

## NEW CORDELL CITY COUNCIL

### Meeting Minutes of Regular Session October 19, 2020

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

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

Mayor Jerry Beech called the meeting to order at 6:00 pm. City Administrator J. C. Moser called roll and a quorum was declared to be present.

#### **MOTION AND VOTE TO ADOPT AGENDA:**

Council Member Smith made a motion to adopt agenda and was seconded by Council Member Wedel.

Vote called:     Aye: Dunlap, Newman, McLaughlin, Penner, Hicks, Wedel,  
                                Holman and Smith.  
                                Nay: 0

Motion carried: Aye: 8  
                                Nay: 0

**INFORMATION ITEMS:** *(Information Items are presented for information only, they can be discussed but do not require action.)*

**Receive Reports:** Department Reports in packets.

**Representative from RSMeacham CPA's to present financial reports:** Dacia Phillips with RSMeacham CPA's advised council members of updated financial reports.

**PUBLIC REMARKS:** *(This time is set aside to allow the public opportunity to remark on agenda items only. Time will be limited to 3 minutes.)*

Amy Riggs asked Council Members when they discuss agenda item 7b to please discuss the legalities of people who have medical issues and cannot wear a mask.

Clint Alford addressed agenda item 5a Home based businesses. He told the Council Members about the process that was used to shut down his Corn-hole Board Business and asked if he and his wife could make them at home as a hobby and sell them.

#### **DISCUSSION ITEMS:**

##### **Discussion concerning home based business.**

Council Member Newman talked about the home based businesses that people are currently operating out of their homes and said it was imperative that changes to our zoning ordinances need to be considered to support the citizens who operate businesses from their home in residential districts.

Mayor Beech asked Council Member Newman to form a committee to research this subject and bring back a solution to present to the council. Zetta Penner, Vicky Dunlap and James Newman will serve on this committee.

Mayor Beech also informed Mr. Clint Alford that he and his wife could continue to make Corn-hole Boards and sell them from their residence at 1413 N. Market for a period of 30 days.

**CONSENT AGENDA:**

**Approve minutes from Regular Meeting of September 21, 2020.**

**Approve Financial Reports Period 3, September 2020.**

**Approve Expenditures Period 3, September 2020 totaling \$ 146,036.73.**

**Approve Budget Amendments #1 and #2.**

Council Member McLaughlin made a motion to approve the consent agenda and was seconded by Council Member Dunlap.

Vote called: Aye: Dunlap, Newman, McLaughlin, Penner, Hicks, Wedel,  
Holman and Smith.  
Nay: 0

Motion carried: Aye: 8  
Nay: 0

**POTENTIAL VOTING BUSINESS:**

**Consider, discuss and/or possible take action to approve bids for repairing the front of the Police Department Building.**

One bid was received for project. JMAC Construction from Bessie Oklahoma bid \$32,000.00 to repair the front of the Police Department Building.

Council Member McLaughlin made a motion to accept bid from JMAC Construction in the amount of \$32,000.00. Motion was seconded by Council Member Newman.

Vote called: Aye: Dunlap, Newman, McLaughlin, Penner, Hicks, Wedel,  
Holman and Smith.  
Nay: 0

Motion carried: Aye: 8  
Nay: 0

**Consider, discuss and/or possible take action to direct City Attorney to draft an ordinance mandating the use of face masks in public places.**

Council Member Holman expressed his concerns that people should make this decision on their own. Council Members Penner and Newman agreed.

Council Member Wedel mentioned the business owners who would like the city to enact something that required masks so the businesses could enforce the ordinance without making customers upset.

Mayor Beech called for a motion.

Having no motion the item dies for lack of a motion.

**Consider, discuss and/or possible take action on changes to Ambulance Billing**

Seth Slaughterback told the Council that he had talked with Mediclaims Ambulance Billing Company and they are not a collection agency but they will work with our collection agency on delinquent accounts.

Council member Dunlap made a motion to approve the contract with Mediclaims Inc. for the billing of the Ambulance Service. Council member Penner seconded.

Vote called: Aye: Dunlap, Newman, McLaughlin, Penner, Hicks, Wedel,  
Holman and Smith.  
Nay: 0

Motion carried: Aye: 8  
Nay: 0  
Nay: 0

**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

**COUNCIL REMARKS:**

None

**MAYOR REMARKS:**

None

**ADJOURNMENT:**

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

Vote called: Aye: Dunlap, Newman, McLaughlin, Penner, Hicks, Wedel,  
Holman and Smith.  
Nay: 0

Motion carried: Aye: 8  
Nay: 0

Meeting adjourned at 6:34 p.m.

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Jerry Beech, Mayor

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Christie Cherry, City Clerk