NEW CORDELL CITY COUNCIL

Meeting Minutes of Regular Session October 2, 2017

The New Cordell City Council met at the Community Center at 101 East Main on October 2, 2017 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, City Attorney Johnny Beech and City Administrator JC Moser. Council Member Loretta Waddell was 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 agenda and Council Member Dunlap seconded.

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

Smith. Nay: None

Motion carried: Aye: 7

Nay: 0

INFORMATION ITEMS:

City Administrator Moser spoke about the re-leasing of the Washita Theater to Richard Varner and advised of the upcoming fundraiser that the Fire Department is offering. City Administrator Moser also advised that the SWODA Reap Grant had been submitted and that he has not received a contract from CK Energy on the blue building yet. City Administrator Moser expressed his gratitude to CK Energy for helping the City of New Cordell.

PUBLIC REMARKS:

None

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 a	djourned	l at 6:49	p.m
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	Bob Plummer, Mayor
Christie Cherry, City Clerk	