

Council Member McLaughlin made a motion to approve the minutes of the January 16, 2018 regular meeting of the City of New Cordell City Council and was seconded by Council Member Smith.

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

Motion carried: Aye: 8
Nay: 0

Consider and/or possible take action to approve Resolution #2018-_____ a Resolution authorizing and directing the Mayor to submit an application for financial assistance under the Federal Emergency Management Agency’s (FEMA) Hazard Mitigation Grant Program (HMGP) under the provisions of FEMA 2017 Presidential Disaster Declarations FEMA DR-4315-OK and FEMA DR-4324-OK for improvements to its Emergency Sirens Warning System.

Council Member Dunlap made a motion to approve Resolution #2018-_____ a Resolution authorizing and directing the Mayor to submit an application for financial assistance under the Federal Emergency Management Agency’s (FEMA) Hazard Mitigation Grant Program (HMGP) under the provisions of FEMA 2017 Presidential Disaster Declarations FEMA DR-4315-OK and FEMA DR-4324-OK for improvements to its Emergency Sirens Warning System and was seconded by Council Member Anthony.

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

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve Resolution #2018-____ a Resolution regarding City of New Cordell Boards, Commissions or Committees that do not fall under the Oklahoma Open Meetings Act to follow the requirements of the Oklahoma Open Meetings Act and provide notice to the public, agendas and minutes of meetings to the City Clerk of the City of New Cordell, Oklahoma.

Council Member McLaughlin made a motion to table Resolution #2018-_____ a Resolution regarding City of New Cordell Boards, Commissions or Committees that do not fall under the Oklahoma Open Meetings Act to follow the requirements of the Oklahoma Open Meetings Act and provide notice to the public, agendas and minutes of meetings to the City Clerk of the City of New Cordell, Oklahoma.

Council Member McLaughlin rescinded first motion to table Resolution #2018-_____ a Resolution

regarding City of New Cordell Boards, Commissions or Committees that do not fall under the Oklahoma Open Meetings Act to follow the requirements of the Oklahoma Open Meetings Act and provide notice to the public, agendas and minutes of meetings to the City Clerk of the City of New Cordell, Oklahoma and made another motion to rescind first motion to table. Motion was seconded by Council Member Dunlap.

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

Motion carried: Aye: 7
Nay: 1

Council Member McLaughlin made a motion to take No Action on Resolution #2018-____ a Resolution regarding City of New Cordell Boards, Commissions or Committees that do not fall under the Oklahoma Open Meetings Act to follow the requirements of the Oklahoma Open Meetings Act and provide notice to the public, agendas and minutes of meetings to the City Clerk of the City of New Cordell, Oklahoma. Motion was seconded by Council Member Dunlap.

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

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to appoint two (2) Lawnview Cemetery Board Members to serve in the positions of the two board seats made vacant by the adoption of Ordinance #2017-08.

(Lawnview Cemetery Board has submitted recommendations to the Council)

Mayor Plummer placed names of three possible Cemetery Board Members (Edie Brown, Doris Gunning and Ronnie McKee) into a hat to be drawn randomly and to be voted upon by council members in order to appoint two (2) Lawnview Cemetery Board Members to serve in the positions of the two board seats made vacant by the adoption of Ordinance #2017-08. Council Member Smith made a motion to appoint first name, drawn, Edie Brown to serve as a member on the Lawnview Cemetery Board. Motion was seconded by Council Member Dunlap.

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

Motion carried: Aye: 8
Nay: 0

Council Member Smith made a motion to appoint second name drawn, Doris Gunning to serve as a member on the Lawnview Cemetery Board. Motion was seconded by Council Member Dunlap.

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

Motion not carried: Aye: 4
Nay: 4

Because of tie vote, Mayor Plummer voted Aye.

Motion carried: Aye: 5
Nay: 4

Consider, discuss and/or possible take action on advertising for sealed bids for fire department bay construction. (option for Council to recess and tour city buildings)

City Administrator Moser advised council members that any estimates on projects totaling over \$50,000.00 need to be handled with sealed bids. Council Member Dunlap made a motion to tour city buildings at 6:52 pm and to allow 20 minutes. Motion was seconded by Council Member Smith.

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

Motion carried: Aye: 8
Nay: 0

Council Member Wedel made a motion to reconvene at 7:10 pm and was seconded by Council Member Waddell.

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

Motion carried: Aye: 8
Nay: 0

Council Member McLaughlin made a motion to take action on advertising for sealed bids for fire department bay construction and to request bids to be opened at a council meeting. Motion was seconded by Council Member Penner.

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

Motion carried: Aye: 8

Nay: 0

Consider, discuss and/or possible take action to offer to employees payroll deduction and assistance in Code Blue membership.

Council Member Anthony made a motion to table offer to employees payroll deduction and assistance in Code Blue membership until more information can be obtained. Motion was seconded by Council Member McLaughlin.

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

Motion carried: Aye: 8
Nay: 0

NEW BUSINESS:

Council Member Hicks asked that voting items be brought up in discussions before placing them on the agenda for potential voting business. Council Member Penner agreed that this would allow the council members to research items before presenting them to be voted on.

COUNCIL REMARKS:

None

ADJOURNMENT:

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

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

Motion carried: Aye: 8
Nay: 0

Meeting adjourned at 7:39 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk