

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve the minutes of the December 4, 2017 regular meeting and December 12, 2017 Special Meeting of the City of New Cordell City Council.

Council Member McLaughlin made a motion to approve the minutes of the December 4, 2017 regular meeting and December 12, 2017 Special Meeting of the City of New Cordell City Council. 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 5, November 2017.

Dacia Phillips from RS Meacham, CPA's and Advisors explained financial reports and expenditures to council members. Council Member McLaughlin made a motion to approve financial reports for Period 5, November, 2017 and was seconded by Council Member Penner.

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 5, November, 2017 totaling \$130,987.46.

Council Member Dunlap made a motion to approve expenditures for Period 5, November, 2017 totaling \$130,987.46 and was seconded by Council Member Smith.

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

Motion carried: Aye: 8
Nay: 0

EXECUTIVE SESSION:

Council Member Wedel made a motion to enter into Executive Session at 6:19 pm, giving an allotted time of 30 minutes to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Police Officer, Michael Cody *pursuant to Title 25 O.S., Section 307(B)1*. 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

Police Chief Brandon Rogers and Officer Michael Cody entered into Executive Session @ 6:19 pm.

Officer Michael Cody out @ 6:43 pm.

Council Member McLaughlin made a motion to reconvene @ 6:47 pm and 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 and/or possible take action on items discussed in Executive Session.

Council Member Wedel made a motion to uphold the recommendations of Police Chief Rogers. Motion was seconded by Council Member Dunlap.

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

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve estimate on replacing roof at the Museum Building submitted by Ferguson Roof Systems.

Motion was made by Council Member Smith to approve estimate of \$8,199.14 on replacing roof at the Museum Building submitted by Ferguson Roof Systems and to add an estimate of \$560.00 for impact resistant shingles. Motion was seconded by Council Member Waddell.

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

Motion carried: Aye: 8
Nay: 0

Consider and/or possible take action to approve Ordinance #2017-_____ regarding Carports within the City of New Cordell. *Two versions of the ordinance will be presented for consideration. One version for consideration requires two sides permanently open when extended into the required front yard setback. One version requires three sides permanently open when extended into the required front yard setback.*

Council Member Wedel proposed to redraft a new ordinance regarding Carports within the City of New Cordell and place it on the January 2, 2018 agenda. No action taken.

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

No action taken.

Consider, discuss and/or possible take action to approve Ordinance #2017-07 regarding termination of eligibility of the Mayor of the City of New Cordell to serve as an Ex Officio Member of the Planning Commission.

Council Member McLaughlin made a motion to approve Ordinance #2017- 07 regarding termination of eligibility of the Mayor of the City of New Cordell to serve as an Ex Officio Member of the Planning Commission. Motion was seconded by Council Member Smith.

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 the Emergency Clause.

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- 08 regarding the ineligibility of elected officials to serve on citizen boards, commissions, or Commissions of the City of New Cordell and establishing a liaison from the City Council to serve.

Council Member Wedel made a motion to approve Ordinance #2017- 08 regarding the ineligibility of elected officials to serve on citizen boards, commissions, or Commissions of the City of New Cordell and establishing a liaison from the City Council to serve. Motion was seconded by Council Member Waddell.

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

Motion carried: Aye: 5
Nay: 3

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

Council Member Wedel made a motion to approve the Emergency Clause and was seconded by Council Member Waddell.

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

Motion Failed: Aye: 5 Due to the statute it takes a $\frac{3}{4}$ vote to attach an emergency clause to an ordinance Title 11 O. S. Section 14-103

Will be in effect after 30 days Nay: 3

Consider, discuss and/or possible take action on appointments to vacant Planning and Zoning Commission seats.

Mayor Plummer placed names of J.D Banks, Leigh Anne Laxton, Carolyn Burns and Karrie Varner in a drawing for two seats that are vacant on the Planning and Zoning Commission.

First Drawing: J.D. Banks

Council Member Waddell made a motion to appoint J.D. Banks to serve on the Planning and Zoning Commission (one year term) and was seconded by Council Member Anthony.

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

Motion not carried: Aye: 3
Nay: 5

Second Drawing: Leigh Anne Laxton
Council Member Smith made a motion to appoint Leigh Anne Laxton to serve on the Planning and Zoning Commission (two year term) and was seconded by Council Member Waddell.

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

Motion carried: Aye: 6
Nay: 2

Third Drawing: Carolyn Burns
Carolyn Burns withdrew name. Council Member McLaughlin made a motion to appoint Karrie Varner to serve on the Planning and Zoning Commission (one year term) and was seconded by Council Member Penner.

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 on appointments to serve on the Midwestern Oklahoma Industrial Foundation Board. *Three positions for three year terms.*

Council Member McLaughlin made a motion to appoint Rick Wiest, Rick Lindley and Charlie Green to serve on the Midwestern Oklahoma Industrial Foundation Board. 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

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 purchase or appraisal of real property pursuant to Title 25 O.S., Section 307(B)3.

Council Member McLaughlin made a motion to enter into Executive session @7:33 pm for a period of 30 minutes to discuss the purchase or appraisal of real property pursuant to Title 25 O.S., Section 307(B)3. 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

Council Member McLaughlin made a motion to reconvene @ 7:45 pm and was seconded by Council Member Penner.

Vote called: Aye: McLaughlin, Anthony, Dunlap, Wedel, Waddell, Penner, 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 made a motion to authorize City Attorney Beech to prepare a contract for review in reference to the purchase or appraisal of real property to be considered at the January 2, 2018 meeting. 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

Consider, discuss and/or possible take action to approve recommendation of the State Historic Preservation Office Oklahoma Historical Society to discontinue participation in the Certified Local Government program. *This item was first introduced to Council on the August 21, 2017 City Council Agenda. Councilmember Wedel asked to have it tabled for 4 months.*

Council Member Wedel made a motion to decertify the State Historic Preservation Office Oklahoma Historical Society to and to discontinue participation in the Certified Local Government program. 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:

None

COUNCIL REMARKS:

City Administrator Moser reminded council members that the next council meeting will be held on a Tuesday, January 2, 2018. Council Member Wedel thanked Brandon and Candy Rogers for their contributions to the City of New Cordell Christmas Party. Council Member Wedel stated that her family had a “wonderful time”. Council Member Penner thanked Richard Varner for the free movie passes that he provided to city employees and council members.

ADJOURNMENT:

Motion was made by Council Member Wedel 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 7:52 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk