

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

Will hold a **PUBLIC HEARING**

At **4:00 p.m. on Monday, May 19, 2025**

FOR FISCAL YEAR 25/26 BUDGET

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

NEW CORDELL CITY COUNCIL

Will meet in **SPECIAL SESSION**

at **4:00 p.m. on Monday, May 19, 2025**

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. Proclamation Honoring Calliy Walker – 2025 OSSAA 1A/2A Track & Field State Champion in the 1600m and State Runner-Up in the 3200m
 - b. Proclamation Honoring Mackinlee Bruner – 2025 Class 2A Girls State Golf Co-Champion and Individual Medalist at Patsy Poole Invitational
 - c. Proclamation Honoring Birdie Brown – 2025 Class 2A Girls State Golf Runner-Up and Top Finisher at Patsy Poole Invitational

- d. Receive reports.
 - e. Representative from RSMeacham CPAs to present financial reports.
 - f. 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:**
5. **CONSENT AGENDA:**
- a. Approve Minutes from Regular Meeting on April 28, 2025.
 - b. Approve Minutes from Special Meeting May 6 2025.
 - c. Approve Minutes from Special Meeting on May 12, 2025.
 - d. Approve Financial Reports Period 10, April 2025.
 - e. Approve Expenditures Period 10, April 2025.
6. **POTENTIAL VOTING BUSINESS:**
- A. Consider, discuss and/or possible take action to elect a Vice President of the City Council.
 - B. Consider, discuss, and/or take possible action to acknowledge receipt of the FY 25–26 draft budget.
 - C. Consider, discuss, and/or take possible action to approve a Seasonal Use Agreement between the City of New Cordell and Holly Burch for the operation of a snow cone stand at 320 E 2nd Street, New Cordell, Oklahoma.
 - D. Consider, discuss, and/or take possible action on approving bid from H Bar B Services, LLC in the amount of \$21,300.00 for demolition and site cleanup of the property located at 116 W 7th Street, New Cordell, Oklahoma, and authorizing the work as part of the abatement process.
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 4:00 pm, May 16, 2025.

(ATTEST)



Karla Ferrero, City Clerk

