



City Administrator Moser advised council members that the circulation pump at the swimming pool began making noises towards the end of last summer and will more than likely need to be replaced this summer. City Administrator Moser also stated that the swimming pool is in need of being painted. The bottom of the swimming pool needs to be clearly seen by lifeguards for safety reasons.

**POTENTIAL VOTING BUSINESS:**

**Consider, discuss and/or possible take action to approve the minutes of March 15, 2019 Special Meeting. (The Regular Meeting scheduled March 18, 2019 was cancelled in the March 15, 2019 Special Meeting.)**

Motion was made by Council Member Tilley to approve the minutes of March 15, 2019 Special Meeting and was seconded by Council Member Smith.

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

Motion carried: Aye: 8  
Nay: 0

**Consider, discuss and/or possible take action to revoke Hobbyist Permit for 1100 North West Street.**

Mayor Plummer stated that permit was not issued properly. Council Member Wedel asked if Kennel licensing would also be removed and City Attorney Johnny Beech advised that it would. Council Member McLaughlin made a motion to revoke Hobbyist Permit for 1100 North West. Motion was seconded by Council Member Dunlap.

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

Motion carried: Aye: 8  
Nay: 0

**Consider, discuss and/or possible take action to approve amendments to Ordinance #2017-2 regarding the operation of utility vehicles, golf carts, etc. within the city of New Cordell.**

City Attorney Johnny Beech will work up new ordinance to update and to specify rules for go carts, riding mowers and motorized bicycles. Tabled until next meeting.

**Consider, discuss and/or possible take action to approve the emergency clause.**

Tabled until next meeting.

**Consider, discuss and/or possible take action to approve amendments to Ordinance #2018-7 concerning the definitions, licenses and occupational taxes permits and consistency with state laws and regulations. (Alcohol)**

Council Member McLaughlin made a motion to approve amendments to Ordinance #2018-7 concerning the definitions, licenses and occupational taxes permits and consistency with state laws and regulations. (Alcohol) and was seconded by Council Member Boecker.

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

Motion carried: Aye: 8  
Nay: 0

**Consider, discuss and/or possible take action to approve the emergency clause.**

Council Member McLaughlin made a motion to approve the emergency clause. Motion was seconded by Council Member Smith.

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

Motion carried: Aye: 8  
Nay: 0

**Consider, discuss and/or possible take action to approve Ordinance #2019-\_\_\_\_\_ regarding ownership, restrictions, and prohibitions of pets within the city of New Cordell.**

Council Member Smith requested Ordinance to exclude “per person” and to include “household”. City Attorney will make changes and Ordinance was tabled until next meeting.

**Consider, discuss and/or possible take action to approve the emergency clause.**

Tabled until next meeting.

**Consider, discuss and/or possible take action to approve Resolution #2019-03 authorizing and directing the Mayor to submit an application for financial assistance under the Fourpoint Energy Company’s Local Assistance Program for Police Department Digital Communications Equipment**

Council Member McLaughlin made a motion to approve Resolution #2019-03 authorizing and directing the Mayor to submit an application for financial assistance under the Fourpoint Energy Company’s Local Assistance Program for Police Department Digital Communications Equipment and was seconded by Council Member Boecker.

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

Motion carried: Aye: 8  
Nay: 0

**Consider, discuss and/or possible take action to approve Purchase Order #C19-0044 to Fox, Drechsler & Brickley, Inc. for Survey and Map for Lawnview Cemetery in the amount of \$8,000.00.**

Council Member Dunlap made a motion to approve Purchase Order #C19-0044 to Fox, Drechsler & Brickley, Inc. for Survey and Map for Lawnview Cemetery in the amount of \$8,000.00 and was seconded by Council Member Tilley.

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

Motion carried: Aye: 8  
Nay: 0

**Consider, discuss and/or possible take action to approve Budget Amendment #6 in the General Fund in the amount of \$10,400.00 for Cemetery: Other Services and Charges: Contractual Services. (Due to the expense of spraying the trees and the surveying\map for Lawnview Cemetery)**

Council Member Dunlap made a motion to approve Budget Amendment #6 in the General Fund in the amount of \$10,400.00 for Cemetery: Other Services and Charges: Contractual Services. (Due to the expense of spraying the trees and the surveying\map for Lawnview Cemetery). Motion was seconded by Council Member Smith.

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

Motion carried: Aye: 8  
Nay: 0

**Consider, discuss and/or possible take action to approve a 5% cost of living adjustment for city employees effective July 1, 2019.**

To be placed on agenda as a discussion item at next meeting.

**Consider, discuss and/or possible take action to approve the addition of 1 full time Police Officer effective July 1, 2019. (5 full time officers and 1 full time dispatcher/secretary)**

To be placed on agenda as a discussion item at next meeting.

**Consider, discuss and/or possible take action to declare a 1969 Caterpillar Road Grader Model 13k1420, and a Hesston Tractor as surplus and determine method of disposal.**

Council Member McLaughlin made a motion to declare a 1969 Caterpillar Road Grader Model 13k1420, and a Hesston Tractor as surplus and to send it to be auctioned on April 27<sup>th</sup>, 2019. Motion was seconded by Council Member Dunlap.

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

Motion carried: Aye: 8  
Nay: 0

**NEW BUSINESS:**

Council Member McLaughlin requested that the cemetery be mowed before Memorial Day. Council Member Wedel requested potential voting items #l and #m be placed on next agenda as discussion items.

**COUNCIL REMARKS:**

Council Member Hicks requested to leave off motorized bicycles when revising Ordinance # 2017-2.

**ADJOURNMENT:**

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

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

Motion carried: Aye: 8  
Nay: 0

Meeting adjourned at 7:19 p.m.

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Jerry Beech, Mayor

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Christie Cherry, City Clerk