

NEW CORDELL CITY COUNCIL

Meeting Minutes of Regular Session March 19, 2018

The New Cordell City Council met at the Community Center at 101 East Main on March 19, 2018 with seven Council Members present, including Darryl Anthony, Steve McLaughlin, Vicky Dunlap, Loretta Waddell, Cheryl Wedel, Vona Hicks and Earlene Smith. Also present were Mayor Bob Plummer, City Clerk Christie Cherry, City Attorney Johnny Beech and City Administrator JC Moser. Council Member Zetta Penner 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 Council Member Smith seconded.

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

Motion carried: Aye: 7
 Nay: 0

INFORMATION ITEMS:

City Administrator Moser addressed the council in reference to the cities employees coming together and helping one another when needed, discussed dump week and spoke about the Fire Station Addition Project. City Administrator Moser advised members that he will be attending the ORWA Annual Conference in Norman and therefore will miss the second council meeting in April.

PUBLIC REMARKS:

Doris Gunning spoke with council members in reference to a fire that occurred at her residence and her dissatisfaction with the way the Cordell Fire Department responded to it. Selena Gideon asked how long the Cordell Police Department Dispatch will be closed. Police Chief Rogers replied that it has not been decided.

DISCUSSION ITEMS:

Discussion on Fiscal Year 18/19 Budget Suggestions (Employees by Department)

City Administrator Moser advised that employees are the biggest expense to the budget and asked that council members look over the different departments to see if they would like to move anybody.

Discussion on prohibiting Junk or Salvage yards by Ordinance.

Council Member Wedel asked to have DEQ records searched to check for their standards. City Administrator Moser advised that he would and provide a draft at next meeting.

Discussion on City Code 1-7-1-4(b) City Officers and Personnel-City Marshal

No Action Taken

POTENTIAL VOTING BUSINESS:

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

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

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve financial reports for Period 8, February, 2018.

Council Member Dunlap made a motion to approve financial reports for Period 8, February, 2018. Motion was seconded by Council Member Smith.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve expenditures for Period 8, February, 2018 totaling \$ 106,498.12.

Council Member Dunlap made a motion to approve expenditures for Period 8, February, 2018 totaling \$106,498.12 and was seconded by Council Member Smith.

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

Motion carried: Aye: 7
Nay: 0

Consider and/or possible take action on Resolution # 2018-_____ Interlocal Agreement Between The City of New Cordell and Washita County Regarding Reserve Officers.

Tabled until next meeting

Consider and/or possible take action to declare Ferno Cot Serial # 238163100A from the Cordell EMS Department as surplus and advertise for bids for disposal.

Council Member McLaughlin made a motion to declare Ferno Cot Serial #238163100A from the Cordell EMS Department as surplus and advertise for bids for disposal. Council Member Dunlap seconded.

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

Motion carried: Aye: 7
Nay: 0

Consider and/or possible take action to declare 1984 American General Truck VIN NL0J7EC52307021 from the Cordell Fire Department as surplus so it can be placed in an auction for disposal.

Council Member McLaughlin made a motion to declare 1984 American General Truck Vin # NL0J7EC52307021 from the Cordell Fire Department as surplus so it can be placed in an auction for disposal. Motion was seconded by Council Member Dunlap.

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

Motion carried: Aye: 7
Nay: 0

EXECUTIVE SESSION: (*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 of Police Chief, Brandon Rogers, Assistant Police Chief, Steven Haga, Police Officer, Trevor Stewart, Police Officer, Deakon Wood, Reserve Police Officer, Kevin Rozell, Reserve Police Officer, Shawn Pierce, Reserve Police Officer, Eric Dominguez pursuant to Title 25 O.S., Section 307(B)1.

@ 6:59 pm, motion was made by Council Member Wedel to enter into executive session for a period of 45 minutes to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Chief Brandon Rogers only. 10 minute recess was allowed while the original motion by Council Member Wedel was stayed.

Council Member Dunlap made a motion to stay Council Member Wedel's motion and recess for 10 minutes. Council Member Smith seconded.

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

Motion carried: Aye: 7
Nay: 0

@ 7:08 pm, motion was made to reconvene and was seconded by Council Member Anthony.

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

Motion carried: Aye: 7
Nay: 0

Original motion by Council Member Wedel to enter into executive session for a period of 45 minutes to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Chief Brandon Rogers. Motion was seconded by Council Member Anthony.

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

Motion not carried: Aye: 3
Nay: 4

Consider and/or possible take action on items discussed in Executive Session.

No Action Taken

NEW BUSINESS:

None

COUNCIL REMARKS:

Council Member Hicks apologized to Cordell Police Officers for taking their time out for the meeting and thanked them for coming. Council Member Anthony stated that the council members

that voted no for the executive session owed the apology.

ADJOURNMENT:

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

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

Motion carried: Aye: 7
Nay: 0

Meeting adjourned at 7:13 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk