## NEW CORDELL CITY COUNCIL

#### Meeting Minutes of Regular Session February 18, 2020

The New Cordell City Council met at the Community Center at 101 East Main on February 18, 2020 with six Council Members present including, Cheryl Wedel, Steve McLaughlin, Zeta Penner, James Newman, Vona Hicks and Vicky Dunlap. Also present were City Mayor Jerry Beech, City Administrator JC Moser, City Attorney Johnny Beech and City Clerk Christie Cherry. Council Member Earlene Smith was absent.

# Administer Oath of Office and Loyalty Oath to Lowell (Buddy) Holman for Ward 3 Council Position.

City Attorney Johnny Beech administered Oath of Office and Loyalty Oath to Lowell (Buddy) Holman for Ward 3 Council Position.

# CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:

Mayor Jerry Beech called the meeting to order at 6:00 pm. City Clerk Christie Cherry called roll and a quorum was declared to be present.

# MOTION AND VOTE TO ADOPT AGENDA:

Council Member Dunlap made a motion to approve the agenda and was seconded by Council Member Newman.

Vote called: Aye: Dunlap, Newman, Penner, Wedel, McLaughlin, Holman and Hicks. Nay: 0

Motion carried: Aye: 7 Nay: 0

- **1. INFORMATION ITEMS:** (Information Items are presented for information only, they can be discussed but do not require action.)
  - a. Receive reports: Reports received on tablets
  - **b.** Mayor Report: Mayor Beech advised that he was working with OMAG to obtain manuals for council members.
  - **c. City Attorney Report:** City Attorney Beech spoke with council members in reference to the Open Meeting Act.

## **PUBLIC REMARKS:**

None

## **DISCUSSION ITEMS:**

None

Page 1 of 4

## **CONSENT AGENDA:**

a: Approve minutes from Regular Meeting of January 21, 2020.

b: Approve Financial Reports Period 7, January 2020.

c: Approve Expenditures Period 7, January 2020 totaling \$ 143,831.29

Council Member Wedel made a motion to approve the consent agenda and was seconded by Council Member Dunlap.

Vote called: Aye: Dunlap, Newman, Penner, Wedel, McLaughlin, Holman and Hicks. Nay: 0 Motion carried: Aye: 7 Nay: 0

#### **POTENTIAL VOTING BUSINESS:**

Consider, discuss and/or possible take action to approve the Lawnview Cemetery Guidelines as presented by the Lawnview Cemetery Board.

Tabled

Consider, discuss and/or possible take action on Chamber of Commerce requests to close streets and exempt vendor fees for Chamber of Commerce events for 2020.

Council Member Newman made a motion to approve calendar and request from the Chamber of Commerce to close streets for 2020 events. Motion was seconded by Council Member McLaughlin. Vender fees were tabled.

Vote called: Aye: Dunlap, Newman, Penner, Wedel, McLaughlin, Holman and Hicks. Nay: 0

Motion carried: Aye: 7 Nay: 0

Consider, discuss and/or possible take action to approve Resolution #2020-\_\_\_\_\_ regarding personal use of city owned vehicles.

No Motion made

Consider, discuss and/or possible take action to approve Resolution #2020-01 authorizing and directing the Mayor to submit an application for financial assistance under the Assistance to Firefighters Grant Program for the purchase of 4 Air Packs and a Filling Station. FEMA Funding AFG 95% \$79,492.20, City Matching 5% \$4,183.80, Total \$83,676.00.

Council Member McLaughlin made a motion to approve Resolution #2020-01 authorizing and directing the Mayor to submit an application for financial assistance under the Assistance to Firefighters Grant

Program for the purchase of 4 Air Packs and a Filling Station. FEMA Funding AFG 95% \$79,492.20, City Matching 5% \$4,183.80, Total \$83,676.00. Motion was seconded by Council Member Wedel.

Vote called: Aye: Dunlap, Newman, Penner, Wedel, McLaughlin, Holman and Hicks. Nay: 0

Motion carried: Aye: 7 Nay: 0

Consider, discuss and/or possible take action to approve Resolution #2020-02 authorizing and directing the Mayor to submit an application for financial assistance under the Assistance to Firefighters Grant Program for the acquisition of a 3,000 gallon pumper-tanker truck. FEMA Funding AFG 95% \$601,836.92, City Matching 5% \$31,675.62, Total \$633,512.54.

Council Member Wedel made a motion to approve Resolution #2020-02 authorizing and directing the Mayor to submit an application for financial assistance under the Assistance to Firefighters Grant Program for the acquisition of a 3,000 gallon pumper-tanker truck. FEMA Funding AFG 95% \$601,836.92, City Matching 5% \$31,675.62, Total \$633,512.54. Motion was seconded by Council Member Newman.

Vote called: Aye: Dunlap, Newman, Penner, Wedel, McLaughlin, Holman and Hicks. Nay: 0 Motion carried: Aye: 7 Nay: 0

#### **NEW BUSINESS:**

Mayor Beech discussed recent Animal Control issues with council members and CASP volunteers.

#### **COUNCIL REMARKS:**

Council Member McLaughlin stated that he felt like the citizens are not getting the ambulance services that they deserve,

#### **ADJOURNMENT:**

Motion was made by Council Member McLaughlin to adjourn. Motion was seconded by Council Member Dunlap.

Vote called: Aye: Dunlap, Newman, Penner, Wedel, McLaughlin, Holman and Hicks. Nay: 0

Motion carried: Aye: 7 Nay: 0

Meeting adjourned at 6:53 p.m.

Jerry Beech, Mayor

Christie Cherry, City Clerk