

NEW CORDELL CITY COUNCIL

Meeting Minutes of Regular Session March 16, 2020

The New Cordell City Council met at the Community Center at 101 East Main on March 16, 2020 with six Council Members present including, Cheryl Wedel, Steve McLaughlin, Zeta Penner, Lowell Holman, Earlene Smith and Vicky Dunlap. Also present were City Mayor Jerry Beech, City Administrator JC Moser, City Attorney Johnny Beech and City Clerk Christie Cherry. Council Members James Newman and Vona Hicks were absent.

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 McLaughlin made a motion to approve the agenda and to move the Information Items order to allow the Mayor's Report to be first, financials second and departmental reports third. Motion was seconded by Council Member Wedel.

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

Motion carried: Aye: 6
Nay: 0

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

Mayor Report.

Mayor Beech spoke to council members in reference to Coronavirus prevention and asked that signs be posted on city hall doors asking the public to stay home if sick.

Representative from RSMeacham CPA's to present financial reports.

Mayor Beech presented financial reports to council members.

Receive reports.

Department reports received on tablets. Council Member McLaughlin asked several questions concerning ambulance department, code enforcement and police department. Cordell Officer Joseph Newell introduced himself to council members.

PUBLIC REMARKS: *(This time is set aside to allow the public opportunity to remark on agenda items only. Time will be limited.)*

None

DISCUSSION ITEMS:

None

CONSENT AGENDA:

a: Approve minutes from Special Meeting of February 14, 2020 and Regular Meeting of February 18, 2020.

b: Approve Financial Reports Period 8, February 2020.

c: Approve Expenditures Period 8, February 2020 totaling \$ 93,261.57

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

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

Motion carried: Aye: 6
Nay: 0

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve request from The Cordell Beacon editor Bob Henline to close the city park from July 2, 2020 through July 4, 2020 and waive vendor fees to allow the Friends of Cordell to put on the Cordell Freedom Festival.

Council Member McLaughlin made a motion to approve request from The Cordell Beacon editor Bob Henline to close the city park from July 2, 2020 through July 4, 2020 and waive vendor fees to allow the Friends of Cordell to put on the Cordell Freedom Festival. Motion was seconded by Council Member Smith.

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

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action on Chamber of Commerce requests to waive vendor fees for Chamber of Commerce Easter Egg Hunt Event April 11, 2020.

Council Member Wedel made a motion to approve Chamber of Commerce requests to waive vendor fees for Chamber of Commerce Easter Egg Hunt Event April 11, 2020 and was seconded by Council Member McLaughlin.

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

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action to approve Right of Way Easement Agreement with Midcoast G & P (Oklahoma) L. P. for locating a pipeline across city property in Section 30, Township 10 North, Range 18 West.

Council Member McLaughlin made a motion to approve approve Right of Way Easement Agreement with Midcoast G & P (Oklahoma) L. P. for locating a pipeline across city property in Section 30, Township 10 North, Range 18 West. Motion was seconded by Council Member Holman.

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

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action to approve Resolution #2020-03 authorizing and directing the Mayor to submit an application for financial assistance under the Office of the State Fire Marshal Volunteer Fire Department Revolving Fund in the form of a grant for the purchase of wildland protective gear.

(This is a 100% grant for wildland protective firefighting gear)

Council Member Wedel made a motion to approve Resolution #2020-03 authorizing and directing the Mayor to submit an application for financial assistance under the Office of the State Fire Marshal Volunteer Fire Department Revolving Fund in the form of a grant for the purchase of wildland protective gear. Motion was seconded by Council Member Dunlap.

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

Motion carried: Aye: 6
Nay: 0

NEW BUSINESS:

None

COUNCIL REMARKS:

Non

ADJOURNMENT:

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

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

Motion carried: Aye: 6
Nay: 0

Meeting adjourned at 6:35 p.m.

Jerry Beech, Mayor

Christie Cherry, City Clerk