

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD
Meeting minutes of Regular Session October 19, 2020

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on October 19, 2020 with nine Board Members present, including Jerry Beech, Vicky Dunlap, Vona Hicks, Cheryl Wedel, Lowell Holman, Earlene Smith, Steve McLaughlin, Zetta Penner and James Newman. Also present were City Administrator JC Moser and City Attorney Johnny Beech..

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

Chairman Jerry Beech called the meeting to order at 6:40 pm. City Administrator J. C. Moser called roll and a quorum was declared to be present.

MOTION TO VOTE TO ADOPT AGENDA:

Motion was made by Board Member McLaughlin to adopt the agenda. Board Member Dunlap seconded.

Vote called: Aye: Smith, McLaughlin, Wedel, Holman, Hicks, Newman,
Penner, Dunlap and Beech
Nay: None

Motion carried: Aye: 9
Nay: 0

DISCUSSION ITEMS:

a: Discussion to update rules and policies for the Cordell Municipal Swimming Pool for the 2021 swimming season.

Board member Wedel talks about policies and rules that need to be adopted before the next swimming season is upon us. She suggests to limit the city's liability a policy that parents or guardians have to stay with their children that are under 12 years of age. Also, a rule on taking care of the property at the pool.

Chairman Beech suggests that Board Member Wedel appoint a committee to assist her in drafting a proposal for the Board to consider. Board Members Wedel, Holman and Smith will comprise this committee and present a proposal for the Board to consider.

b: Discussion update on the situation with the Cordell Theater.

Chairman Beech informed the Board that rats and spoiled food items have been removed from the theater. There needs to be further cleaning in the building. Varners have not come to remove personal items.

Attorney Johnny Beech explains that the letter to the Varners has not been returned so they must have received it. The letter to the Varners gives them until the end of October 2020 to remove their items before they can be disposed of.

CONSENT AGENDA:

Approve minutes from regular meeting of September 21, 2020 and special meeting of September 28, 2020.

Board Member McLaughlin made a motion to approve the Consent Agenda. Motion was seconded by Board Member Dunlap.

Vote called: Aye: Smith, McLaughlin, Wedel, Holman, Hicks, Newman,
Penner, Dunlap and Beech
Nay: None

Motion carried: Aye: 9
Nay: 0

POTENTIAL VOTING BUSINESS:

None

NEW BUSINESS: *(Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.)*

None

TRUSTEE REMARKS:

None

ADJOURNMENT:

Motion was made by Board Member Dunlap to adjourn and was seconded by Board Member Wedel.

Vote called: Aye: Smith, McLaughlin, Wedel, Holman, Hicks, Newman, Penner,
Dunlap and Beech

Nay: None

Motion carried: Aye: 9
Nay: 0

Meeting was adjourned at 6:45 p.m.

Jerry Beech, Chairman

Christie Cherry, City Clerk