

NEW CORDELL CITY COUNCIL

Meeting Minutes of Special Session August 6, 2020

The New Cordell City Council met on August 6, 2020 with eight Council Members present including, James Newman, Vicky Dunlap, Zetta Penner, Earlene Smith, Steve McLaughlin, Vona Hicks, Cheryl Wedel and Lowell Holman. Also present were City Mayor Jerry Beech, City Administrator JC Moser, City Clerk Christie Cherry and City Attorney Johnny Beech.

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.

POTENTIAL VOTING BUSINESS

Consider, discuss and/or possible take action to continue search for an Ambulance Service Provider.

Russ Meacham spoke to council members in reference to costs associated with ambulance service. Council Member McLaughlin made a motion to continue search for an Ambulance Service. Council Member Hicks seconded.

Vote called: Aye: Dunlap, Wedel, Hicks and McLaughlin
 Nay: Newman, Penner, Smith and Holman
Due to a tie vote Mayor Beech cast an Aye vote.

Motion carried: Aye: 5
 Nay: 4

Mayor Beech then asked for volunteers from the Council to form a committee to determine options. Steve McLaughlin, Lowell Holman and Vona Hicks volunteered to serve on this committee.

EXECUTIVE SESSION: (*Board shall vote to enter into Executive Session and state the approximate time to be allowed for the Executive Session.*)

ii: Discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Devin Humphrey. *pursuant to Title 25 O.S., Section 307(B)1.*

Council Member McLaughlin made a motion to enter into Executive Session and was seconded by Council Member Dunlap.

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

Motion carried: Aye: 8
 Nay: 0

Council Members entered into Executive session at 6:35 PM.
Devin Humphrey entered into Executive Session at 7:35 PM
Devin Humphrey exited Executive Session at 7:40 PM
Council Members returned from Executive Session at 7:42 PM

Consider and/or possible take action on items discussed in Executive Session.

Council Member Holman made a motion to reappoint Devin Humphrey as EMS Director and Assistant Fire Chief. Motion was seconded by Council Member Smith.

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

Motion not carried: Aye: 3
 Nay: 5

ADJOURNMENT:

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

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

Motion carried: Aye: 8
 Nay: 0

Meeting adjourned at 7:46 p.m.

Jerry Beech, Mayor

Christie Cherry, City Clerk