

**NEW CORDELL CITY COUNCIL**  
**Meeting Minutes of Regular Session**  
**Monday, March 21, 2022**

The New Cordell City Council met at the Community Center at 101 East Main on March 21, 2022 with eight Council Members present including, Zetta Penner, Sheri Parsons, Steve McLaughlin, Jamie Bardwell, Lowell Holman, Tad Boone, Earlene Smith, and James Newman. Also present were Mayor Jerry Beech, City Attorney Johnny Beech, Interim City Manager Vicky Hagerman, Deputy City Clerk Christie Cherry and Karla Ferrero.

**CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM.**

Mayor Jerry Beech called the meeting to order at 6:00 pm. Deputy City Clerk Christie Cherry and Karla Ferrero called roll and a quorum was declared to be present.

**MOTION AND VOTE TO ADOPT AGENDA:**

Council Member Smith made a motion to adopt the agenda. Motion was seconded by Council Member Boone.

Vote called:     Aye: Penner, Parsons, McLaughlin, Bardwell, Holman, Boone,  
                              Smith, Newman.  
                              Nay: 0

Motion carried: Aye: 8  
                              Nay: 0

**INFORMATION ITEMS:** *(Information Items are presented for information only, they can be discussed but do not require action.)*

- a. Receive reports.**
- b. Representative from RSMeacham CPAs to present financial reports.** (Dacia Phillips)
- c. Representative from FFIT Consulting, LLC to present monthly report.** (Dacia Phillips)

Interim City Administrator Vicky Hagerman spoke to council members regarding the Police Department re-hiring Trevor Scott, the CLEET certification of 2 officers, and the FEMA certification of Officer Duell. She further spoke on the status of 3 outstanding FEMA Grants—Adams Lake generators, City Hall generators, and Siren installation; the internal audit of city OMAG insurance policies, the 3% automatic rate increase on utilities, the retirement of Troy Oliver, sewer lagoon turnover and cleaning, fire department receiving a donation of hoses, street department projects, water department updates, including that changes will be seen in downtown water pressure and clarity as the south system is added, and electric department updates.

**PUBLIC REMARKS:** *(This time is set aside to allow the public opportunity to remark on agenda items only. Time will be limited to 3 minutes.)*

None

**DISCUSSION ITEMS:**

None

**CONSENT AGENDA:**

- a) **Approve Minutes from Regular Meeting on February 22, 2022.**
- b) **Approve Financial Reports Period 8, February 2022.**
- c) **Approve Expenditures Period 8, February 2022.**
- d) **Approve Payment to Myers Engineering in the amount of \$10,115.50 for Invoice #220065.12 Potable Water System Hydraulic Model and Analysis and Disinfection Feed.**
- e) **Approve Payment to Myers Engineering in the amount of \$11,239.20 for Invoice #221039-7 Cordell — Water System Improvements.**
- f) **Approve Payment to Young Contracting, LLC in the amount of \$9,439.20 Pay Application #1 for Project #Y2114 Water System Improvements.**
- g) **Approve Payment to Young Contracting, LLC in the amount of \$65,496.47 Pay Application #2, for Project #Y2114 Water System Improvements. h. Approve Payment to Young Contracting, LLC in the amount of \$74,935.67 Pay Application #3, for Project #Y2114 Water System Improvements.**

Council Member Smith made a motion to remove item c) from the consent agenda. The motion was not seconded.

Council Member Newman made a motion to approve the consent agenda and was seconded by Council Member McLaughlin.

Vote called: Aye: Penner, Parsons, McLaughlin, Bardwell, Holman, Boone, Newman.  
Nay: Smith

Motion carried: Aye: 7  
Nay: 1

**POTENTIAL VOTING BUSINESS:**

- A. **Consider, discuss and/or possible take action on Resolution No. 2022-3 Community Development Block Grant (CDBG) 2022 Water and Wastewater Construction Program Citizen Participation Plan.**

Council Member McLaughlin made a motion to approve Resolution No. 2022-3 Community Development Block Grant (CDBG) 2022 Water and Wastewater Construction Program Citizen Participation Plan. Motion was seconded by Council Member Boone.

Vote called: Aye: Penner, Parsons, McLaughlin, Bardwell, Holman, Boone, Newman, Smith.  
Nay: 0

Motion carried: Aye: 8  
Nay: 0

**B. Consider, discuss and/or possible take action on Ordinance No. 2022-1 Regarding an Amendment to the City of New Cordell CMO Plan Adopting the Revised and Restated OkMRF Master Defined Contribution Retirement Plan.**

Council Member Newman made a motion to approve Ordinance No. 2022-1 Regarding an Amendment to the City of New Cordell CMO Plan Adopting the Revised and Restated OkMRF Master Defined Contribution Retirement Plan. Motion was seconded by Council Member Holman.

Vote called: Aye: Penner, Parsons, McLaughlin, Bardwell, Holman, Boone, Newman, Smith.  
Nay: 0

Motion carried: Aye: 8  
Nay: 0

**C. Consider, discuss and/or possible take action on Improvements at the Baseball Field in Gregory Park by Cordell School, to Include Replacing Bleachers that Would Allow for 126 Seats for Spectators.**

Brad Overton addressed council regarding Improvements at the Baseball Field in Gregory Park by Cordell School, to Include Replacing Bleachers that Would Allow for 126 Seats for Spectators. Council Member McLaughlin made a motion to approve Improvements at the Baseball Field in Gregory Park by Cordell School, to Include Replacing Bleachers that Would Allow for 126 Seats for Spectators. The motion was seconded by Council Member Newman.

Vote called: Aye: Penner, Parsons, McLaughlin, Bardwell, Boone, Newman, Smith.  
Abstain: Holman  
Nay: 0

Motion carried: Aye: 7  
Abstain: 1  
Nay: 0

**D. Consider, discuss and/or possible take action on Appointing a Deputy City Clerk.**

Council Member Parsons made a motion to appoint a Deputy City Clerk. Motion was seconded by Council Member Boone.

Vote called: Aye: Penner, Parsons, McLaughlin, Bardwell, Holman, Boone, Newman, Smith.  
Nay: 0

Motion carried: Aye: 8  
Nay: 0

**E. Consider, discuss and/or possible take action on adding Karla Ferrero to the Cities Bank Accounts an Authorizing Her to Sign Checks.**

Vote called: Aye: Penner, Parsons, McLaughlin, Bardwell, Holman, Boone, Newman, Smith.  
Nay: 0

Motion carried: Aye: 8  
Nay: 0

**EXECUTIVE SESSION (*Board shall vote to enter into Executive Session*)**

- i. Discussion the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Police Chief. *Pursuant to Title 25 O.S., Section 307 (B) 1.*

Motion was made by Council Member McLaughlin to enter into Executive Session at 6:39 pm.  
Motion was seconded by Council Member Parsons.

Vote called: Aye: Penner, Parsons, McLaughlin, Bardwell, Holman, Boone, Newman, Smith.  
Nay: 0

Motion carried: Aye: 8  
Nay: 0

Motion was made by Council Member Newman to come out of Executive Session at 6:47.  
Motion was seconded by Council Member Boone.

Vote called: Aye: Penner, Parsons, McLaughlin, Bardwell, Holman, Boone, Newman, Smith.  
Nay: 0

Motion carried: Aye: 8  
Nay: 0

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

Interim City Manager Vicki Hagerman mentioned she submitted a report regarding applicant screening for PD. City Attorney Johnny Beech advised that none of the applicants were suitable for Cordell Chief of Police. No further action was taken.

**NEW BUSINESS:** *(Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.)*

None

**COUNCIL REMARKS:**

None

**MAYOR REMARKS:**

None

**ADJOURNMENT:**

Motion was made to adjourn by Council Member Boone and was seconded by Council Member Holman.

Vote called: Aye: Boone, Holman, Parsons, Penner, McLaughlin, Bardwell,  
Smith, Newman.  
Nay: 0

Motion carried: Aye: 8  
Nay: 0

Meeting was adjourned at 6:50 pm

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Jerry Beech/ Mayor

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Christie Cherry, Deputy City Clerk