

NEW CORDELL CITY COUNCIL

Meeting Minutes of Regular Session December 17, 2018

The New Cordell City Council met at the Community Center at 101 East Main on December 17, 2018 with five Council Members present, including Earlene Smith, Steve McLaughlin, Vona Hicks, Vicky Dunlap and Cheryl Wedel. Also present were Mayor Bob Plummer, City Administrator JC Moser, City Clerk Christie Cherry and City Attorney Johnny Beech. Council Members Joe Boecker, Zetta Penner 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 Smith made a motion to adopt the agenda and was seconded by Council Member Dunlap.

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

Motion carried: Aye: 5
 Nay: 0

INFORMATION ITEMS:

City Administrator Moser spoke to council members in reference to the Employee Appreciation Dinner, Dump Week, additional concrete for the Fire Station and bids for the emergency generators at the water wells and pump stations.

PUBLIC REMARKS:

None

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve the minutes of December 3, 2018 Regular Meeting and December 13, 2018 Special Meeting of the City of New Cordell City Council.

Motion was made by Council Member Smith to approve the minutes of December 3, 2018 Regular Meeting and December 13, 2018 Special Meeting of the City of New Cordell City Council and was seconded by Council Member Dunlap.

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

Motion carried: Aye: 5
Nay: 0

Consider, discuss and/or possible take action to approve financial reports for Period 5, November, 2018.

Jeanna King with RS Meacham gave financial and expenditure reports to council members. Council Member McLaughlin made a motion to approve financial reports for Period 5, November, 2018 and was seconded by Council Member Dunlap.

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

Motion carried: Aye: 5
Nay: 0

Consider, discuss and/or possible take action to approve expenditures for Period 5, November, 2018 totaling \$ 129,012.73.

Council Member Wedel made a motion to approve expenditures for Period 5, November, 2018 totaling \$129,012.73. Motion was seconded by Council Member McLaughlin.

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

Motion carried: Aye: 5
Nay: 0

Consider, discuss and/or possible take action to approve appointment of John Anderson to serve on the Planning and Zoning and Historical Preservation Boards until November 2021.

Council Member McLaughlin made a motion to appoint John Anderson to serve on the Planning and Zoning and Historical Preservation Boards until November 2021 and was seconded by Council Member Dunlap.

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

Motion carried: Aye: 5
Nay: 0

Consider, discuss and/or possible take action to approve change order Number 1 from Cedar Ridge General Contracting for changes from the Contract Plans and Specifications as requested by Cardinal Engineering. (Change order #1 consists of additional concrete work in the amount of \$9,677.25.)

Council Member Dunlap made a motion to approve change order Number 1 from Cedar Ridge General Contracting for changes from the Contract Plans and Specifications as requested by Cardinal Engineering. (*Change order #1 consists of additional concrete work in the amount of \$9,677.25.*) Motion was seconded by Council Member Wedel.

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

Motion carried: Aye: 5
Nay: 0

Consider, discuss and/or possible take action to approve Ordinance # 2018-_____ regarding Regulations of Trailers and Commercial Vehicles.

City Attorney Johnny Beech will update Ordinance to include grandfather clause and to allow up to 2 trailers or commercial vehicles. Tabled until next council meeting.

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

Tabled until next council meeting.

NEW BUSINESS:

City Administrator Moser spoke to council members in reference to dirt order on change order #2 and will address subject again at next meeting.

COUNCIL REMARKS:

None

ADJOURNMENT:

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

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

Motion carried: Aye: 5
Nay: 0

Meeting adjourned at 6:34 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk