

NEW CORDELL CITY COUNCIL

Meeting Minutes of Regular Session June 15, 2020

The New Cordell City Council met at the Community Center at 101 East Main on June 15, 2020 with seven Council Members present including, Vicky Dunlap, Zetta Penner, James Newman, Chery Wedel, Earlene Smith, Steve McLaughlin and Lowell Holman. Also present were Mayor Jerry Beech, City Administrator J. C. Moser, City Attorney Johnny Beech and City Clerk Christie Cherry. Council Member Vona Hicks was absent.

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

Mayor Jerry Beech called the meeting to order at 6:35 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 Wedel.

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

Motion carried: Aye: 7
Nay: 0

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

Receive Reports: Department Reports in packets.

Representative from RSMeacham CPA's to present financial reports: Jeanna King advised council members of updated financial reports. Council member Wedel asked for a police report to be included in next month's regular meeting.

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

Doris Gunning advised that Item (c), annexation description was not correct. Doris Gunning advised that Bo Ainsworth and his mother were seen cleaning cemetery.

DISCUSSION ITEMS:

None

CONSENT AGENDA:

Approve minutes from Regular Meeting of May 18, 2020.

Approve Financial Reports Period 11, May 2020.

Approve Expenditures Period 11, May 2020 totaling \$ 140,980.42.

Approve Budget Amendment #2 for \$148,250.00 in the General Fund.

Acknowledge receipt of 2020 SWODA REAP Contract to replace Telemetry Control System for Water System.

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

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

Motion carried: Aye: 7
Nay: 0

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve Fiscal Year 2018/2019 Audit.

Council Member Wedel made a motion to approve Fiscal Year 2018/2019 Audit and was seconded by Council Member McLaughlin.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve Council President Steve McLaughlin's recommendation for the creation of a Strategic Planning Committee.

Council Member McLaughlin advised he needed help and direction with creating this committee. Tabled.

Consider, discuss and/or possible take action to approve annexation of property into the Corporate Limits of the City of New Cordell located at Section 027, Township 010 N, Range 017 W, Beginning 662.3' West Of Northeast Corner Of Block T Then East 662.3' South 201.5' West 662.3' To East Side Of Right Of Way Highway 183 Then North Along Highway Approximately 201.5' Containing 3.06 Acres by petition of owners and setting a Public Hearing.

Tabled

Consider, discuss and/or possible take action on bids received for Agricultural Leases.

Council Member McLaughlin made a motion to approve bids for Agricultural Leases and was seconded by Council Member Dunlap.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve Resolution #2020-08. A Resolution of the City of New Cordell, Oklahoma, The New Cordell Utilities Authority and The New Cordell Development and Redevelopment Authority adopting the Fiscal Year 2020-2021 and establishing amendment authority.

Council Member Wedel made a motion to approve Resolution #2020-08. A Resolution of the City of New Cordell, Oklahoma, The New Cordell Utilities Authority and The New Cordell Development and Redevelopment Authority adopting the Fiscal Year 2020-2021 and establishing amendment authority. Motion was seconded by Council Member Holden.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to declare old sand/salt spreader and other junk metal in bull pen area at 1st and West Streets as surplus and allow for disposal.

Council Member McLaughlin made a motion to declare old sand/salt spreader and other junk metal in bull pen area at 1st and West Streets as surplus and allow for disposal and was seconded by Council Member Holden.

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

Motion carried: Aye: 7
Nay: 0

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.)*

Council Member Wedel asked about employee evaluations. Mayor Beech responded and advised it will happen later in the new year.

COUNCIL REMARKS:

None

MAYOR REMARKS:

Mayor Beech advised council members that he appreciated their attendance.

ADJOURNMENT:

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

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

Motion carried: Aye: 7
Nay: 0

Meeting adjourned at 7:22 p.m.

Jerry Beech, Mayor

Christie Cherry, City Clerk