### **NEW CORDELL CITY COUNCIL**

### Meeting Minutes of Regular Session October 1, 2018

The New Cordell City Council met at the Community Center at 101 East Main on October 1, 2018 with seven Council Members present, including, Steve McLaughlin, Vicky Dunlap, Earlene Smith, Joe Boecker, Vona Hicks, Cheryl Wedel and Zetta Penner. Also present were Mayor Bob Plummer, City Administrator JC Moser, City Clerk Christie Cherry and City Attorney Johnny Beech.

City Attorney Johnny Beech gave Loyalty Oath and Oath of Office to Kelly Maddox-Tilley.

# CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:

Mayor Bob Plummer called the meeting to order at 6:03 pm. City Clerk Christie Cherry called roll and a quorum was declared to be present.

### MOTION AND VOTE TO ADOPT AGENDA:

Council Member Dunlap made a motion to reverse Potential Voting Items "f" and "e" and to adopt the agenda. Motion was seconded by Council Member Hicks.

Vote called: Aye: McLaughlin, Smith, Penner, Wedel, Tilley, Hicks, Dunlap

and Boecker.

Nay: 0

Motion carried: Aye: 8

Nay: 0

# **INFORMATION ITEMS:**

Mayor Plummer advised the council that he was working on the paperwork in reference to closing the property that Ron Putman purchased. Closing is scheduled for November 12, 2018.

City Administrator J.C. Moser addressed the council in reference to upcoming events, clean up week, replacement of a junction pole by the electric department and discussed the water pumps and repairs from the water department. City Administrator Moser also added that Assistant Police Chief Steven Haga was still working on obtaining information for possibly spaying and neutering of dogs.

| PUBLIC REM | <b>LARKS:</b> |
|------------|---------------|
|------------|---------------|

None

### **DISCUSSION ITEMS:**

None

## 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

| Nay: 0                         |                    |  |
|--------------------------------|--------------------|--|
| Meeting adjourned at 6:32 p.m. |                    |  |
|                                | Bob Plummer, Mayor |  |
| Christie Cherry, City Clerk    |                    |  |

Motion carried: Aye: 8