

NEW CORDELL CITY COUNCIL

Meeting Minutes of Regular Session April 16, 2018

The New Cordell City Council met at the Community Center at 101 East Main on April 16, 2018 with seven Council Members present, including Darryl Anthony, Steve McLaughlin, Vicky Dunlap, Loretta Waddell, Cheryl Wedel, Zetta Penner and Earlene Smith. Also present were Mayor Bob Plummer, City Clerk Christie Cherry and City Attorney Johnny Beech. City Administrator JC Moser and Council Member Vona Hicks were 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, Wedel, Dunlap, Anthony
 and Smith
 Nay: 0

Motion carried: Aye: 7
 Nay: 0

INFORMATION ITEMS:

Mayor Bob Plummer advised Council Members that City Administrator J C Moser was in Norman attending the Oklahoma Rural Water Association's Annual Conference.

PUBLIC REMARKS:

None

DISCUSSION ITEMS:

Discussion on Fiscal Year 18/19 Budget Suggestions (Capital Projects)

Council Member Darryl Anthony had questions about budgeting the overlay on several city streets. Mayor Bob Plummer advised that he would update areas where the problems exist. Council Member Darryl Anthony asked about the spreader costs and Mayor Bob Plummer advised that we have one that is in working order and that the other one is junk. Council Member Darryl Anthony asked what condition the turn mowers were in and Mayor Bob Plummer stated that they are usually replaced yearly. Supervisor Charlie Brown stated that the city's weed eaters are still ok and that 1 ½ years ago, they were all stolen. The city replaced two of them. Council

Member Darryl Anthony advised that he would like to see a list of “needed” items. Council Member Cheryl Wedel requested a list at the next council meeting.

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve the minutes of the April 2, 2018 Regular Meeting of the City of New Cordell City Council.

Council Member McLaughlin made a motion to approve the minutes of the April 2, 2018 regular meeting of the City of New Cordell City Council and was seconded by Council Member Dunlap.

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

Motion carried: Aye: 7
 Nay: 0

Consider, discuss and/or possible take action to approve financial reports for Period 9, March, 2018.

Council Member McLaughlin made a motion to approve financial reports for Period 9, March, 2018 and was seconded by Council Member Dunlap.

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

Motion carried: Aye: 7
 Nay: 0

Consider, discuss and/or possible take action to approve expenditures for Period 9, March, 2018 totaling \$ 116,746.21.

Council Member Dunlap made a motion to approve expenditures for Period 9, March, 2018 totaling \$116,746.21. Motion was seconded by Council Member Smith.

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

Motion carried: Aye: 7
Nay: 0

Consider and/or possible take action on Ordinance #2018-02 regarding prohibiting junk or salvage yards within the corporate limits of the City of New Cordell.

Council Member Dunlap made a motion to approve Ordinance #2018- 02 regarding prohibiting junk or salvage yards within the corporate limits of the City of New Cordell and was seconded by Council Member McLaughlin.

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

Motion carried: Aye: 6
Nay: 1

Consider and/or possible take action to approve emergency clause.

Council Member McLaughlin made a motion to approve emergency clause and was seconded by Council Member Dunlap.

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

Motion carried: Aye: 6
Nay: 1

Consider and/or possible take action to dispose of 2006 Sterling Truck VIN 2FZSAZDL26AW24252

Council Member McLaughlin made a motion to dispose and to donate the 2006 Sterling Truck VIN 2FZSAZDL26AW24252. Motion was seconded by Council Member Dunlap.

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

Motion carried: Aye: 7
Nay: 0

NEW BUSINESS:

None

COUNCIL REMARKS:

Council Member Wedel had questions concerning Lawnview Cemetery Board Meeting

recommmendations. Council Member Anthony asked that this item be placed on the next council agenda. Council Member Anthony advised that he will no longer be adding city employees for the employee of the month drawing.

ADJOURNMENT:

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

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

Motion carried: Aye: 7
 Nay: 0

Meeting adjourned at 6:24 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk