

NEW CORDELL CITY COUNCIL

Meeting Minutes of Regular Session January 7, 2019

The New Cordell City Council met at the Community Center at 101 East Main on January 7, 2019 with seven Council Members present, including Earlene Smith, Steve McLaughlin, Vona Hicks, Kelly Tilley, Zetta Penner, Vicky Dunlap and Cheryl Wedel. Also present were Mayor Bob Plummer, City Administrator JC Moser and City Clerk Christie Cherry. City Attorney Johnny Beech and Council Member Joe Boecker 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 McLaughlin made a motion to adopt the agenda and was seconded by Council Member Dunlap.

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

Motion carried: Aye: 7
 Nay: 0

INFORMATION ITEMS:

City Administrator Moser spoke to council members in reference to work being done to the Cordell Senior Citizens Building, recycling bins for our citizens and removal of the concrete slab at the fire station. City Administrator Moser reminded council members to vote on the Washita County Question January 8, 2019. Memorandum of Agreement between Cordell Police Department and Custer/Washita County Jurisdiction for the purpose of responding effectively to any disaster or catastrophic public health emergency was received.

PUBLIC REMARKS:

Doris Gunning asked if a barrier could be placed at the railroad right of way from 12th to 14th. Mayor Plummer advised that he will check on it.

***** Council Member Joe Boecker arrived at 6:07 pm *****

DISCUSSION ITEMS:

Discuss water leaks at the Police Department Building.

Police Chief Brandon Rogers spoke to council members in reference to several water leaks occurring in the Police Department's building. City Administrator Moser advised that the insurance adjuster will be coming on Thursday at 3:00 pm to look at the damage.

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve the minutes of December 17, 2018 Regular Meeting.

Motion was made by Council Member Smith to approve the minutes of December 17, 2018 Regular Meeting and was seconded by Council Member Boecker.

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

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve Resolution # 2019-01 concerning the Notice of Election.

Council Member McLaughlin made a motion to approve Resolution # 2019-01 concerning the Notice of Election and was seconded by Council Member Dunlap.

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

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve Pay Request #1 from Cedar Ridge General Contracting, LLC for the Fire Station Expansion CEL 18052 project in the amount of \$ 6,996.75.

Council Member McLaughlin made a motion to approve approve Pay Request #1 from Cedar Ridge General Contracting, LLC for the Fire Station Expansion CEL 18052 project in the amount of \$ 6,996.75. Motion was seconded by Council Member Tilley.

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

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve change order Number 2 from Cedar Ridge General Contracting for changes from the Contract Plans and Specifications as requested by Cardinal Engineering. (Change order #2 consists of additional work leveling and packing base fill material to bring pad up to grade in the amount of \$9,890.00.)

No Action Taken.

Consider, discuss and/or possible take action to approve Ordinance # 2019-01 regarding Regulations of Trailers and Commercial Vehicles.

Council Member Wedel made a motion to approve Ordinance # 2019-01 regarding Regulations of Trailers and Commercial Vehicles. Motion was seconded by Council Member Tilley.

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

Motion carried: Aye: 8
Nay: 0

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

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

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

Motion carried: Aye: 8
Nay: 0

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

Tabled until next meeting.

NEW BUSINESS:

None

COUNCIL REMARKS:

Council Member Smith advised that the contract with Cardinal Engineering stated an increase for sidewalks? Rick Schlegal with Cardinal Engineering stated it was an error and would be corrected.

ADJOURNMENT:

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

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

Motion carried: Aye: 8
Nay: 0

Meeting adjourned at 6:22 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk