for Pay Application No. 4.
 - f. Approve Payment to METCO in the amount of \$69.85 for Invoice No. 14984C, for Testing and Engineer Review, Cordell Water Vault.
 - g. Approve DWSRF P40-2007502-01: Budget Revision requesting \$85,653.30 of Line-Item o. Contingency to Waterline Improvements line-item a.

7. POTENTIAL VOTING BUSINESS:

- A. Consider, discuss and/or possible take action on Applying for Assistance to Firefighters Grant, for Fire Rescue Extrication Equipment. Amount not to exceed \$50,000 with a Match from the City not more than \$2,500,
- B. Consider, discuss and/or possible take action on Resolution #2023-1 A resolution Fixing the Date of the Election in the City of New Cordell, Oklahoma; Further Designating the Offices to be Filled at Said Election, Including the Qualifications and Voting Information Necessary for Conducting Said Elections; Direction Submission of Same to the Secretary of Washita County Election Board; and Notice of Election.
- C. Consider, discuss and/or possible take action to Vote and Confirm Planning and Zoning/Historic Preservation Committee.
- D. Consider, discuss and/or possible take action to Vote and Confirm Board of Adjustment Committee.
- E. Consider, discuss and/or possible take action to Vote and Confirm Lawnview Cemetery Board.
- F. Consider, discuss and/or possible take action on Contract Number: 23-WT-23025, 2023 REAP Fund for \$100,000.00 with South Western Oklahoma Development Authority (SWODA).

8. 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.)*

9. COUNCIL REMARKS:

10. MAYOR REMARKS:

11. ADJOURNMENT:

This agenda was posted at the New Cordell City Hall by 5:00 pm, January 13, 2023.

(ATTEST)



Karla Ferrero, Deputy City Clerk



NEW CORDELL UTILITIES AUTHORITY BOARD

Will meet in REGULAR SESSION

at 6:00 p.m. on Tuesday, January 17, 2023

immediately following City Council Meeting

at 101 East Main St. in the Community Center behind City Hall

AGENDA

- 1. CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**
- 2. MOTION AND VOTE TO ADOPT AGENDA.**
- 3. INFORMATION ITEMS:** *(Information Items are presented for information only, they can be discussed but do not require action.)*

The Power Cost Adjustment is \$ 0.02044

- 4. DISCUSSION ITEMS:**
- 5. CONSENT AGENDA:**
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 - g. Approve DWSRF P40-2007502-01: Budget Revision requesting \$85,653.30 of Line-Item o. Contingency to Waterline Improvements line-item a.

6. **POTENTIAL VOTING BUSINESS:**

- A. Consider, discuss and/or possible take action on approving the Mutual Aid Agreement - Electric, with Municipal Electric Systems of Oklahoma, Inc.

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. **TRUSTEE REMARKS:**

9. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 p.m. January 13, 2023.

Affix Seal:



Karla Ferrero, Deputy City Clerk



**NEW CORDELL DEVELOPMENT AND
REDEVELOPMENT AUTHORITY BOARD**

Will meet in REGULAR SESSION

at 6:00 p.m. on Tuesday, January 17, 2023

Immediately following NCUA Board Meeting

at 101 East Main St. in the Community Center behind City Hall

AGENDA

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

- 1. MOTION AND VOTE TO ADOPT AGENDA**
- 2. INFORMATION ITEMS:** *(Information Items are presented for information only, they can be discussed but do not require action.)*
- 4. DISCUSSION ITEMS:**
- 5. CONSENT AGENDA:**
 - a. Approve minutes from the Regular Meeting on December 19, 2022
- 6. POTENTIAL VOTING BUSINESS:**
- 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. **TRUSTEE REMARKS:**

9. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 p.m., January 13, 2023

Affix Seal:



Karla Ferrero

Karla Ferrero, Deputy City Clerk