

NEW CORDELL CITY COUNCIL

Meeting Minutes of Regular Session September 21, 2020

The New Cordell City Council met at the Community Center at 101 East Main on September 21, 2020 with five Council Members present including, Vicky Dunlap, Zetta Penner, James Newman, Earlene Smith and Steve McLaughlin. Also present were Mayor Jerry Beech, City Administrator J. C. Moser, City Attorney Johnny Beech and City Clerk Christie Cherry. Council Members Cheryl Wedel, Lowell Holman and Vona Hicks were absent.

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

Mayor Jerry Beech called the meeting to order at 6:00 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 McLaughlin.

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

Motion carried: Aye: 5
 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: Mayor Jerry Beech advised council members of updated financial reports.

PUBLIC REMARKS: *(This time is set aside to allow the public opportunity to remark on agenda items only. Time will be limited to 3 minutes.)*

Police Chief Brandon Rogers introduced new Reserve Officer Gail Wilhite and Animal Control Officer Austin Perkins to council members.

DISCUSSION ITEMS:

None

CONSENT AGENDA:

Approve minutes from Regular Meeting of August 17, 2020.

Approve Financial Reports Period 2, August 2020.

Approve Expenditures Period 2, August 2020 totaling \$ 150,716.51.

Approve early retirement for Wayne McDaugle with OkMRF.

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

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

Motion carried: Aye: 5
Nay: 0

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve Resolution #2020-12 a resolution of the City Council of New Cordell, Oklahoma concerning funding pursuant to the Cares Act and the Coronavirus Relief Fund.

Council Member Dunlap made a motion to approve Resolution #2020-12 a resolution of the City Council of New Cordell, Oklahoma concerning funding pursuant to the Cares Act and the Coronavirus Relief Fund. Motion was seconded by Council Member McLaughlin.

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

Motion carried: Aye: 5
Nay: 0

Consider, discuss and/or possible take action to approve Resolution #2020-13 a resolution of the City Council of New Cordell, Oklahoma authorizing and directing the Mayor to submit an application for financial assistance under the FY-2021 Oklahoma State Department of Health's Oklahoma Emergency Medical Response System Stabilization and Improvement Revolving Fund (OERSSIRF).

Council Member Smith made a motion to approve Resolution #2020-13 a resolution of the City Council of New Cordell, Oklahoma authorizing and directing the Mayor to submit an application for financial assistance under the FY-2021 Oklahoma State Department of Health's Oklahoma Emergency Medical Response System Stabilization and Improvement Revolving Fund (OERSSIRF). Motion was seconded by Council Member Newman.

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

Motion carried: Aye: 5
Nay: 0

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

Council Member Newman made a motion to approve the New Cordell Police Department Policy Manual and was seconded by Council Member McLaughlin.

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

Motion carried: Aye: 5
Nay: 0

Consider, discuss and/or possible take action to approve Purchase Order # CAP21-0008 in the amount of \$ 22,100.00 to purchase 2019 Dodge Charger as a Police Vehicle.

Council Member McLaughlin made a motion to approve Purchase Order # CAP21-0008 in the amount of \$ 22,100.00 to purchase 2019 Dodge Charger as a Police Vehicle and was seconded by Council Member Dunlap.

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

Motion carried: Aye: 5
Nay: 0

Consider, discuss and/or possible take action to approve Purchase Order # CAP21-0009 in the amount of \$10,300.00 to JMAC Construction for entry renovations to city hall.

Council Member Dunlap made a motion to Consider, discuss and/or possible take action to approve Purchase Order # CAP21-0009 in the amount of \$10,300.00 to JMAC Construction for entry renovations to city hall. Motion was seconded by Council Member Penner.

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

Motion carried: Aye: 5
Nay: 0

Consider, discuss and/or possible take action to advertise for bids for repairing the Police Department Building.

Council Member McLaughlin made a motion to advertise for bids for repairing the Police Department Building and was seconded by Council Member Newman.

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

Motion carried: Aye: 5
Nay: 0

Consider, discuss and/or possible take action to replace Street Sweeper.

Council Member Dunlap made a motion to replace Street Sweeper and was seconded by Council Member Newman.

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

Motion carried: Aye: 5
Nay: 0

Consider, discuss and/or possible take action to purchase a Salt-Sand Spreader.

Council Member McLaughlin made a motion to purchase a Salt-Sand Spreader and was seconded by Council Member Newman.

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

Motion carried: Aye: 5
Nay: 0

Consider, discuss and/or possible take action to approve contract with Mediclaims, Inc. for Ambulance Billing.

Council Member McLaughlin made a motion to approve contract with Mediclaims, Inc. for Ambulance Billing and was seconded by Council Member Dunlap.

Council Member McLaughlin made a motion to rescind first motion, requesting more information and was seconded by Council Member Smith. Item tabled until next meeting.

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:

Council Member Newman suggested working with the Cordell Beacon Newspaper and the local radio stations to get more information to the public regarding the cities progress.

MAYOR REMARKS:

None

ADJOURNMENT:

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

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

Motion carried: Aye: 5
Nay: 0

Meeting adjourned at 6:34 p.m.

Jerry Beech, Mayor

Christie Cherry, City Clerk