

NEW CORDELL CITY COUNCIL

Meeting Minutes of Regular Session April 2, 2018

The New Cordell City Council met at the Community Center at 101 East Main on April 2, 2018 with eight Council Members present, including Darryl Anthony, Steve McLaughlin, Vicky Dunlap, Loretta Waddell, Cheryl Wedel, Vona Hicks, Zetta Penner and Earlene Smith. Also present were Mayor Bob Plummer, City Clerk Christie Cherry, City Attorney Johnny Beech and City Administrator JC Moser.

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 Waddell seconded.

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

Motion carried: Aye: 8
 Nay: 0

INFORMATION ITEMS:

City Administrator Moser addressed the council in reference to the city employees coming together and helping one another when needed and advised that the contracts have been sent to Cardinal Engineering for the addition to the Fire Department building and the generators for the Cordell Water System. City Administrator also advised of an upcoming training conference and workshop that he will be attending.

PUBLIC REMARKS:

None

DISCUSSION ITEMS:

Discussion on Cost of Proposed Employee Expense for upcoming FY 18/19 Budget Proposal.

City Administrator Moser stated that some departments are over budget and that the city may need to furlough some employees. City Administrator Moser explained graphs in council packets and the number of employees in each department. City Administrator Moser advised that he will provide potential capital projects next meeting.

Discussion on Illegal Activities at Adams Lake and recommendations for an effective enforcement presence at the Adams Lake Recreation Area.

City Administrator Moser explained the letter from David Pritchard addressed to Mayor Plummer and Charlie Brown. City Attorney Johnny Beech recommended giving keys to each law enforcement person so that they can patrol when available to do so. Mayor Plummer suggested placing security cameras around the lake areas but the city would be taking a chance of them being stolen or damaged. Mayor Plummer also suggested placing placards or stickers on vehicles showing that they have a permit to be there. Deputy Shawn Pierce asked that signs be placed at the gate entrance stating the rules for visiting the area, along with the phone number to the sheriff's office and asking permit holders to call the sheriff's office to report any illegal activities.

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve the minutes of the March 19, 2018 Regular Meeting, the March 22, 2018 Cancelled Meeting due to lack of Quorum and March 27, 2018 Special Meeting of the City of New Cordell City Council.

Council Member McLaughlin made a motion to approve the minutes of the March 19, 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, Hicks, and Smith
Nay: 0

Motion carried: Aye: 8
Nay: 0

Council Member Dunlap made a motion to approve the minutes of the March 27, 2018 special meeting of the City of New Cordell City Council and was seconded by Council Member McLaughlin.

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

Motion carried: Aye: 5
Recuse: 3

Consider, discuss and/or possible take action on Resolution # 2018-____ Interlocal Agreement Between The City of New Cordell and Washita County Regarding Reserve Officers.

Council Member Wedel made a motion to approve Resolution # 2018-____ Interlocal Agreement Between The City of New Cordell and Washita County Regarding Reserve Officers and was seconded by Council Member Smith.

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

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action on declaring as surplus 2006 Sterling Truck VIN 2FZSAZDL26AW24252 and advertise for bids for disposal.

Council Member McLaughlin made a motion to declare as surplus 2006 Sterling Truck VIN 2FZSAZDL26AW24252. Motion was seconded by Council Member Dunlap. Disposal will be voted on at next meeting.

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

Motion carried: Aye: 8
Nay: 0

NEW BUSINESS:

Council Member Dunlap asked about the auditor suggesting that the council change the Marshall and Police Chief from “shall be” to “maybe”. Council Member Penner stated that she would like for the citizens to continue voting for their Police Chief.

COUNCIL REMARKS:

None

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,
Hicks, and Smith
Nay: 0

Motion carried: Aye: 8
Nay: 0

Meeting adjourned at 7:00 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk