

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

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

Council Member Wedel made a motion to approve the revised minutes of the September 18, 2017 regular meeting and motion 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, discuss and/or possible take action to approve/disapprove claim for damages submitted by Nocona Cook 315 West 6th Street, Cordell, Oklahoma in the amount of \$4,900.00.

Council Member McLaughlin made a motion to approve claim for damages submitted by Nocona Cook 315 West 6th Street, Cordell, Oklahoma in the amount of \$4,900.00. Motion was seconded by Council Member Anthony.

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

Motion carried: Aye: 6
Nay: 0
Abstain: 1

Consider, discuss and/or possible take action to approve Resolution #2017-____ concerning inter-facility transfers with the ambulance service.

Tabled for one month.

Consider, discuss and/or possible take action to approve software purchase for General

Ledger, Billing and Payroll software.

Council Member Dunlap made a motion to approve software purchase for General Ledger, Billing and Payroll software. Council Member Smith seconded.

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

Motion carried: Aye: 7
Nay: 1

NEW BUSINESS:

Council Member McLaughlin asked about checking into other banks in the city for different interest rates.

COUNCIL REMARKS:

None

ADJOURNMENT:

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

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

Motion carried: Aye: 7
Nay: 0

Meeting adjourned at 6:49 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk