

NEW CORDELL CITY COUNCIL
NEW CORDELL UTILITY AUTHORITY
NEW CORDELL DEVELOPMENT & REDEVELOPMENT
AUTHORITY

Will hold a PUBLIC HEARING

at 6:00 p.m. on Monday, May 16, 2022

FOR FISCAL YEAR 22/23 BUDGET

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

NEW CORDELL CITY COUNCIL

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, May 16, 2022

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

AGENDA

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

- a) Receive reports.
- b) Representative from Briton, Kuykendall & Miller, CPAs, PC to present FY 2020/2021 Audit.
- c) Representative from RSMeacham CPAs to present financial reports.
- d) Representative from FFIT Consulting, LLC to present monthly report.

7. **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.)*

8. **DISCUSSION ITEMS:**

9. **CONSENT AGENDA:**

- a. Approve Minutes from Regular Meeting on April 18, 2022.
- b. Approve Financial Reports Period 10, April 2022.
- c. Approve Expenditures Period 10, April 2022.
- d. Approve Payment to Myers Engineering in the amount of \$7,1680.00 for Invoice #220065.14 Potable Water System Hydraulic Model and Analysis and Disinfection Feed.
- e. Approve Payment to Myers Engineering in the amount of \$9,849.50 for Invoice #221039-9 Cordell – Water System Improvements.
- f. Approve Payment to Young Contracting, LLC in the amount of \$74,307.66 for Pay Application #5, for Project #Y2114 Cordell Water System Improvements.
- g. Approve Payment to Elite Towers, Inc in the amount of \$314,804.10 for Pay Application #1, for Project No. 52-22-1001 Elevated Water Storage Tank Rehabilitation.

10. **POTENTIAL VOTING BUSINESS:**

- A. Consider, discuss and/or possible take action to Approve the Proposed 2021-2022 Budget Amendments.
- B. Consider, discuss and/or possible take action on Resolution No. 2022-5. 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 2022-2023 and establishing amendment authority.

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, May 13, 2022.

(ATTEST)



Karla Ferrero, Deputy City Clerk



NEW CORDELL UTILITIES AUTHORITY BOARD

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, May 16, 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 \$ 0.01804

4. DISCUSSION ITEMS:

5. CONSENT AGENDA:

- a. Approve Minutes from Regular Meeting on April 18, 2022.
- b. Approve Financial Reports Period 10, April 2022.
- c. Approve Expenditures Period 10, April 2022.
- d. Approve Payment to Myers Engineering in the amount of \$7,1680.00 for Invoice #220065.14 Potable Water System Hydraulic Model and Analysis and Disinfection Feed.

- e. Approve Payment to Myers Engineering in the amount of \$9,849.50 for Invoice #221039-9 Cordell – Water System Improvements.
- f. Approve Payment to Young Contracting, LLC in the amount of \$74,307.66 for Pay Application #5, for Project #Y2114 Cordell Water System Improvements.
- g. Approve Payment to Elite Towers, Inc in the amount of \$314,804.10 for Pay Application #1, for Project No. 52-22-1001 Elevated Water Storage Tank Rehabilitation.

6. POTENTIAL VOTING BUSINESS:

- A. Consider, discuss and/or possible take action to Approve the Proposed 2021-2022 Budget Amendments.
- B. Consider, discuss and/or possible take action on Resolution No. 2022-5. 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 2022-2023 and establishing amendment authority.
- C. Consider, discuss and/or possible take action on Establishing New Rate Structure for Water Taps, Water Tap Fees, and Water Tap Inspection Fees.

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.)*

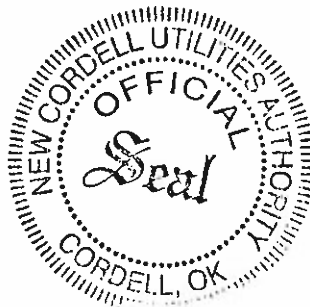
8. TRUSTEE REMARKS:

9. ADJOURNMENT:

This agenda was posted at the New Cordell City Hall by 5:00 p.m. May 13, 2022.

Affix Seal: Karla Ferrero

Karla Ferrero, Deputy City Clerk



**NEW CORDELL DEVELOPMENT AND
REDEVELOPMENT AUTHORITY BOARD**

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, May 16, 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 April 18, 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.)*

A. Consider, discuss and/or possible take action to Approve the Proposed 2021-2022 Budget Amendments.

B. Consider, discuss and/or possible take action on Resolution No. 2022-5. 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 2022-2023 and establishing amendment authority.

8. **TRUSTEE REMARKS:**

9. **ADJOURNMENT:**

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Affix Seal:

Karla Ferrero

Karla Ferrero, Deputy City Clerk

