

**NEW CORDELL CITY COUNCIL**

**Meeting Minutes of Regular Session February 4, 2019**

The New Cordell City Council met at the Community Center at 101 East Main on February 4, 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, City Attorney Johnny Beech and City Clerk Christie Cherry. Council Member Cheryl Wedel was 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 correction on report showing February 19, 2019 as the next council meeting due to President's Day. City Administrator Moser advised council members of work being done by the water department, wastewater department and the street department.

**PUBLIC REMARKS:**

None

**DISCUSSION ITEMS:**

**Discuss the Rate Schedule for the New Cordell Municipal Swimming Pool for the 2019 swimming season.**

Council Member Penner stated that citizens had complaints last year about the pool being closed frequently. City Administrator Moser advised that Council Member Wedel will be out the month of February due to illness.

**Discuss Ordinance #2019-01 regarding Section 1-2-b "purchase of permit", and Section 1-3 regarding "mobile home parks".**

Mayor Plummer addressed council members in reference to changes that need to be done in Ordinance #2019-01. Changes will be on the agenda for voting at the next meeting.

**Discuss possibility of asking voters for a municipal sales tax increase to help support Cordell Memorial Hospital.**

Mayor Plummer spoke to council members in reference to how an increase in the city sales tax would benefit Cordell Memorial Hospital.

**POTENTIAL VOTING BUSINESS:**

**Consider, discuss and/or possible take action to approve the minutes of January 22, 2019 Regular Meeting.**

Motion was made by Council Member Smith to approve the minutes of January 22, 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 Purchase Order #P19-0219 to Watch Guard for Wearable Cameras and accessories for Police Department for \$ 7,924.00.**

Council Member McLaughlin made a motion to approve Purchase Order #P19-0219 to Watch Guard for Wearable Cameras and accessories for Police Department for \$ 7,924.00 and was seconded by Council Member Boecker.

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 Budget Amendment # 2 in the amount of \$ 8,000.00.**

Council Member McLaughlin made a motion to approve Budget Amendment # 2 in the amount of \$ 8,000.00 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

**NEW BUSINESS:**

None

**COUNCIL REMARKS:**

Council Member Penner advised that ambulance service refused transport of a patient to Oklahoma City on two separate occasions. Fire Chief Slaughterback explained reasons for not transporting and stated that he was unaware of these two events happening.

**ADJOURNMENT:**

Motion was made by Council Member McLaughlin to adjourn. Motion 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

Meeting adjourned at 6:43 p.m.

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Bob Plummer, Mayor

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Christie Cherry, City Clerk