NEW CORDELL CITY COUNCIL

Meeting Minutes of Regular Session December 4, 2017

The New Cordell City Council met at the Community Center at 101 East Main on December 4, 2017 with seven Council Members present, including Darryl Anthony, Steve McLaughlin, Vicky Dunlap, Cheryl Wedel, Loretta Waddell, Vona Hicks and Earlene Smith. Also present were Mayor Bob Plummer, City Clerk Christie Cherry, City Attorney Johnny Beech and City Administrator JC Moser. Council Member Zetta Penner arrived at 06:12 pm.

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 agenda and Council Member Wedel seconded.

Vote called: Aye: McLaughlin, Dunlap, Hicks, Waddell, Anthony, Wedel, and

Smith Nay: 0

Motion carried: Aye: 7

Nay: 0

INFORMATION ITEMS:

City Attorney Johnny Beech reminded council members of the laws governing Open Meetings and Executive Sessions. City Attorney Beech advised that there are criminal offenses that can be filed if certain procedures are not upheld.

City Administrator Moser spoke to council members in reference to large item trash pickups, storm siren testing, free flu shots on December 19th in the community center and the Street Department's work being done. City Administrator Moser also spoke in reference to the Police Departments new radar units for the patrol cars, the Electric Department replacing street lights and the Water Department's activities. City Administrator Moser also advised council members of the upcoming Christmas Party to be held at Rios Restaurant the evening of December 12th.

PUBLIC REMARKS:

J.D Banks asked the council why he was not put on the agenda to considered as a member on the Planning and Zoning Board. Mayor Plummer advised that there were other considerations being taken before the vote. Zonelle Rainbolt stated that she did not feel like a non-city resident should

be considered to serve on city boards.

DISCUSSION ITEMS:

Discussion on changing residency restrictions on Planning and Zoning Commission Members.

Council Members McLaughlin and Dunlap agreed that residents outside of city limits should not serve on city boards. Council Member Anthony stated that his thinking was that business owners that have an interest in the city could serve.

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve the minutes of the November 20, 2017 regular meeting of the City of New Cordell City Council.

Council Member McLaughlin made a motion to approve the minutes of the November 6, 2017 regular meeting and motion was seconded by Council Member Wedel.

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 the 2018 Holiday Schedule.

Council Member Dunlap made a motion to approve the 2018 Holiday Schedule and 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 2018 Meeting Schedule for the New Cordell City Council, New Cordell Utility Authority and the New Cordell Development & Redevelopment Authority Boards.

Council Member Smith made a motion to approve the 2018 Meeting Schedule for the New Cordell City Council, New Cordell Utility Authority and the New Cordell Development & Redevelopment Authority Boards. Motion was seconded by Council Member Dunlap.

Vote called: Aye: Penner, McLaughlin, Waddell, Anthony, Wedel, Hicks,

Dunlap and Smith.

Nay: None

Motion carried: Aye: 8

Nay: 0

Consider, discuss and/or possible take action to approve Resolution # 2017- 11 adopting the 2017 updates to the Wellhead/Source Water Protection Plan for the City of New Cordell's Water Supply System.

Council Member McLaughlin made a motion to approve Resolution # 2017- 11 adopting the 2017 updates to the Wellhead/Source Water Protection Plan for the City of New Cordell's Water Supply System and was seconded by Council Member Dunlap.

Vote called: Aye: McLaughlin, Anthony, Dunlap, Wedel, Waddell, Penner,

Hicks and Smith.

Nay: None

Motion carried: Ave: 8

Nay: 0

Consider, discuss and/or possible take action to approve Resolution #2017- 12 concerning fees and penalty rates pursuant to Title 6 Chapter 4 Animal Control of the Ordinances of the City of New Cordell.

Animal Control Officer Kim Baker addressed the council and explained the costs associated with the adoption fees. Motion was made by Council Member Dunlap to approve Resolution #2017-12 concerning fees and penalty rates pursuant to Title 6 Chapter 4 Animal Control of the Ordinances of the City of New Cordell and was seconded by Council Member Smith.

Vote called: Aye: McLaughlin, Anthony, Dunlap, Wedel, Waddell, Penner,

Hicks and Smith.

Nay: None

Motion carried: Ave: 8

Nay: 0

Consider, discuss and/or possible take action to amend City Ordinance Title 2 Chapter 1-1 Appointment and Terms; Vacancies and Removals of Planning Commission, to remove Mayor Ex Officio member and add a Liaison position from Governing Board.

Council Member McLaughlin made a motion to amend City Ordinance Title 2 Chapter 1-1 Appointment and Terms; Vacancies and Removals of Planning Commission, to remove Mayor Ex Officio off position from governing board. Motion was seconded by Council Member Dunlap.

Vote called: Aye: McLaughlin, Dunlap, Wedel, Penner, Waddell, Anthony,

Smith and Hicks

Nay: 0

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 Dunlap moves to leave Ordinance #2017-____ concerning limiting council members from serving on advisory committees as is and was seconded by Council Member Hicks.

Vote called: Aye: Dunlap, Penner and Hicks.

Nay: Anthony, McLaughlin, Smith, Waddell and Wedel

Motion not carried: Aye: 3

Nay: 5

Council Member Wedel made a motion to give City Attorney Johnny Beech directions to prepare an ordinance for review that adds Liason to advisory committees and was seconded by Council Member McLaughlin.

Vote called: Aye: Anthony, McLaughlin, Smith, Waddell and Wedel

Nay: Dunlap, Penner and Hicks

Motion carried: Aye: 5

Nay: 3

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

No Action

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; to discuss compensation for all individual salaried * employees of the City. pursuant to Title 25 O.S., Section 307(B)1.

Council Member McLaughlin made a motion to take no action on the Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation; to discuss compensation for all individual salaried * employees of the City. *pursuant to Title 25 O.S.*, *Section 307(B)1*. Motion was seconded by Council Member Dunlap.

Vote called: Aye: Hicks, McLaughlin, Penner, Dunlap and Wedel

Nay: Smith, Anthony and Waddell

Motion carried: Aye: 5

Nay: 3

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

No Action

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 for fifteen minutes and was seconded by Council Member Dunlap.

@ 7:27 PM, City Attorney Johnny Beech requested 10 additional minutes to be added to Executive Session.

@ 7:32 PM, Council Member Wedel made a motion to reconvene and was seconded by Council Member Dunlap.

Vote called: Aye: McLaughlin, Dunlap, Wedel, Penner, Waddell, Anthony,

Smith and Hicks

Nav: 0

Motion carried: Aye: 8

Nay: 0

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

Council Member Wedel advised that discussion was held and that Mayor Plummer is authorized to pursue negotiations.

NEW BUSINESS:

City Administrator Moser advised that the city has had no bids on replacing the roof on the museum. City Administrator Moser received a quote from Ferguson Roofing in Tuttle, Oklahoma of \$8,199.14. Roof is leaking causing problems and is very much in need of repair. Item will be placed on next agenda.

COUNCIL REMARKS:

Council Member McLaughlin advised that he has heard numerous complaints in reference to a male subject in a motorized wheelchair that lives on Grant Street that does not have reflectors on his chair and tends to drive at night in the roadway. Council Member Wedel introduced newly hired Police Officer, Trevor Stuart to the council. Council Member Anthony asked why J.D. Banks was not appointed to the Planning and Zoning Board. Mayor Plummer stated that there are new members that he would like to get their input on the matter first.

ADJOURNMENT:

Motion was made by Council Member Dunlap and seconded by Council Member Waddell 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 7:43 p.m.		
	Bob Plummer, Mayor	
Christie Cherry, City Clerk		