

NEW CORDELL CITY COUNCIL

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, December 18, 2023

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

AGENDA

- 1. CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**
- 2. 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.
- 3. 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.)*
- 4. DISCUSSION ITEMS:**
 - A. Chamber and Theater Report from Sarah Lau with the Cordell Chamber of Commerce.
- 5. CONSENT AGENDA:**
 - a. Approve Minutes from Regular Meeting on November 20, 2023.
 - b. Approve Financial Reports Period 5, November 2023.
 - c. Approve Expenditures Period 5, November 2023.
- 6. POTENTIAL VOTING BUSINESS:**
 - A. Consider, discuss and/or possibly take action on Resolution #2023-09 an INTERLOCAL AGREEMENT REGARDING EMERGENCY DISPATCHING, COMMUNICATIONS AND OTHER SERVICES.
 - B. Consider, discuss, and/or possible take action on Appointment of a Sarah Boyd to replace Alyssa Wedel on the Preservation Review Commission.
 - C. Consider, discuss, and/or possible take action on Appointment of Bob Plummer, Keith Gerlach, Rick Wiest and Greg Cox for Midwestern Oklahoma Industrial Foundation Members (MOIF).

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. **COUNCIL REMARKS:**

9. **MAYOR REMARKS:**

10. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 6:00 pm, December 15, 2023.

(ATTEST)



Karla Ferrero, City Clerk



NEW CORDELL UTILITY AUTHORITY BOARD

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, December 18, 2023

immediately following City Council Meeting

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

AGENDA

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

2. INFORMATION ITEMS: *(Information Items are presented for information only, they can be discussed but do not require action.)*

The Power Cost Adjustment is \$0.00685

3. DISCUSSION ITEMS:

4. CONSENT AGENDA:

- a. Approve Minutes from Regular Meeting on November 20, 2023.
- b. Approve Financial Reports Period 5, November 2023.
- c. Approve Expenditures Period 5, November 2023.

5. POTENTIAL VOTING BUSINESS:

6. 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.)

7. TRUSTEE REMARKS:

8. ADJOURNMENT:

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(ATTEST)

Karla Ferrero

Karla Ferrero, City Clerk



**NEW CORDELL DEVELOPMENT AND
REDEVELOPMENT AUTHORITY BOARD**

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, December 18, 2023

immediately following NCUA Board Meeting

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

AGENDA

- 1. CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**
- 2. INFORMATION ITEMS:** *(Information Items are presented for information only, they can be discussed but do not require action.)*
- 3. DISCUSSION ITEMS:**
- 4. CONSENT AGENDA:**
 - a. Approve Minutes from Regular Meeting on November 20, 2023.
- 5. POTENTIAL VOTING BUSINESS:**
- 6. 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.)*
- 7. TRUSTEE REMARKS:**
- 8. ADJOURNMENT:**

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(ATTEST)



Karla Ferrero, City Clerk

