

# **NEW CORDELL CITY COUNCIL**

**Will meet in REGULAR SESSION**

**at 6:00 p.m. on Monday, April 18, 2022**

**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:**
  - A) Parker Christian Request: Would Like to Have a Place to Take Trash Every day.
- 6. CONSENT AGENDA:**
  - a. Approve Minutes from Regular Meeting on March 21, 2022.
  - b. Approve Financial Reports Period 9, March 2022.
  - c. Approve Expenditures Period 9, March 2022.
  - d. Approve Payment to Myers Engineering in the amount of \$10,169.05 for Invoice #220065.13 Potable Water System Hydraulic Model and Analysis and Disinfection Feed.
  - e. Approve Payment to Myers Engineering in the amount of \$5,083.10 for Invoice #221039-8 Cordell – Water System Improvements.
  - f. Approve Payment to Young Contracting, LLC in the amount of \$122,835.00 for Pay Application #4, for Project #Y2114 Cordell Water System Improvements.

**7. POTENTIAL VOTING BUSINESS:**

- A. Consider, discuss and/or possible take action on Resolution No. 2022-4 Matching Funds in the Amount of \$87,383.00 or \$245,590.00 for the Community Development Block Grant (CDBG) 2022 Water and Wastewater Construction Program.
- B. Consider, discuss and/or possible take action on Moving the Fireman's Grant Fund from First National Bank and Trust Company of Weatherford to High Plains Bank in Cordell.
- C. Consider, discuss and/or possible take action on Resolution No. 2022-5 of the City of New Cordell, Oklahoma, Electing the Standard Allowance Available under the Revenue Loss Provision of the Coronavirus Local Fiscal Recovery Fund Established Under the American Rescue Plan Act.

**8. EXECUTIVE SESSION: (*Board shall vote to enter into Executive Session.*)**

i: To discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Administrator position, Pursuant to Title 25 O.S., Section 307 (B) 1.

**9. Vote to come out of executive session.**

**10. Consider and/or possible take action on items discussed in the Executive Session.**

**11. 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.*)

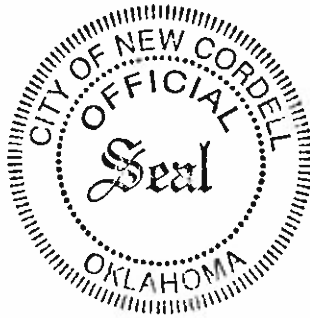
**12. COUNCIL REMARKS:**

**13. MAYOR REMARKS:**

**14. ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 pm, April 15, 2022.

(ATTEST)



Karla Ferrero

Karla Ferrero, Deputy City Clerk

# **NEW CORDELL UTILITIES AUTHORITY BOARD**

**Will meet in REGULAR SESSION**

**at 6:00 p.m. on Monday, April 18, 2022**

**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 \$ 0.01889
- 4. DISCUSSION ITEMS:**
- 5. CONSENT AGENDA:**
  - a. Approve Minutes from Regular Meeting on March 21, 2022.
  - b. Approve Financial Reports Period 9, March 2022.
  - c. Approve Expenditures Period 9, March 2022.
  - d. Approve Payment to Myers Engineering in the amount of \$10,169.05 for Invoice #220065.13 Potable Water System Hydraulic Model and Analysis and Disinfection Feed.
  - e. Approve Payment to Myers Engineering in the amount of \$5,083.10 for Invoice #221039-8 Cordell – Water System Improvements.
  - f. Approve Payment to Young Contracting, LLC in the amount of \$122,835.00 for Pay Application #4, for Project #Y2114 Cordell Water System Improvements.

**6. POTENTIAL VOTING BUSINESS:**

- A. Consider, discuss and/or possible take action on Resolution No. 2022-4 Matching Funds in the Amount of \$87,383.00 or \$245,590.00 for the Community Development Block Grant (CDBG) 2022 Water and Wastewater Construction Program.
- B. Consider, discuss and/or possible take action on Change Order from Young Contracting in the Amount of \$10,266.47 to Purchase and Install a 8" Insta-Valve Insertion.
- C. Consider, discuss and/or possible take action on Establishing Rate Structure for Portable Septage Disposal.

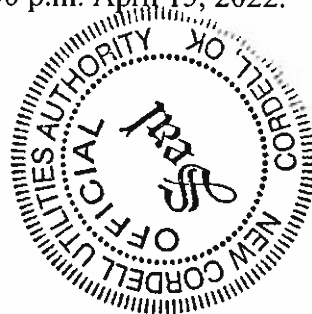
7. **NEW BUSINESS:** *(Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.)*

**8. TRUSTEE REMARKS:**

**9. ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 p.m. April 15, 2022.

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 Monday, April 18, 2022**

**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 March 21, 2022

**6. POTENTIAL VOTING BUSINESS:**

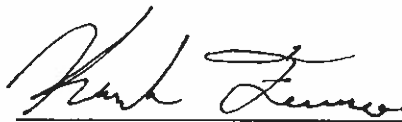
7. **NEW BUSINESS:** *(Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.)*

8. **TRUSTEE REMARKS:**

9. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 p.m., April 15, 2022

Affix Seal:

A handwritten signature in cursive script, appearing to read "Karla Ferrero", written over a horizontal line.

Karla Ferrero, Deputy City Clerk

