

NEW CORDELL CITY COUNCIL

Will hold a PUBLIC HEARING

at 5:50 p.m. on Monday, June 20th, 2022

To discuss the possibility of the City of New Cordell submitting a Community Development Block Grant/Capital Improvement Planning (CDBG-CIP) application to the Oklahoma Department of Commerce for 2022 funding.

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, June 20, 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 RSMeacham CPAs to present financial reports.
 - c) 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 May 16, 2022.
- b. Approve Minutes from Special Meeting on June 8, 2022.
- c. Approve Financial Reports Period 11, May 2022.
- d. Approve Expenditures Period 11, May 2022.
- e. Approve Payment to Myers Engineering in the amount of \$4524.25 for Invoice #220065.15 Potable Water System Hydraulic Model and Analysis and Disinfection Feed.
- f. Approve Payment to Myers Engineering in the amount of \$18,564.00 for Invoice #221039-10 Cordell – Water System Improvements.
- g. Approve Payment to Young Contracting, LLC in the amount of \$74,524.77 for Pay Application #6, for Project #Y2114 Cordell Water System Improvements.
- h. Approve Payment to Elite Towers, Inc in the amount of \$178,915.12 for Pay Application #2, for Project No. 52-22-1001 Elevated Water Storage Tank Rehabilitation.

10. **POTENTIAL VOTING BUSINESS:**

- A. 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.
- B. Consider, discuss and/or possible take action on Resolution No. 2022-6, Application for Capital Improvement Planning (CIP), Community Development Block Grant Program.
- C. Consider, discuss and/or possible take action on Citizen Participation Plan, for the Community Development Block Grant.
- D. Consider, discuss and/or possible take action on Fair Housing Resolution No. 2022-7 for the Community Development Block Grant.
- E. Consider, discuss and/or possible take action on Residential Anti-Displacement Plan, for the Community Development Block Grant.

- F. Consider, discuss and/or possible take action on Planning Committee Establishment, for the Community Development Block Grant.
- G. Consider, discuss and/or possible take action on to give Cordell Chamber of Commerce \$3000 to put on the pumpkin festival.
- H. Consider, discuss and/or possible take action to close North Market from 1st to Main, South Market from Main to Clay St, North College from 1st to Main, South College from Main to Clay, not to include the square, for Spook on the Square on October 29th. From 5pm to 8pm.
- I. Consider, discuss and/or possible take action to approve Cordell Chamber of Commerce request to close 2nd Street by the park (from 183 to bridge at Cordell Ave) on June 2nd from 3 pm to 9 pm for a 4th of July event, open swimming pool for a free swim day and to waive vendor fees.
- J. Consider, discuss and/or possible take action to waive vendor fees for the Cordell Chamber of Commerce Pumpkin Festival event.
- K. Consider, discuss and/or possible allow detour and/or closing from square to Dollar General, North College from Main to 1st, S College from Main to Clay, North Market to 1st, South Market to Clay, in the afternoon close Temple to West Clay for Burnout Contest, (See attached map) provided the Chamber of Commerce plan to detour traffic off State Highway 152 is approved by the Oklahoma Department of Transportation.
- L. Consider, discuss and/or possible take action to approve appointments of Cheri Nabors and Linda Johnson to serve a 3-year term on the Cordell Library Local Advisory Board.
- M. Consider, discuss and/or possible take action on resolution No. 2022-8 for Interlocal Agreement Regarding Reserve Officers between the City of New Cordell and Washita County.
- N. Consider, discuss and/or possible take action to vacate the easement/alley way between the old USDA building and the Northside Church of Christ and legal procedural matters relating to Family Dollar store proposed for Cordell.

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

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

12. **Vote to come out of executive session.**
13. **Consider and/or possible take action on items discussed in the Executive Session.**
14. **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.)*
15. **COUNCIL REMARKS:**
16. **MAYOR REMARKS:**
17. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 pm, June 17, 2022.

(ATTEST)

A handwritten signature in black ink, appearing to read "Karla Ferrero", is written over a horizontal line.

Karla Ferrero, Deputy City Clerk



NEW CORDELL UTILITIES AUTHORITY BOARD

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, June 20, 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 \$ 0.02099

4. DISCUSSION ITEMS:

5. CONSENT AGENDA:

- a. Approve Minutes from Regular Meeting on May 16, 2022.
- b. Approve Financial Reports Period 11, May 2022.
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6. POTENTIAL VOTING BUSINESS:

- A. 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.

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. June 17, 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, June 20, 2022

Immediately following NCUA Board Meeting

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

AGENDA

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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 May 16, 2022

6. POTENTIAL VOTING BUSINESS:

- a.** 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.

- b. 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.

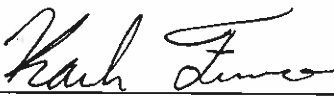
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8. **TRUSTEE REMARKS:**

9. **ADJOURNMENT:**

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Karla Ferrero, Deputy City Clerk

