

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve the minutes of September 17, 2018 Regular Meeting and September 25, 2018 Special Meeting of the City of New Cordell City Council.

Motion was made by Council Member Smith to approve the minutes of September 17, 2018 Regular Meeting and September 25, 2018 Special Meeting of the City of New Cordell City Council. Motion was seconded by Council Member Dunlap.

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

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve Ordinance #2018-08 regarding Ward Boundary Changes.

Council Member McLaughlin made a motion to approve Ordinance #2018-08 regarding Ward Boundary Changes and was seconded by Council Member Wedel.

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

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action on emergency clause.

Council Member McLaughlin made a motion to approve emergency clause and was seconded by Council Member Wedel.

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

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action on bids received for roof replacement on the Pavilion in Lee Park.

Council Member Wedel made a motion to approve the bid from McAbee Fox Roofing for \$34, 450.00 for metal roofing on the Pavillion in Lee Park. Motion was seconded by council Member Boecker.

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

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action on recommendation from Cardinal Engineering on Fire Station Expansion Project.

Council Member Wedel made a motion to accept the recommendation from Cardinal Engineering on Fire Station Expansion Project and was seconded by Council Member Dunlap.

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

Motion carried: Aye: 5
Nay: 3

Consider, discuss and/or possible take action on Davis Chevrolet property for Public Safety Center.

No Action Taken

NEW BUSINESS:

None

COUNCIL REMARKS:

None

ADJOURNMENT:

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

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

Motion carried: Aye: 8
Nay: 0

Meeting adjourned at 6:32 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk