

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD
Meeting minutes of Regular Session December 18, 2017

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on December 18, 2017 with nine Board Members present, including Earlene Smith, Loretta Waddell, Bob Plummer, Cheryl Wedel, Darryl Anthony, Vona Hicks, Steve McLaughlin, Vicky Dunlap and Zetta Penner. Also present were City Clerk Christie Cherry, City Attorney Johnny Beech and City Administrator JC Moser. Mayor Bob Plummer called the meeting to order at 8:01 pm. City Clerk Cherry called roll and a quorum was declared to be present.

MOTION TO VOTE TO ADOPT AGENDA:

Motion was made by Board Member McLaughlin to adopt the agenda. Board Member Smith seconded.

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

Motion carried; Aye: 9
Nay: 0

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve minutes of previous regular meeting of December 4, 2017 and Special Meeting on December 12, 2017.

Board member Dunlap made a motion to approve the minutes of the December 4, 2017 regular meeting and Special Meeting on December 12, 2017. Board member Smith seconded.

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

Motion carried; Aye: 9
Nay: 0

NEW BUSINESS: *(Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.)*

None

PUBLIC REMARKS: *(This time is set aside to allow the public opportunity to remark on useful comments, ideas, or concerns.)*

Nancy Moser thanked board members for the City of New Cordell's Christmas Party. Police Chief Rogers advised board members of an upcoming narcotics class that all officers will be training for.

TRUSTEE REMARKS:

Mayor Plummer thanked Zonelle Rainbolt for her help in getting volunteers for committees.

ADJOURNMENT:

Motion made by Board Member Smith to adjourn and seconded by Board Member Dunlap.

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

Nay: None

Motion carried; Aye: 9

Nay: 0

Meeting was adjourned at 8:06 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk