NEW CORDELL CITY COUNCIL

Meeting Minutes of Regular Session January 2, 2018

The New Cordell City Council met at the Community Center at 101 East Main on January 2, 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, and City Administrator JC Moser. City Attorney Johnny Beech and Council Member Loretta Waddell were absent. Courtney Powell was present to represent City Attorney Johnny Beech.

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 Nav: 0

Motion carried: Aye: 7

Nay: 0

INFORMATION ITEMS:

City Administrator Moser addressed the council in reference to utility rate increase. City Administrator Moser advised that he attended a workshop at OMPA with Mayor Plummer and explained to council members that the structure we currently use doesn't work with the current billings of our electric supplier.

PUBLIC REMARKS:

None

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve the minutes of the December 18, 2017 regular meeting of the City of New Cordell City Council.

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 REMARK	S:	
None		
ADJOURNMENT:		
Motion was ma adjourn.	ade by Council M	ember Dunlap and seconded by Council Member Wedel to
	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 Cle	erk	