

Discussion was held on letter submitted to Lawnview Cemetery concerning elected officials serving on any board of Advise ment.

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve the minutes of the October 16, 2017 regular meeting of the City of New Cordell City Council.

Council Member Smith made a motion to approve the minutes of the October 16, 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 on approving the Interlocal Agreement with Washita County Sheriff's Office for Dispatching, Communication and Other Services.

Council Member McLaughlin made a motion to approve the Interlocal Agreement with Washita County Sheriff's Office for Dispatching, Communication and other services.
Motion was seconded by Council Member Wedel.

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-_____ concerning limiting council members from serving on advisory committees.

Council Member Wedel made a motion to make needed changes to Ordinance #2017-_____ concerning limiting council members from serving on advisory committees and motion was seconded by Council Member Anthony.

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

Motion carried: Aye: 7
Nay: 1

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

No Action taken

Consider, discuss and/or possible take action to approve the development of an official City Website with Municipal Impact.

Council Member Smith made a motion to approve the development of an official City Website with Municipal Impact and was seconded by Council Member McLaughlin.

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

Motion carried: Aye: 6
Nay: 2

Consider, discuss and/or possible take action to approve Resolution #2017-_____ authorizing and directing the Mayor to submit an application for financial assistance under the Federal Emergency Management Agency's (FEMA) FY 2017 Assistance to Firefighters Grant Program (AFG) for SCBA Units with Backup Air Cylinders and an SCBA Air Cylinder Recharge System.

Council Member Dunlap made a motion to take action to approve Resolution #2017-_____ authorizing and directing the Mayor to submit an application for financial assistance under the Federal Emergency Management Agency's (FEMA) FY 2017 Assistance to Firefighters Grant Program (AFG) for SCBA Units with Backup Air Cylinders and an SCBA Air Cylinder Recharge System. Motion was seconded by Council Member Penner.

Vote called: Aye: Penner, McLaughlin, Waddell, Anthony, Wedel, Dunlap, Hicks and Smith.
Nay: 0

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action on daily vendor fees.

Motion was made by Council Member Dunlap to raise the daily vendor fees to \$25.00 per day and was seconded by Council Member Waddell.

Vote called: Aye: Penner, McLaughlin, Waddell, Anthony, Wedel, Dunlap, Hicks and Smith.
Nay: 0

Motion carried: Aye: 8
Nay: 0

EXECUTIVE SESSION: *(Council and 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 Fire Chief Seth Slaughterback, Assistant Fire Chief Devin Humphrey and EMS Director Dylan Streeter pursuant to Title 25 O.S., Section 307(B)1.

Council Member Wedel made a motion to enter into Executive Session and to allow one hour for discussion. Seconded by Council Member Dunlap.

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

Motion carried: Aye: 8
Nay: 0

Entered into Executive Session @ 7:30 p.m.

Fire Chief Seth Slaughterback and Assistant Fire Chief Devin Humphrey called into Executive Session by City Attorney Johnny Beech @ 7:50 p.m.

Fire chief Seth Slaughterback and Assistant Fire Chief Devin Humphrey released from Executive Session @ 8:15 p.m.

Council Member McLaughlin moves to come out of Executive Session @ 8:27 p.m. and was seconded by Council Member Smith.

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

Motion carried: Aye: 8
Nay: 0

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

Council Member Wedel reported that combining the Cordell Fire Department with the Cordell EMS Department was discussed.

Consider, discuss and/or possible take action on combining the EMS Department and the Fire Department.

Council Member Wedel made a motion to begin the process of combining the EMS Department and the Fire Department to be completed by January 1, 2018. Assistant Fire Chief Devin Humphrey to report to the office of City Administrator Moser on Tuesday, November 7, 2017 at 9:00 a.m. and EMS Director Dylan Streeter to report to the office of City Administrator Moser on Tuesday, November 7, 2017 at 10:00 a.m.. Motion was seconded by Council Member McLaughlin.

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

Motion carried: Aye: 7
Nay: 1

NEW BUSINESS:

City Administrator Moser advised council members that the homeowner on Market Street never responded to the letters sent to him in reference to cleaning up this property.

COUNCIL REMARKS:

Council Member McLaughlin thanked city departments for their reports. Council Member McLaughlin requested all reports to be written on white paper to make them easier to read.

ADJOURNMENT:

Motion was made by Council Member Dunlap and seconded by Council Member Smith 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 8:34 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk