

**NEW CORDELL CITY COUNCIL**

**Meeting Minutes of Regular Session January 16, 2018**

The New Cordell City Council met at the Community Center at 101 East Main on January 16, 2018 with seven Council Members present, including Darryl Anthony, Steve McLaughlin, Zetta Penner, Vicky Dunlap, Cheryl Wedel, Vona Hicks and Earlene Smith. Also present were Mayor Bob Plummer, City Clerk Christie Cherry, City Attorney Johnny Beech and City Administrator JC Moser. Council Member Loretta Waddell was absent.

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

Mayor Bob Plummer 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 McLaughlin made a motion to adopt the agenda and Council Member Dunlap seconded.

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

Motion carried: Aye: 7  
                              Nay: 0

**INFORMATION ITEMS:**

City Administrator Moser addressed the council in reference to the Budget Process Workshop that he attended in Midwest City along with Mayor Plummer. City Administrator also spoke about recent water leaks and Dump Week. Council Member McLaughlin asked if the EMS Department could submit their report separate from the Fire Departments.

**PUBLIC REMARKS:**

City Attorney Johnny Beech thanked the Police Department for their professionalism at a recent funeral escort.

**DISCUSSION ITEMS:**

None

**POTENTIAL VOTING BUSINESS:**

**Consider, discuss and/or possible take action to approve the minutes of the January 2, 2018 regular meeting of the City of New Cordell City Council.**

Council Member Smith made a motion to approve the minutes of the January 2, 2018 regular meeting of the City of New Cordell City Council and was seconded by Council Member Wedel.

Vote called: Aye: Penner, McLaughlin, Anthony, Dunlap, Wedel, Hicks and Smith.  
Nay: None

Motion carried: Aye: 7  
Nay: 0

**Consider and/or possible take action to approve financial reports for Period 6, December, 2017.**

Jeanna King representing RS Meacham, CPAs gave reports to council members. Council Member Smith made a motion to approve financial reports for Period 6, December, 2017 and motion was seconded by Council Member McLaughlin.

Vote called: Aye: Penner, McLaughlin, Anthony, Dunlap, Wedel, Hicks and Smith.  
Nay: None

Motion carried: Aye: 7  
Nay: 0

**Consider, discuss and/or possible take action to approve expenditures for Period 6, December 2017 totaling \$110,482.30.**

Council Member McLaughlin made a motion to approve expenditures for Period 6, December 2017 totaling \$110,482.30. Motion was seconded by Council Member Dunlap.

Vote called: Aye: Penner, McLaughlin, Anthony, Dunlap, Wedel, Hicks and Smith.  
Nay: None

Motion carried: Aye: 7  
Nay: 0

**Consider and/or possible take action to approve Ordinance #2018-\_\_\_\_\_ regarding Carports within the City of New Cordell.**

Motion was made by Council Member McLaughlin to approve Ordinance #2018-\_\_\_\_\_ regarding Carports within the City of New Cordell and was seconded by Council Member Dunlap.

Vote called: Aye: Penner, McLaughlin, Dunlap, Wedel, and Hicks.  
Nay: Anthony and Smith

Motion carried: Aye: 5  
Nay: 2

**Consider, discuss and/or possible take action to approve the Emergency Clause.**

Council Member McLaughlin made a motion to approve Emergency Clause and was seconded by Council Member Dunlap.

Vote called: Aye: Penner, McLaughlin, Dunlap, Wedel, and Hicks.  
Nay: Anthony and Smith

Motion not carried: Aye: 5  
Nay: 2

*Due to the statute, it takes a ¾ vote to attach an emergency clause to an ordinance Title 11 O.S. Section 14-103. Ordinance will be in effect after 30 days.*

**NEW BUSINESS:**

None

**COUNCIL REMARKS:**

None

**ADJOURNMENT:**

Motion was made by Council Member Dunlap and seconded by Council Member Smith to adjourn.

Vote called: Aye: Penner, McLaughlin, Anthony, Dunlap, Wedel, Hicks and Smith.  
Nay: None

Motion carried: Aye: 7  
Nay: 0

Meeting adjourned at 6:34 p.m.

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Bob Plummer, Mayor

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Christie Cherry, City Clerk