

Scott Rogers to discuss Ordinance #2019-05 concerning medical marijuana cultivator and processors prohibited within the City Limits.

Scott Rogers spoke to council members requesting the ability to grow medical marijuana within city limits. City Attorney Beech advised that this request should be reviewed by the Planning & Zoning Committees.

Consider, discuss Ordinance # 8-1-2 Prohibited to display any goods, wares or merchandise for sale, or to sell the same, on any street, alley or sidewalk, or from any vehicle parked thereon, in the corporate limits of the city.

Council Member Smith stated that the current ordinance did not specify an exclusion to private property. Mayor Jerry Beech formed a committee with Council Member Penner as chairman, Council Member Hicks and Council Member Wedel to review ordinance and to advise others at the next council meeting.

Consider, discuss Ordinance # 4-4-2 Vendor, Solicitor or Peddler License.

Council Member Smith requested that Farmers Market be excluded from the need to obtain a vendors permit. Mayor Jerry Beech formed a committee with Council Member Tilley as chairman, Council Member Penner and Council Member Dunlap to review ordinance and to advise others at the next council meeting.

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve the minutes of September 16, 2019 Public Hearing Meeting and Regular Meeting.

Council Member Smith made a motion to approve the minutes of the September 16, 2019 Public Hearing Meeting and Regular Meeting. Motion was seconded by Council Member Tilley.

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

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve closing the Adams Lake Checking Account at High Plains Bank and transferring the money into the General Fund Checking Account at High Plains Bank.

Council Member McLaughlin made a motion to approve closing the Adams Lake Checking Account at High Plains Bank and transferring the money into the General Fund Checking Account at High Plains Bank and was seconded by Council Member Dunlap.

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

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to allow Washita County Drug Court Participants to clean and perform other duties at the Cordell Animal Control Facility. (Dog Pound)

Tabled until next council meeting.

Consider, discuss and/or possible take action to approve Policy Providing Repayments of Abatement Charges Added to Utility Bills.

Tabled until next council meeting.

EXECUTIVE SESSION: *(Board shall vote to enter into Executive Session and state the approximate time to be allowed for the Executive Session.)*

ii: Discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Chief of Police, Brandon Rogers. pursuant to Title 25 O.S., Section 307(B)1.

Council Member Wedel made a motion to enter Executive Session at 6:31 pm to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Chief of Police, Brandon Rogers. *pursuant to Title 25 O.S., Section 307(B)1* and to allow 1 hour (sixty minutes). Motion was seconded by Council Member Dunlap.

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

Motion carried: Aye: 8
Nay: 0

Council Member Newman chose to recuse from Executive Session.

At 7:19 pm Council Member Newman and Police Chief Rogers entered Executive Session.

Council Member Tilley made a motion to reconvene at 7:30 pm and was seconded by Council Member McLaughlin.

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

Motion carried: Aye: 8
Nay: 0

Consider and/or possible take action on items discussed in Executive Session.

City Attorney Beech advised that a list was given to Police Chief Rogers to be completed. Another review will be held at a later date.

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, Dunlap, Newman, Tilley, Wedel, Smith, Hicks
and Penner.
Nay: 0

Motion carried: Aye: 8
Nay: 0

Meeting adjourned at 7:32 p.m.

Jerry Beech, Mayor

Christie Cherry, City Clerk