

NEW CORDELL CITY COUNCIL

Meeting Minutes of Regular Session July 20, 2020

The New Cordell City Council met at the Community Center at 101 East Main on July 20, 2020 with seven Council Members present including, Vicky Dunlap, Zetta Penner, James Newman, Chery Wedel, Earlene Smith, Vona Hicks 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 Steve McLaughlin was absent. Council Member James Newman attended via video from 6915 I-40 West, Amarillo, TX 79106.

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 adopt agenda and was seconded by Council Member Hicks.

Vote called: Aye: Dunlap, Wedel, Newman, Penner, Holman, Smith and Hicks.
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: Dacia Phillips advised council members of updated financial reports.

Presentation from Pafford EMS concerning Cordell Ambulance Service.

Ed Fowler with Pafford EMS gave a presentation to council members explaining the benefits of their ambulance services. City Administrator JC Moser asked if Pafford EMS would attend our schools football games? Ed Fowler advised, "yes, at no charge to the school". Council Member Wedel asked if the goal of Pafford EMS was to become regional? Ed Fowler responded that it would be welcomed. Council Member Penner asked what the response time was for Pafford EMS? Ed Fowler stated 2 minutes during the day from 6AM to 10PM and 5 minutes during the night from 10PM to 6AM. City Administrator Moser asked how much would a citizen pay for services? Ed Fowler responded if patient paid the ambulance fee on a utility bill to the city and had insurance the balance after insurance paid would be written off. If patient did not have insurance, the patient would be responsible for 1/2 of the cost. Ed Fowler advised that if citizens needed to make timely arrangements for payment, it could be arranged. Council Member Wedel asked if the council approved an agreement with Pafford EMS, how long would it take to begin services? Ed Fowler advised 90 days or possibly sooner. Council Member Hicks asked if

Pafford EMS handled all maintenance of vehicles? Ed Fowler advised, “yes”. Council Member Holman asked if a patient was charged if ambulance was refused? Ed Fowler responded with “no”.

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

Kristen Dowell stated that if the council approved an out of town ambulance service, county sales tax budgeted for Cordell would be paid to Burns Flat only.

Devin Humphrey stated that the Cordell Ambulance Service could sustain themselves and was more affordable than taking it to an outside source. Devin gave figures that showed the ambulance service was operating under budget. Devin also stated he was told that the city was not looking for outside ambulance services.

Tom Boecker spoke in reference to the cost that citizens would end up paying for a different service.

Mayor Jerry Beech advised that the ambulance service was a discussion item and is not a voting item at this time. Mayor Beech stated that the city is looking at several different ways to better the city.

DISCUSSION ITEMS:

Council Discussion concerning Cordell Ambulance Service.

None

CONSENT AGENDA:

Approve minutes from Special Meeting of June 15, 2020, Public Hearing of June 15, 2020 and Regular Meeting of June 15, 2020.

Approve Financial Reports Period 12, June 2020.

Approve Expenditures Period 12, June 2020 totaling \$ 142,546.59

Approve Vehicle Tracking Systems Policy

Acknowledge receipt of Consent Order Case No. 20-106 from ODEQ.

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

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

Motion carried: Aye: 7
Nay: 0

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve appointments of Glenda Groves and Don Woody to serve a 3 year term on the Cordell Library Local Advisory Board.

Council Member Dunlap made a motion to approve appointments of Glenda Groves and Don Woody to serve a 3 year term on the Cordell Library Local Advisory Board. Motion was seconded by Council Member Penner.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action approve Resolution #2020-09 casting 1 vote for the office of OkMRF District 7 Trustee. (Nominees are Jim Lockett, Jr. and Lisa Young)

Council Member Wedel made a motion to approve Resolution #2020-09 and to appoint Jim Lockett, Jr for the office of OkMRF District 7 Trustee. Motion was seconded by Council Member Dunlap.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to accept resignation of John Anderson from the Planning and Zoning Board and the Historical Preservation Committee and declare the position vacant.

Council Member Hicks made a motion to accept resignation of John Anderson from the Planning and Zoning Board and the Historical Preservation Committee and declare the position vacant. Motion was seconded by Council Member Dunlap.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve Resolution #2020-10 regarding applying for a grant from Oklahoma Department of Environmental Quality for the purchase of an air curtain burner for limbs.

Council Member Hicks made a motion to approve Resolution #2020-10 regarding applying for a grant from Oklahoma Department of Environmental Quality for the purchase of an air curtain burner for limbs. Motion was seconded by Council Member Wedel.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve Resolution #2020-11 authorizing participation in the Oklahoma Municipal Assurance Group Recognition Program.

Council Member Dunlap made a motion to Resolution #2020-11 authorizing participation in the Oklahoma Municipal Assurance Group approve Recognition Program. Motion was seconded by Council Member Wedel.

Vote called: Aye: Dunlap, Wedel, Newman, Penner, Holman, Smith and Hicks.
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.)*

None

COUNCIL REMARKS:

None

MAYOR REMARKS:

None

ADJOURNMENT:

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

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

Motion carried: Aye: 7

Nay: 0

Meeting adjourned at 7:00 p.m.

Jerry Beech, Mayor

Christie Cherry, City Clerk

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