

## **NEW CORDELL CITY COUNCIL**

### **Meeting Minutes of Regular Session January 22, 2019**

The New Cordell City Council met at the Community Center at 101 East Main on January 22, 2019 with six Council Members present including Earlene Smith, Steve McLaughlin, Vona Hicks, Kelly Tilley, Zetta Penner and Vicky Dunlap. Also present were Mayor Bob Plummer, City Administrator JC Moser, City Attorney Johnny Beech and City Clerk Christie Cherry. Council Members Joe Boecker and Cheryl Wedel were 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 Smith made a motion to adopt the agenda and was seconded by Council Member McLaughlin.

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

Motion carried: Aye: 6  
                      Nay: 0

#### **INFORMATION ITEMS:**

City Administrator Moser spoke to council members in reference to the insurance adjuster's report on the Police Department repairs, the railroad right of way between 12<sup>th</sup> and 14<sup>th</sup> Streets, the concrete work at the Fire Station being delayed due to rain and the upcoming City Election.

#### **PUBLIC REMARKS:**

None

#### **DISCUSSION ITEMS:**

**Discuss the Rate Schedule for the New Cordell Municipal Swimming Pool for the 2019 swimming season.**

Will be left as is. If any changes, they can be made at a later date.

#### **POTENTIAL VOTING BUSINESS:**

**Consider, discuss and/or possible take action to approve the minutes of January 7, 2019 Regular Meeting.**

Motion was made by Council Member McLaughlin to approve the minutes of January 7, 2019 Regular Meeting and was seconded by Council Member Tilley.

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

Motion carried: Aye: 6  
Nay: 0

**Consider, discuss and/or possible take action to approve financial reports for Period 6, December, 2018.**

Jeanna King with RS Meacham spoke to council members in reference to financial reports and expenditures. Council Member McLaughlin made a motion to approve financial reports for Period 6, December, 2018 and was seconded by Council Member Tilley.

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

Motion carried: Aye: 6  
Nay: 0

**Consider, discuss and/or possible take action to approve expenditures for Period 6, December, 2018 totaling \$ 106,884.84.**

Council Member Dunlap made a motion to approve expenditures for Period 6, December, 2018 totaling \$ 106,884.84. Motion was seconded by Council Member Smith.

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

Motion carried: Aye: 6  
Nay: 0

**Consider, discuss and/or possible take action to approve Resolution # 2019-02 authorizing and directing the Mayor to submit an amendment request to FEMA and the Oklahoma Department of Emergency Management (OEM) to increase funding for the current FEMA/OEM Hazard Mitigation [HMGP] Grant Award for “*Emergency Electric Generators for the City of New Cordell’s Water Wells [FEMA Grant 4299-DR-OK, Project #006]*”**

Motion was made by Council Member McLaughlin to approve Resolution # 2019-02 authorizing and directing the Mayor to submit an amendment request to FEMA and the Oklahoma Department of Emergency Management (OEM) to increase funding for the current FEMA/OEM Hazard Mitigation [HMGP] Grant Award for “*Emergency Electric Generators for the City of New Cordell’s Water Wells [FEMA Grant 4299-DR-OK, Project #006]*”. Motion was seconded by Council Member Penner.

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

Motion carried: Aye: 6  
Nay: 0

**Consider, discuss and/or possible take action to declare Engine #1 (1985 Ford Boardman VIN 1FDPD84N6FVA68303) as surplus and options for disposal.**

Fire Chief Seth Slaughterback advised he will contact the Oklahoma Firefighters Museum a second time to see if they would like to have Engine #1 (1985 Ford Boardman VIN 1FDPD84N6FVA68303). Tabled until next meeting.

**NEW BUSINESS:**

None

**COUNCIL REMARKS:**

Council Member Dunlap asked if the city still did drug testing. City Administrator Moser advised “yes”. Council Member McLaughlin had questions concerning employee’s time sheets. Mayor Plummer stated it is an honor system.

**ADJOURNMENT:**

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

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

Motion carried: Aye: 6  
Nay: 0

Meeting adjourned at 6:27 p.m.

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Bob Plummer, Mayor

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Christie Cherry, City Clerk