## NEW CORDELL CITY COUNCIL

### Meeting Minutes of Regular Session February 19, 2019

The New Cordell City Council met at the Community Center at 101 East Main on February 19, 2019 with seven Council Members present including Earlene Smith, Steve McLaughlin, Vona Hicks, Kelly Tilley, Zetta Penner, Joe Boecker and Vicky Dunlap. Also present were Mayor Bob Plummer, City Administrator JC Moser and City Clerk Christie Cherry. City Attorney Johnny Beech and Council Member Cheryl Wedel 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 Dunlap made a motion to adopt the agenda and was seconded by Council Member Smith.

Vote called: Aye: McLaughlin, Smith, Dunlap, Penner, Boecker, Tilley and Hicks. Nay: 0

Motion carried: Aye: 7 Nay: 0

#### **INFORMATION ITEMS:**

City Administrator Moser spoke to council members in reference to The Cordell Beacon's recent article in the newspaper. City Administrator Moser also spoke in reference to the dirt work being done at the Fire Department Building site and the 2019/2020 upcoming budget.

### **PUBLIC REMARKS:**

None

### **DISCUSSION ITEMS:**

### Discussion on FY 2019/2020 Budget Items (Personal Services).

City Administrator Moser proposed a possible 5% increase in employee salaries, adding another full time police officer and hiring an additional part time cemetery employee.

### **POTENTIAL VOTING BUSINESS:**

Consider, discuss and/or possible take action to approve the minutes of February 4, 2019 Regular Meeting.

Motion was made by Council Member McLaughlin to approve the minutes of February 4, 2019 regular Meeting and was seconded by Council Member Tilley.

Vote called: Aye: McLaughlin, Smith, Dunlap, Boecker, Penner, Tilley, and Hicks. Nay: 0

Motion carried: Aye: 7 Nay: 0

# Consider, discuss and/or possible take action to approve financial reports for Period 7, January, 2019.

Council Member Smith made a motion to approve financial reports for Period 7, January, 2019 was seconded by Council Member Tilley.

Vote called: Aye: McLaughlin, Smith, Dunlap, Boecker, Penner, Tilley and Hicks. Nay: 0 Motion carried: Aye: 7 Nay: 0

# Consider, discuss and/or possible take action to approve expenditures for Period 7, January, 2019 totaling \$ 141,006.34.

Council Member McLaughlin made a motion to approve expenditures for Period 7, January, 2019 totaling \$141,006.34. Motion was seconded by Council Member Dunlap.

Vote called: Aye: McLaughlin, Smith, Dunlap, Penner, Boecker, Tilley and Hicks. Nay: 0

Motion carried: Aye: 7 Nay: 0

Consider, discuss and/or possible take action to approve exemption to City Ordinance #2019-01 to allow use of fifth wheel camper trailer as a residence at 223 West 1<sup>st</sup> Street while remodeling work is done on house.

Council Member Smith made a motion to approve exemption to City Ordinance #2019-01 to allow use of fifth wheel camper trailer as a residence at 223 West 1<sup>st</sup> Street while remodeling work is done on house for a period of 6 months and was seconded by Council Member Boecker.

Vote called: Aye: McLaughlin, Smith, Dunlap, Penner, Boecker, Tilley and Hicks.

#### Nay: 0

## Motion carried: Aye: 7 Nay: 0

# Consider, discuss and/or possible take action to approve changes to Ordinance #2019-01 regarding Section 1-2-b "*purchase of permit*" and Section 1-3 regarding "*mobile home parks*".

Council Member Smith made a motion to approve changes to Ordinance #2019-01 regarding Section 1-2b "*purchase of permit*" and Section 1-3 regarding "*mobile home parks*". Motion was seconded by Council Member Tilley.

> Vote called: Aye: McLaughlin, Smith, Dunlap, Penner, Boecker, Tilley and Hicks. Nay: 0 Motion carried: Aye: 7 Nay: 0

#### Consider, discuss and/or possible take action to approve emergency clause.

Council Member Smith made a motion to approve emergency clause and was seconded by Council Member Dunlap.

Vote called: Aye: McLaughlin, Smith, Dunlap, Penner, Boecker, Tilley and Hicks. Nay: 0

Motion carried: Aye: 7 Nay: 0

### **NEW BUSINESS:**

Council Member Smith noted that last year the Red River Event asked for vendor fees to be waived and Sarah Lau asked for vendor fees to be waived but her event did not happen. She also stated Sarah Lau is planning on another event and would like the vendor fees to be waived. City Administrator Moser advised that fees would also be waived for Sarah Lau's upcoming event.

## **COUNCIL REMARKS:**

None

### **ADJOURNMENT:**

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

Vote called: Aye: McLaughlin, Smith, Dunlap, Boecker, Penner, Tilley and Hicks. Nay: 0

Motion carried: Aye: 7 Nay: 0

Meeting adjourned at 6:37 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk