

NEW CORDELL CITY COUNCIL

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, November 21, 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:**
6. **CONSENT AGENDA:**
 - a. Approve Minutes from Regular Meeting on October 17, 2022.
 - b. Approve Financial Reports Period 4, October 2022.
 - c. Approve Expenditures Period 4, October 2022.
 - d. Approve Payment to Myers Engineering in the amount of \$10,745.70 for Invoice #221039-15 Cordell – Water System Improvements.
 - e. Approve Payment to Myers Engineering in the amount of \$1,892.80 for Invoice #220065.19 Potable Water System Hydraulic Model and Analysis and Disinfection Feed.
 - f. Approve Payment to Myers Engineering in the amount of \$16,006.08 for Invoice #221262-1 for Cordell – 2021 CDBG Water Project.
 - g. Approve Payment to METCO in the amount of \$349.25 for Invoice #14850CC for Cordell Water Vault.
 - h. Approve Payment to Lonehickory Cattle L.L.C. in the amount of \$94,225.75 for Pay Application No. 2.
 - i. Approve Payment to Young Contracting, LLC in the amount of \$19,284.64 for Pay Application #10, for Project #Y2114 Cordell Water System Improvements.

- j. Approve Payment to Young Contracting, LLC in the amount of \$19,423.77 for Pay Application #11, for Project #Y2114 Cordell Water System Improvements.

7. POTENTIAL VOTING BUSINESS:

- A. Consider, discuss and/or possible take action on 2023 City of New Cordell City Council Regular Meeting Schedule.
- B. Consider, discuss and/or possible take action on 2023 City of New Cordell Holiday Schedule and make the Appropriate changes in the Employee Handbook.
- C. Consider, discuss and/or possible take action on Purchase Order: CDBG23-0001, for CDBG Project Administration, Invoice ID 3386 in the amount of \$6,000.
- D. Consider, discuss and/or possible take action on Bids for Water System Improvements – Waterline Replacement, Project 18549 CDBG 21 Grant. Options:
 - i. City approve an extra \$22,613.86 towards this project.
 - ii. Submit request to Oklahoma Department of Commerce for the additional \$22,613.86
 - iii. Request Change Order to reduce the project by the \$22,613.66

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.)*

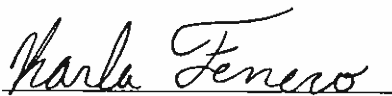
9. COUNCIL REMARKS:

10. MAYOR REMARKS:

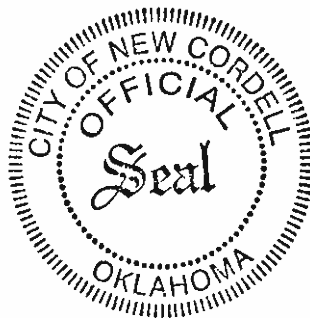
11. ADJOURNMENT:

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

(ATTEST)



Karla Ferrero, Deputy City Clerk



- h. Approve Payment to Lonehickory Cattle L.L.C. in the amount of \$94,225.75 for Pay Application No. 2.
- i. Approve Payment to Young Contracting, LLC in the amount of \$19,284.64 for Pay Application #10, for Project #Y2114 Cordell Water System Improvements.
- j. Approve Payment to Young Contracting, LLC in the amount of \$19,423.77 for Pay Application #11, for Project #Y2114 Cordell Water System Improvements.

6. **POTENTIAL VOTING BUSINESS:**

- A. Consider, discuss and/or possible take action on 2023 New Cordell Utility Authority Board Regular Meeting Schedule.
- B. Consider, discuss and/or possible take action on 2023 New Cordell Utility authority Holiday Schedule and make the Appropriate changes in the Employee Handbook.

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:**

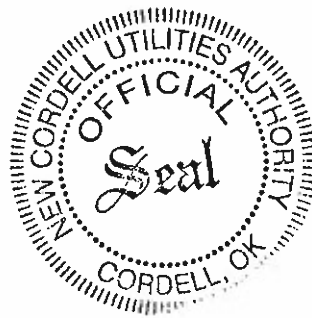
9. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 p.m. November 18, 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, November 21, 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 October 17, 2022

- 6. POTENTIAL VOTING BUSINESS:**
 - a. Consider, discuss and/or possible take action on 2023 New Cordell Development and Redevelopment Authority Board Regular Meeting Schedule.
 - b. Consider, discuss and/or possible take action on 2023 New Cordell Development and Redevelopment Authority Board Regular Holiday Schedule and make the appropriate changes in the Employee Handbook.

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., November 18, 2022

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