

Council Member McLaughlin made a motion to approve the minutes of the December 18, 2017 regular meeting of the City of New Cordell City Council and was seconded by Council Member Smith.

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.

Council Member McLaughlin made a motion to table Ordinance #2018 regarding Carports within the City of New Cordell and 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, discuss and/or possible take action to approve the Emergency Clause.

Tabled

Consider, discuss and/or possible take action to approve Resolution # 2018- 01 a resolution to authorize the Mayor to submit an application for financial assistance under the Federal Emergency Management Agency's (FEMA) Hazard Mitigation Grant Program (HMG) under the provisions of FEMA 2017 Presidential Disaster Declarations FEMA DR-4315-OK and FEMA DR-4324-OK to purchase and install a natural gas-powered in-place automatic emergency electrical generator system at the Cordell City Hall/Emergency Management Operations Center to provide electrical power during periods of electrical power outages resulting from natural disasters or man-made electrical power disruptions events.

Council Member McLaughlin made a motion to approve Resolution # 2018- 01 a resolution to authorize the Mayor to submit an application for financial assistance under the Federal Emergency Management Agency's (FEMA) Hazard Mitigation Grant Program (HMG) under the provisions of FEMA 2017 Presidential Disaster Declarations FEMA DR-4315-OK and FEMA DR-4324-OK to purchase and install a natural gas-powered in-place automatic emergency electrical generator system at the Cordell City Hall/Emergency Management Operations Center to provide electrical power during periods of electrical power outages resulting from natural disasters or man-made electrical power disruptions events. 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

EXECUTIVE SESSION:

Discussing the purchase or appraisal of real property *pursuant to Title 25 O.S., Section 307(B)3.*

Council Member McLaughlin made a motion to enter into Executive Session at 6:50 pm, giving an allotted time of 15 minutes to discuss the purchase or appraisal of real property *pursuant to Title 25 O.S., Section 307(B)3.* 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

At 7:07 pm, City Administrator Moser requested an additional 15 minutes.

At 7:23 pm, Council Member Dunlap made a motion to reconvene and 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 and/or possible take action on items discussed in Executive Session.

Council Member Wedel gave a report and made a motion to allow the Mayor to execute contract and to pursue the purchase or appraisal of real property *pursuant to Title 25 O.S., Section 307(B)3.* 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

NEW BUSINESS:

None

COUNCIL REMARKS:

None

ADJOURNMENT:

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

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

Motion carried: Aye: 7
Nay: 0

Meeting adjourned at 7:25 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk