

## **NEW CORDELL CITY COUNCIL**

### **Meeting Minutes of Regular Session November 18, 2019**

The New Cordell City Council met at the Community Center at 101 East Main on November 18, 2019 with six Council Members present including, James Newman, Zetta Penner, Earlene Smith, Cheryl Wedel, Vona Hicks and Vicky Dunlap. Also present were Mayor Jerry Beech, City Administrator JC Moser, City Attorney Johnny Beech and City Clerk Christie Cherry. Council Member Steve McLaughlin and Council Member Kelly Tilley 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.

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

Council Member Wedel made a motion to approve the agenda . Council Member Dunlap seconded.

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

Motion carried: Aye: 6  
                      Nay: 0

#### **INFORMATION ITEMS:**

##### **Receive report from Mayor.**

Mayor Beech congratulated the police department on the new vehicles and thanked the council for their approval of the purchase. Mayor Beech spoke to council members in reference to adopting policies to use and to be presented.

##### **Receive report from Legal Department regarding Council Duties.**

City Attorney Johnny Beech advised that a variance can only be granted by the Board of Adjustments and referenced Oklahoma Statute 11-44-107.

##### **Receive report from City Administrator.**

City Administrator Moser spoke to council members in reference to an Alliance bill and an OMPA bill that will be large this month. City Administrator Moser also spoke of a water survey from Randy Clark with ORWA, a meeting he and Charlie Brown attended with CompSource, plans for the employee appreciation dinner to be held on December 12, 2019 and recent sales tax figures.

##### **Receive report from Public Works Director.**

Included in council packet.

**PUBLIC REMARKS:**

Police Chief Brandon Rogers thanked the council for their approval to purchase police vehicles. Robert Ailanjian thanked Code Enforcement for the help with getting weeds mowed at an empty lot. Tad Boone spoke to council members requesting that a code violation ticket be dismissed and requested that the Code Enforcement officer be reprimanded.

**DISCUSSION ITEMS:**

None

**POTENTIAL VOTING BUSINESS:**

**Consider, discuss and/or possible take action to approve the minutes of November 4, 2019 Regular Meeting.**

Council Member Dunlap made a motion to approve the minutes of November 4, 2019 Regular Meeting and was seconded by Council Member Wedel.

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

Motion carried: Aye: 6  
Nay: 0

**Consider, discuss and/or possible take action to approve financial reports for Period 4, October, 2019.**

Jeanna King with RS Meacham gave a report of financials and expenditures to council members. Council Member Dunlap made a motion to approve financial reports for Period 4, October, 2019. Motion was seconded by Council Member Wedel.

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

Motion carried: Aye: 6  
Nay: 0

**Consider, discuss and/or possible take action to approve expenditures for Period 4, October, 2019 totaling \$128,780.01.**

Council Member Dunlap made a motion to approve expenditures for Period 4, October, 2019 totaling \$128,780.01 and was seconded by Council Member Hicks.

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

Motion carried: Aye: 6  
Nay: 0

**Consider, discuss and/or possible take action to approve Budget Amendment #1 for \$42,200.00. (Purchase of 2-2018 Dodge Charger Police Pursuit Vehicles)**

Council Member Smith made a motion to approve Budget Amendment #1 for \$42,200.00. (*Purchase of 2-2018 Dodge Charger Police Pursuit Vehicles*). Motion was seconded by Council Member Penner.

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

Motion carried: Aye: 6  
Nay: 0

**Consider, discuss and/or possible take action to allow the Chamber of Commerce to close 2<sup>nd</sup> Street from Glenn English east to the bridge by Lee Park for the Christmas in the Park Event.**

Council Member Wedel made a motion to allow the Chamber of Commerce to close 2<sup>nd</sup> Street from Glenn English east to the bridge by Lee Park for the Christmas in the Park Event from 9AM to 7PM on November 30, 2019. Motion was seconded by Council Member Dunlap.

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

Motion carried: Aye: 6  
Nay: 0

**Consider, discuss and/or possible take action to rescind variances granted by the City Council of the City of New Cordell.**

Council Member Smith asked “what happens now”. City Attorney Beech advised that Code Enforcement (Christie) would talk to business owners and have items removed from city sidewalks giving them a ten (10) day grace period to comply. Council Member Hicks made a motion to rescind variances granted by the City Council of the City of New Cordell. Motion was seconded by Council Member Dunlap.

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

Motion carried: Aye: 6  
Nay: 0

**Consider, discuss and/or possible take action to adopt Ordinance #2019-13 amending the employee retirement system, Defined Benefit Plan for the City of New Cordell, Oklahoma.**

Council Member Smith made a motion to adopt Ordinance #2019-13 amending the employee retirement system, Defined Benefit Plan for the City of New Cordell, Oklahoma and was seconded by Council Member Penner.

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

Motion carried: Aye: 6  
Nay: 0

**Consider, discuss and/or possible take action to approve the emergency clause.**

Council Member Dunlap made a motion to approve the emergency clause. Motion was seconded by Council Member Wedel.

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

Motion carried: Aye: 6  
Nay: 0

**Consider, discuss and/or possible take action to approve the Oklahoma Municipal Retirement Fund Master Defined Benefit Plan Joinder Agreement.**

Council Member Hicks made a motion to approve the Oklahoma Municipal Retirement Fund Master Defined Benefit Plan Joinder Agreement and was seconded by Council Member Wedel.

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

Motion carried: Aye: 6  
Nay: 0

**Consider, discuss and/or possible take action to approve Ordinance #2019-14 regarding use tax.**

Council Member Hicks made a motion to approve Ordinance #2019-14 regarding use tax and was seconded by Council Member Dunlap.

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

Motion carried: Aye: 6  
Nay: 0

**Consider, discuss and/or possible take action to approve the emergency clause.**

Council Member Dunlap made a motion to approve the emergency clause and was seconded by Council Member Newman.

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

Motion carried: Aye: 6  
Nay: 0

**Consider, discuss and/or possible take action to approve Agreement for Administration of the Sales and Use Tax Ordinances of the City of New Cordell and an agreement to engage in compliance activities by the City of New Cordell with the Oklahoma Tax Commission.**

Council Member Dunlap made a motion to approve Agreement for Administration of the Sales and Use Tax Ordinances of the City of New Cordell and an agreement to engage in compliance activities by the City of New Cordell with the Oklahoma Tax Commission. Motion was seconded by Council Member Wedel.

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

Motion carried: Aye: 6  
Nay: 0

**NEW BUSINESS:**

City Administrator Moser recommended the council to look at the Planning and Zoning map and to hold a public hearing. City Attorney Beech recommended placing a notification in the newspaper and reviewing the zoning map as a discussion item.

**COUNCIL REMARKS:**

None

**ADJOURNMENT:**

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

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

Motion carried: Aye: 6  
Nay: 0

Meeting adjourned at 6:43 p.m.

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Jerry Beech, Mayor

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Christie Cherry, City Clerk