

## **NEW CORDELL CITY COUNCIL**

### **Meeting Minutes of Regular Session November 5, 2018**

The New Cordell City Council met at the Community Center at 101 East Main on November 5, 2018 with six Council Members present, including Earlene Smith, Steve McLaughlin, Vona Hicks, Vicky Dunlap, Joe Boecker and Zetta Penner. Also present were Mayor Bob Plummer, City Administrator JC Moser, City Clerk Christie Cherry and Courtney Powell representing City Attorney Johnny Beech. Council Members Cheryl Wedel and Kelly Tilley were absent.

#### **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 McLaughlin made a motion to adopt the agenda and was seconded by Council Member Dunlap.

Vote called:     Aye: McLaughlin, Penner, Smith, Dunlap Boecker and Hicks.  
                      Nay: 0

Motion carried: Aye: 6  
                      Nay: 0

#### **INFORMATION ITEMS:**

City Administrator J.C. Moser addressed the council in reference to the success of the Pumpkin Festival and Halloween on the Square. City Administrator Moser spoke about several upcoming projects and grants, sewer lines that are damaged from flooding, City Hall Emergency Generator Project and water pumps at the Adams Lake Filter House that needs replaced.

Christine Pena addressed the council in reference to reserving the square on October 12, 2019 for the second annual Red River Shootout. Mayor Plummer advised that the Chamber of Commerce will be meeting this week in reference to the Pumpkin Festival festivities for next year and should know more about their plans and location. Reservations will be placed on the next agenda as a voting item.

#### **PUBLIC REMARKS:**

Ralph McLaughlin advised that water stands at 8<sup>th</sup> & Dena from the culvert not draining properly and asked if the city owned a Motor Patrol. Mayor Plummer advised that the city does but it is in need of repairs. City Administrator Moser advised that the culvert would be looked at when the city has completed other projects.

#### **DISCUSSION ITEMS:**

**Discussion on vacant seat on Planning and Zoning Commission.**

None Currently.

**POTENTIAL VOTING BUSINESS:**

**Consider, discuss and/or possible take action to approve the minutes of October 15, 2018 Regular Meeting of the City of New Cordell City Council.**

Motion was made by Council Member McLaughlin to approve the minutes of October 15, 2018 Regular Meeting of the City of New Cordell City Council and was seconded by Council Member Penner.

Vote called: Aye: McLaughlin, Penner, Smith, Dunlap Boecker and Hicks.  
Nay: 0

Motion carried: Aye: 6  
Nay: 0

**Consider, discuss and/or possible take action to approve appointment of Sarah Lau for a three year term on the Planning and Zoning Commission expiring on November 2021.**

Council Member McLaughlin made a motion to appoint Sarah Lau for a three year term on the Planning and Zoning Commission expiring on November 2021. Motion was seconded by Council Member Dunlap.

Vote called: Aye: McLaughlin, Penner, Smith, Dunlap Boecker and Hicks.  
Nay: 0

Motion carried: Aye: 6  
Nay: 0

**Consider, discuss and/or possible take action to approve Keith Young and Rick Wiest to serve three year terms on the Board of Adjustment expiring on November 2021.**

Council Member McLaughlin made a motion to approve Keith Young and Rick Wiest to serve three year terms on the Board of Adjustment expiring on November 2021 and was seconded by Council Member Dunlap.

Vote called: Aye: McLaughlin, Penner, Smith, Dunlap Boecker and Hicks.  
Nay: 0

Motion carried: Aye: 6  
Nay: 0

**NEW BUSINESS:**

None

**COUNCIL REMARKS:**

Council Member Penner thanked Sarah Lau for putting together the Halloween on the Square Event and advised that it was a huge success. Council Members Smith and Dunlap agreed.

**ADJOURNMENT:**

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

Vote called: Aye: McLaughlin, Penner, Smith, Dunlap Boecker and Hicks.  
Nay: 0

Motion carried: Aye: 6  
Nay: 0

Meeting adjourned at 6:28 p.m.

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Bob Plummer, Mayor

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Christie Cherry, City Clerk