

**NEW CORDELL CITY COUNCIL**

**Meeting Minutes of Special Meeting October 25, 2019**

The New Cordell City Council met at the Community Center at 101 East Main on October 25, 2019 with six Council Members present including Steve McLaughlin, Zetta Penner, Earlene Smith, Cheryl Wedel, James Newman and Vicky Dunlap. Also present were Mayor Jerry Beech, City Administrator JC Moser, City Attorney Johnny Beech and City Clerk Christie Cherry. Council Members Kelly Tilley and Vona Hicks were absent.

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

Mayor Jerry Beech called the meeting to order at 6:00 pm. City Clerk Christie Cherry called roll and a quorum was declared to be present.

**POTENTIAL VOTING ITEMS:**

**Consider, discuss and/or possible take action to close Market Street from Main Street to Clay Street October 31, 2019 for the Spook the Square event. (This event is not sponsored by the Cordell Chamber of Commerce).**

Chamber of Commerce will be sponsoring this event. No action.

**Consider, discuss and/or possible take action on the downtown open drainage troughs.**

Council Member Smith made a motion for Public Works Director Charlie Brown to present another plan for open drainage troughs. Motion was seconded by Council Member Penner.

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

Motion carried: Aye: 6  
Nay: 0

**Consider, discuss and/or possible take action to approve Right of Way Easement for Enable Gas Gathering, LLC for the purposes of constructing, reconstructing, renewing, operating, maintaining, inspecting, repairing, changing the size of, abandoning and relaying or removing a pipeline in part of the SW/4, Section 17, Township 10N, Range 18W. (Also known as the Adams Lake Road).**

Council Member McLaughlin made a motion to approve Right of Way Easement for Enable Gas Gathering, LLC for the purposes of constructing, reconstructing, renewing, operating, maintaining, inspecting, repairing, changing the size of, abandoning and relaying or removing a pipeline in part of the SW/4, Section 17, Township 10N, Range 18W. (Also known as the Adams Lake Road). Motion was seconded by Council Member Smith.

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

Motion carried: Aye: 6  
Nay: 0

**ADJOURNMENT:**

Council Member McLaughlin made a motion to adjourn and was seconded by Council Member Smith.

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

Motion carried: Aye: 6  
Nay: 0

Meeting adjourned at 6:05 p.m.

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Jerry Beech, Mayor

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Christie Cherry, City Clerk