

NEW CORDELL CITY COUNCIL

Meeting Minutes of Regular Session February 20, 2018

The New Cordell City Council met at the Community Center at 101 East Main on February 20, 2018 with six Council Members present, including Darryl Anthony, Steve McLaughlin, Vicky Dunlap, Cheryl Wedel, Loretta Waddell and Earlene Smith. Also present were Mayor Bob Plummer, City Clerk Christie Cherry and City Administrator JC Moser. City Attorney Johnny Beech, Council Member Zetta Penner and Council Member Vona Hicks 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 McLaughlin made a motion to adopt the agenda and Council Member Dunlap seconded.

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

Motion carried: Aye: 6
 Nay: 0

INFORMATION ITEMS:

City Administrator Moser addressed the council in reference to the progress of the new streets department building, the generator project for the water wells and advised council members that Derek Rasmussen has completed his classes for the ODEQ water and wastewater operator's exam. City Administrator Moser also stated that the city has added a new lineman, Chance LaVelle to the electric department and gave dates for the upcoming workshops being presented by the Oklahoma Rural Water Association.

PUBLIC REMARKS:

None

DISCUSSION ITEMS:

Discussion to offer to employee's payroll deduction and assistance in Code Blue membership.

Council Member Dunlap requested the offer to employee's payroll deduction and assistance in Code Blue membership be placed on the next council agenda.

Discussion on progress of FY 16/17 annual audit.

City Administrator Moser advised council members that the FY 16/17 annual audit will be placed on the next agenda.

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve the minutes of the February 5, 2018 regular meeting of the City of New Cordell City Council.

Council Member McLaughlin made a motion to approve the minutes of the February 5, 2018 regular meeting of the City of New Cordell City Council and was seconded by Council Member Waddell.

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

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action to approve financial reports for Period 7, January, 2018.

Council Member Dunlap made a motion to approve financial reports for Period 7, January, 2018. Motion was seconded by Council Member Waddell.

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

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action to approve expenditures for Period 7, January, 2018 totaling \$ 114,298.30.

Council Member McLaughlin made a motion to approve expenditures for Period 7, January, 2018 totaling \$114,298.30 and was seconded by Council Member Anthony.

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

Motion carried: Aye: 6
Nay: 0

COUNCIL MEMBER ZETTA PENNER ARRIVED @ 6:28 pm

Consider and/or possible take action on sealed bids received for Fire Station Addition.

Council Member Anthony made a motion to table the action on sealed bids received for Fire Station Addition until City Attorney can advise legal options and a “Special Meeting” can be scheduled as soon as possible. Motion was seconded by Council Member Dunlap. Thompson Electric representative was in the audience and took his sealed bid back.

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

Motion carried: Aye: 7
Nay: 0

NEW BUSINESS:

City Administrator Moser advised that recommendations from Planning and Zoning will be sent to City Attorney Johnny Beech for review. Council Member Wedel stated that the council should start thinking about the city’s new budget plans. City Administrator Moser advised that he will place the budget planning on the agenda for the second meeting in March.

COUNCIL REMARKS:

Council Member McLaughlin requested that the message board located in the community center be used again. Council Member Anthony asked the council if members could form a committee to discuss new budget matters. City Administrator Moser advised that there is an Ordinance that prohibits council members from serving on such boards.

ADJOURNMENT:

Motion was made by Council Member Wedel and seconded by Council Member Dunlap to adjourn.

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

Motion carried: Aye: 7
Nay: 0

Meeting adjourned at 7:36 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk