



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: Aye: 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: Aye: 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  
                      Nay: 0

Motion carried: Aye: 8  
                      Nay: 0

