

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