

NEW CORDELL CITY COUNCIL

Meeting Minutes of Regular Session November 20, 2017

The New Cordell City Council met at the Community Center at 101 East Main on November 20, 2017 with eight Council Members present, including Darryl Anthony, Steve McLaughlin, Zetta Penner, Vicky Dunlap, Cheryl Wedel, Loretta Waddell, Vona Hicks and Earlene Smith. Also present were Mayor Bob Plummer, City Clerk Christie Cherry and City Administrator JC Moser. City Attorney Johnny Beech arrived at 07:00 pm.

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

Mayor Bob Plummer 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 Dunlap made a motion to adopt agenda and omit Items E and F. Council Member Penner seconded. Due to a tie, Mayor Plummer voted.

Vote called: Aye: Penner, McLaughlin, Dunlap, Hicks and Plummer
 Nay: Wedel, Smith, Anthony and Waddell

Motion carried: Aye: 5
 Nay: 4

INFORMATION ITEMS:

City Administrator Moser spoke to council members in reference to large item trash pickups, storm siren testing, replacing water lines and the activities for Christmas Lighting at the Park. City Administrator also spoke about the OMPA seminar that he and Mayor Plummer attended and advised council members of the new website that is up and running.

PUBLIC REMARKS:

Police Chief Brandon Rogers introduced new police officers Steven Haga and Joy Tandy. Chief Rogers advised that new Officer Trevor Stuart was on a call. Charlie Green spoke to council members in reference to a complaint he had with Code Enforcer, Kim Baker. Carl Ramsey, Sherie Spencer and Amy Riggs spoke to council members in reference to the buildings that are in need of repair.

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve the minutes of the November 6, 2017 regular meeting of the City of New Cordell City Council.

Council Member McLaughlin made a motion to approve the minutes of the November 6, 2017 regular meeting and motion was seconded by Council Member Dunlap.

Vote called: Aye: Penner, McLaughlin, Waddell, Anthony, Dunlap, Wedel,
Hicks and Smith.
Nay: None

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve financial reports for Period 4, October, 2017.

Dacia Phillips from rs meacham presented financial reports to council members. Council Member Wedel made a motion to approve the financial reports for Period 4, October, 2017 and was seconded by Council Member Waddel.

Vote called: Aye: McLaughlin, Anthony, Dunlap, Wedel, Waddell, Penner,
Hicks and Smith.
Nay: None

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve expenditures for Period 4, October, 2017 totaling \$ 125,428.58.

Dacia Phillips presented expenditures to council members. Council Member Dunlap made a motion to take action to approve expenditures for Period 4, October, 2017 totaling \$ 125,428.58. Council Member McLaughlin seconded.

Vote called: Aye: Penner, McLaughlin, Waddell, Anthony, Wedel, Hicks,
Dunlap and Smith.
Nay: None

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to declare property located at 106 South College Street also known as Lot 4 Block 52 O. T. Cordell as a public nuisance and immediate danger to the peace, health, safety, morals or welfare of one or more persons or of the public, and direct the code enforcement officer of the city government to take immediate and proper action.

Council Member McLaughlin made a motion to take action to declare property located at 106 South College Street also known as Lot 4 Block 52 O. T. Cordell as a public nuisance and immediate danger to the peace, health, safety, morals or welfare of one or more persons or of the public, and direct the code enforcement officer of the city government to take immediate and proper action and to keep council members updated on the progress. Motion was seconded by Council Member Dunlap.

Vote called: Aye: McLaughlin, Anthony, Dunlap, Wedel, Waddell, Penner, Hicks and Smith.
Nay: None

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve Ordinance #2017-____ regarding the ineligibility of elected officials to serve on citizen boards, commissions, or Commissions of the City of New Cordell. *Two versions of the ordinance will be presented for consideration.*

One version for consideration discourages elected officials from serving on citizen boards, commissions, or Commissions of the City of New Cordell. One version prohibits elected officials from serving on citizen boards, commissions, or Commissions of the City of New Cordell.

Omitted from agenda.

Consider, discuss and/or possible take action to approve the Emergency Clause.

Omitted from agenda.

Consider, discuss and/or possible take action to declare Planning and Zoning Commission seats held by Landon Hise and Ken Jones vacant and appoint members to serve (if any).

Motion was made by Council Member McLaughlin to declare Planning and Zoning Commission seats held by Landon Hise and Ken Jones vacant and appoint members to serve (if any). Motion was seconded by Council Member Dunlap.

Vote called: Aye: McLaughlin, Anthony, Dunlap, Wedel, Waddell, Penner,
Hicks and Smith.
Nay: None

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to appoint J. D. Banks to serve on the Planning and Zoning Commission.

Council Member McLaughlin made a motion to table the appointment of J.D. Banks to serve on the Planning and Zoning Commission and was seconded by Council Member Dunlap.

Vote called: Aye: McLaughlin, Anthony, Dunlap, Wedel, Waddell, Penner,
and Hicks
Nay: Smith

Motion carried: Aye: 7
Nay: 1

Consider, discuss and/or possible take action to reappoint Aleta Jorgensen and Eddie Scheller to the Planning and Zoning Commission.

Council Member Dunlap made a motion to reappoint Aleta Jorgenson to the Planning and Zoning Commission and was seconded by Council Member Wedel.

Vote called: Aye: Smith, McLaughlin, Dunlap, Wedel, Penner, and Hicks
Nay: Waddell and Anthony

Motion carried: Aye: 6
Nay: 2

Council Member Dunlap made a motion to reappoint Eddie Scheller to the Planning and Zoning Commission and was seconded by Council Member Wedel.

Vote called: Aye: Smith, McLaughlin, Dunlap, Wedel, Penner, and Hicks
Nay: Waddell and Anthony

Motion carried: Aye: 6
Nay: 2

Consider, discuss and/or possible take action to approve recommendation of Planning and Zoning Commission to develop an ordinance to be added to the City Code with general standards and definition for carpports.

Council Member Wedel moves to discuss and/or possible take action to approve recommendation of Planning and Zoning Commission to develop an ordinance to be added to the City Code with general standards and definition for carpports after City Attorney Beech draws up a resolution with specifications to be added. Motion was seconded by Council Member McLaughlin.

Vote called: Aye: McLaughlin, Anthony, Dunlap, Wedel, Waddell, Penner, Hicks and Smith.
Nay: None

Motion carried: Aye: 8
Nay: 0

NEW BUSINESS:

Council Member Anthony asked for clarification on Historical Preservation Boards and would like to open up committees to include county residents. Council Member Wedel asked for agenda items E and F to be placed back on the next agenda.

COUNCIL REMARKS:

Council Member Anthony asked how he could receive vehicle tracking reports.

ADJOURNMENT:

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

Vote called: Aye: Penner, McLaughlin, Anthony, Waddell, Dunlap, Hicks, Wedel and Smith.
Nay: None

Motion carried: Aye: 8
Nay: 0

Meeting adjourned at 7:27 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk