

NEW CORDELL CITY COUNCIL

Meeting Minutes of Regular Session March 5, 2018

The New Cordell City Council met at the Community Center at 101 East Main on March 5, 2018 with seven Council Members present, including Darryl Anthony, Steve McLaughlin, Vicky Dunlap, Loretta Waddell, Zetta Penner, 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 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 Council Member Smith seconded.

Vote called: Aye: McLaughlin, Waddell, Penner, 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 progress of the fire station addition, water line replacements and a program from OMAG that might be beneficial to the city. City Administrator Moser also explained that bills were mailed late for the month of March due to computer problems.

James Kuykendall discussed the findings of the audit FY 16/17 from the Britton, Kuykendall and Miller Independent Auditors Report.

PUBLIC REMARKS:

Russell Boecker asked if the financial reports of the city could be discussed more frequently and asked if the ordinance against 18 wheelers parking and driving on residential streets could be enforced.

DISCUSSION ITEMS:

Discussion on proposal of New Cordell Planning and Zoning Board addressing a void in current zoning and establishing the R-D District to work with any commercially zoned district.

Marilyn Hudson spoke to council members with concerns about commercial buildings verses residential apartments in the downtown area. Council Members asked that the plans be more specific and to be presented at a future council meeting.

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve the minutes of the February 20, 2018 regular meeting of the City of New Cordell City Council.

Council Member McLaughlin made a motion to approve the minutes of the February 20, 2018 regular meeting of the City of New Cordell City Council and was seconded by Council Member Smith.

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

Motion carried: Aye: 6
Abstain: 1
Nay: 0

Consider, discuss and/or possible take action to approve FY 16/17 Audit Report.

Council Member McLaughlin made a motion to approve FY 16/17 Audit Report. Motion was seconded by Council Member Dunlap.

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

Motion carried: Aye: 6
Abstain: 1
Nay: 0

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

No Action Taken

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 Officer, Joy Tandy pursuant to Title 25 O.S., Section 307(B)I.

At 6:47 pm, Council Member McLaughlin made a motion to enter into executive session for a time period of 30 minutes to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Police Officer, Joy Tandy pursuant to Title 25 O.S., Section 307(B)1. Motion was seconded by Council Member Dunlap.

At 6:50 pm, Joy Tandy entered into executive session.

At 6:58 pm, Joy Tandy left executive session.

At 7:16 pm, City Attorney Johnny Beech requested 30 additional minutes and Police Chief Brandon Rogers entered executive session.

At 7:45 pm, City Attorney Johnny Beech requested additional 15 minutes.

At 7:55 pm, Police Chief Brandon Rogers left executive session.

At 8:00 pm, Council Member McLaughlin made a motion to reconvene and was seconded by Council Member Dunlap.

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

Motion carried: Aye: 7
Nay: 0

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

No Action Taken

NEW BUSINESS:

None

COUNCIL REMARKS:

None

ADJOURNMENT:

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

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

Motion carried: Aye: 7
Nay: 0

Meeting adjourned at 8:04 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk