

## NEW CORDELL CITY COUNCIL

### Meeting Minutes of Regular Session April 20, 2020

The New Cordell City Council met via teleconferencing on April 20, 2020 with six Council Members present including, Cheryl Wedel @ 1021 North Market, James Newman @ 131 Elaine, Vicky Dunlap @ 1301 North West, Zetta Penner @ 101 East Main, Steve McLaughlin @ 1015 Congress and Lowell Holman @ 315 South Cordell. Also present were City Mayor Jerry Beech @ 101 East Main, City Administrator JC Moser @ 101 East Main and City Clerk Christie Cherry @ 101 East Main. City Attorney Johnny Beech was present @ 9400 North Broadway, Extension #600, OKC, OK. Council Members Earlene Smith and Vona Hicks were absent.

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

Mayor Jerry Beech called the meeting to order at 6:08 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 adopt agenda and was seconded by Council Member Penner.

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

Motion carried: Aye: 6  
Nay: 0

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

**Mayor Report:** Mayor Beech thanked residents, businesses, our education system and nursing homes for their compliance and understanding of the coronavirus situation.

**Receive Reports:** Department Reports in packets. City Administrator Moser spoke with council members in reference to the 2020 census, Covid 19 and this year's high school graduation events.

**Representative from RSMeacham CPA's to present financial reports:** Dacia Phillips was unable to attend. City Administrator Moser read reports to council members.

**Update on Pavement Rehabilitation and Cordell Municipal Airport electrical Project #AIP 3-40-0022-008-2019:** City Administrator Moser gave an update on the Pavement Rehabilitation and Cordell Municipal Airport electrical Project #AIP 3-40-0022-008-2019.

**Update on FEMA 4315-DR OK Project #0010 City of New Cordell Outdoor Warning Siren Project:** City Administrator Moser gave an update on FEMA 4315-DR OK Project #0010 City of New Cordell Outdoor Warning Siren Project.

**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:**

Approve minutes from Regular Meeting of March 16, 2020 and Special Meeting of March 24, 2020.

Approve Financial Reports Period 9, March 2020.

Approve Expenditures Period 9, March 2020 totaling \$ 150,918.81

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

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

Motion carried: Aye: 6  
Nay: 0

**POTENTIAL VOTING BUSINESS:**

**Consider discuss and/or possible take action to approve amended Ordinance #2020-02 Declaration State of Emergency.**

Council Member McLaughlin made a motion to appoint to approve amended Ordinance #2020-02 Declaration State of Emergency and was seconded by Council Member Dunlap.

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

Motion carried: Aye: 6  
Nay: 0

**Consider discuss and/or possible take action to approve Emergency Clause.**

Council Member McLaughlin made a motion to approve the emergency clause and was seconded by Council Member Dunlap.

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

Nay: 0

Motion carried: Aye: 6

Nay: 0

**Consider, discuss and/or possible take action to close the Cordell Municipal Swimming Pool for the 2020 season due to the COVID-19 Pandemic.**

Council Member Wedel made a motion to close the Cordell Municipal Swimming Pool for the 2020 season due to the COVID-19 Pandemic. Motion was seconded by Council Member Dunlap.

Vote called: Aye: Dunlap, Wedel, Newman, Penner and McLaughlin.

Nay: Holman

Motion carried: Aye: 5

Nay: 1

**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.)*

None

**COUNCIL REMARKS:**

None

**ADJOURNMENT:**

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

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

Nay: 0

Motion carried: Aye: 6

Nay: 0

Meeting adjourned at 6:35 p.m.

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Jerry Beech, Mayor

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Christie Cherry, City Clerk