

NEW CORDELL CITY COUNCIL

Meeting Minutes of Regular Session October 15, 2018

The New Cordell City Council met at the Community Center at 101 East Main on October 15, 2018 with five Council Members present, including Kelly Tilley, Steve McLaughlin, 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. Council Members Vicky Dunlap, Earlene Smith and 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 Wedel made a motion to adopt the agenda and was seconded by Council Member McLaughlin.

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

Motion carried: Aye: 5
 Nay: 0

INFORMATION ITEMS:

Mayor Plummer advised the council that an agreement has been made with Ron Putman on the sale of the bank building.

City Administrator J.C. Moser addressed the council in reference to the upcoming Pumpkin Festival, the City of New Cordell's Accounting Software, clean up week, repairs to the outside of the Senior Citizens Building, the Pavilion Roof at the park and the Use and Sales Tax collections.

PUBLIC REMARKS:

Ralph McLaughlin advised that water stands at 8th & Dena from the culvert not draining properly. Mayor Plummer stated that he would look into the problem.

DISCUSSION ITEMS:

Planning and Zoning terms expire in November 2018 for Marilyn Hudson and Sarah Lau discuss possible appointments.

Marilyn Hudson resigned.

Sarah Lau to be placed on the next agenda to be approved until 2021.

Board of Adjustment terms expire in November 2018 for Doug McGuire and Keith Young discuss possible appointments.

Doug McGuire will be retiring. Will place Rick Wiest and Keith Young on next agenda for appointment.

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve the minutes of October 1, 2018 Regular Meeting of the City of New Cordell City Council.

Motion was made by Council Member McLaughlin to approve the minutes of October 1, 2018 Regular Meeting of the City of New Cordell City Council and was seconded by Council Member Wedel.

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

Motion carried: Aye: 5
Nay: 0

Consider, discuss and/or possible take action to approve financial reports for Period 3, September, 2018.

Council Member Tilley made a motion to approve financial reports for Period 3, September, 2018 and was seconded by Council Member McLaughlin.

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

Motion carried: Aye: 5
Nay: 0

Consider, discuss and/or possible take action to approve expenditures for Period 3, September, 2018 totaling \$108,479.02.

Council Member McLaughlin made a motion to approve expenditures for Period 3, September, 2018 totaling \$108,479.02 and was seconded by Council Member Wedel.

Consider, discuss and/or possible take action to approve Resolution #2018-13 authorizing and directing the Mayor to submit an application for financial assistance under the Federal Emergency Management Agency's (FEMA) FY 2018 Assistance to Firefighters Grant Program (AFG) for the purpose of replacement of out-of-date Self Contained Breathing Apparatus (SCBA).

Council Member McLaughlin made a motion to approve Resolution #2018-13 authorizing and directing the Mayor to submit an application for financial assistance under the Federal Emergency Management Agency's (FEMA) FY 2018 Assistance to Firefighters Grant Program (AFG) for the purpose of replacement of out-of-date Self Contained Breathing Apparatus (SCBA). Motion was seconded by Council Member Wedel.

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

Motion carried: Aye: 5
Nay: 0

NEW BUSINESS:

City Attorney Johnny Beech suggested council members look at the back of the building located at 106 South College. City Attorney Beech advised that it was a hazard and suggested that Code Enforcement visits with owner, Craig Holman and possibly issue another ticket.

COUNCIL REMARKS:

Council Member Wedel thanked City Administrator Moser for the update on software. Council Member Penner asked if the burned property located at 306 South Glenn English was going to be cleaned up. Fire Chief Seth Slaughterback advised that this property belonged to Debbie Holland and that she was working on it.

ADJOURNMENT:

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

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

Motion carried: Aye: 5
Nay: 0

Meeting adjourned at 6:44 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk