

NEW CORDELL CITY COUNCIL

Meeting Minutes of Regular Session March 4, 2019

The New Cordell City Council met at the Community Center at 101 East Main on March 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 and City Clerk Christie Cherry. Courtney Powell was present for City Attorney Johnny Beech and 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 Smith made a motion to adopt the agenda and was seconded by Council Member Dunlap.

Vote called: Aye: McLaughlin, Smith, Dunlap, Penner, Boecker, Tilley and Hicks.
Nay: 0

Motion carried: Aye: 7
Nay: 0

INFORMATION ITEMS:

City Administrator Moser gave an update on Council Member Wedel and spoke to council members in reference to leaks on the line from the water storage tank, the street department's work, replacement of the pump at the swimming pool and cement for the Fire Department building expansion.

PUBLIC REMARKS:

None

DISCUSSION ITEMS:

Discussion on FY 2019/2020 Budget Items (Personal Services).

Council Member Boecker asked if Code Enforcement could be managed by the police department. Council Member Penner stated that she did not want the city to lay off employees. Council Member McLaughlin does not want to cut employee benefits and also noted that we have a water project that needs to be considered.

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve the minutes of February 19, 2019 Regular Meeting.

Motion was made by Council Member McLaughlin to approve the minutes of February 19, 2019 regular Meeting 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 #4 in the amount of \$17,000.00 for Police Overtime.

Council Member McLaughlin made a motion to approve Budget Amendment #4 in the amount of \$17000.00 for Police Overtime 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

NEW BUSINESS:

Council Member Smith asked if the council meeting scheduled for March 18, 2019 could be moved to the previous Friday, March 15, 2019 due to a storm warning presentation held on the same date. City Administrator Moser advised that it will be held on Friday, March 15, 2019 and that the March 18, 2019 meeting will be cancelled.

COUNCIL REMARKS:

None

ADJOURNMENT:

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

Vote called: Aye: McLaughlin, Smith, Dunlap, Boecker, Penner, Tilley and
Hicks.
Nay: 0

Motion carried: Aye: 7
Nay: 0

Meeting adjourned at 6:21 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk