

Roger Bloomer spoke to council members in reference to water situation and embezzlement charges filed on a previous employee.

CONSENT AGENDA:

Approve minutes from Regular Meeting of July 20, 2020 and Special Meeting of August 6, 2020.

Approve Financial Reports Period 1, July 2020.

Approve Expenditures Period 1, July 2020 totaling \$ 141,746.74

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

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

Motion carried: Aye: 8
Nay: 0

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to waive vendor fees for the Cordell Chamber of Commerce Pumpkin Festival event.

Council Member Newman made a motion to wave vendor fees for the Cordell Chamber of Commerce Pumpkin Festival event and was seconded by Council Member Holman.

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

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible allow detour of traffic onto 1st street, Temple Street and Clay Street for the Pumpkin Festival provided the Chamber of Commerce plan to detour traffic off State Highway 152 is approved by the Oklahoma Department Of Transportation.

Council Member Dunlap made a motion to allow detour of traffic onto 1st street, Temple Street and Clay Street for the Pumpkin Festival provided the Chamber of Commerce plan to detour traffic off State Highway 152 is approved by the Oklahoma Department of Transportation. Motion was seconded by Council Member Wedel.

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

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action approve SWODA Reap 2020 Contract #20-WT-20022 2020 REAP Corrected. (\$65,000.00 REAP Grant for the Installation of Telemetry System to Cordell's Water System)

Council Member McLaughlin made a motion to approve SWODA Reap 2020 Contract #20-WT-20022 2020 REAP Corrected. (*\$65,000.00 REAP Grant for the Installation of Telemetry System to Cordell's Water System*). Motion was seconded by Council Member Hicks.

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

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve the New Cordell Police Department Policy Manual.

To be placed on next month's agenda.

Consider, discuss and/or possible take action to fill the vacant position on the Planning and Zoning Board and the Historical Preservation Committee.

Council Member Dunlap made a motion to appoint Cheri Nabors to fill the vacant position on the Planning and Zoning Board and the Historical Preservation Committee and was seconded by Council Member McLaughlin.

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

Motion carried: Aye: 8
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 Hicks to adjourn. Motion was seconded by Council Member McLaughlin.

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

Motion carried: Aye: 8
Nay: 0

Meeting adjourned at 6:27 p.m.

Jerry Beech, Mayor

Christie Cherry, City Clerk