

NEW CORDELL CITY COUNCIL

Meeting Minutes of Regular Session May 21, 2019

The New Cordell City Council met at the Community Center at 101 East Main on May 21, 2019 with five Council Members present including Steve McLaughlin, Kelly Tilley, Zetta Penner, James Newman and Vicky Dunlap. Also present were Mayor Jerry Beech, City Administrator JC Moser, City Attorney Johnny Beech and City Clerk Christie Cherry. Council Members Cheryl Wedel, Earlene Smith and Vona Hicks were absent.

CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:

Mayor Jerry Beech 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 McLaughlin made a motion to approve the agenda and Council Member Dunlap seconded.

Vote called: Aye: McLaughlin, Dunlap, Penner, Newman and Tilley.
 Nay: 0

Motion carried: Aye: 5
 Nay: 0

INFORMATION ITEMS:

Receive report from Mayor.

Mayor Beech thanked city employees for assistance during the storms.

Receive report from City Administrator.

City Administrator Moser spoke to council members in reference to school children being on summer vacation, city workers helping with the severe storms, Amber Rich hired as Pool Manager and prices established for using the swimming pool. City Administrator Moser spoke about the progress at the fire Station, David Westreicher being busy with the wastewater system and clean up week. City Administrator Moser is hoping to have the Budget Hearing for the Fiscal Year 2019/2020 Budget at the beginning of the next Council Meeting on June 3, 2019.

PUBLIC REMARKS:

Amy Riggs, owner of the building located next to 106 South College and George Heys, a Florence House resident, spoke to council members about the effects that 106 South College has on both of their locations.

DISCUSSION ITEMS:

Jerry Burrows and others with Crooked Creek Golf Course to discuss financial needs of Crooked Creek Golf Course.

Pete Nichols and Jerry Burrows spoke to council members requesting financial assistance in the total of \$10,000.00 which would allow the golf course to “break even” throughout the year.

Discussion on FY 19/20 budget proposal (*Public Hearing will need to be held prior to the next Council Meeting on June 3rd, 2019.*)

City Administrator Moser advised that the budget proposal needs to be published five (5) days before a public hearing. Cost of living pay increases have been removed but some salaries will be increased. Four (4) percent utility rate increase has remained. Council Member McLaughlin asked questions concerning the amount of money being paid to rs Meecham every month after purchasing a new computer system. City Administrator Moser advised he was not comfortable with the new program until it can match what rs Meecham does. City Administrator Moser advised \$7500.00 has been paid so far for the computer program and approximately \$9000.00 is due in July.

Discussion on nomination for OkMRF Trustee-at-Large position for a five year term.

City Administrator Moser recommended nominating Robert Johnson from Frederick, OK for OkMRF Trustee-at-large.

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve the minutes of May 6, 2019 Regular Meeting.

Motion was made by Council Member McLaughlin to approve the minutes of May 6, 2019 Regular Meeting and was seconded by Council Member Dunlap.

Vote called: Aye: McLaughlin, Dunlap, Penner, Newman and Tilley.
Nay: 0

Motion carried: Aye: 5
Nay: 0

Consider, discuss and/or possible take action to approve Eagle Scout Proposal from Wyatt Gearhert for repair work on road to Adams Lake.

Council Member McLaughlin made a motion to approve Eagle Scout Proposal from Wyatt Gearhert for repair work to Adams Lake. Motion was seconded by Council Member Tilley.

Vote called: Aye: McLaughlin, Dunlap, Penner, Newman and Tilley.
Nay: 0

Motion carried: Aye: 5
Nay: 0

Consider, discuss and/or possible take action to approve financial reports for Period 10, April, 2019.

Jeanna King representing rs Meecham discussed financial reports and expenditures for Period 10, April, 2019 with council members. Council Member Dunlap made a motion to approve financial reports for Period 10, April, 2019 and was seconded by Council Member Tilley.

Vote called: Aye: McLaughlin, Dunlap, Penner, Newman and Tilley.
Nay: 0

Motion carried: Aye: 5
Nay: 0

Consider, discuss and/or possible take action to approve expenditures for Period 10, April, 2019 totaling \$156,620.15.

Council Member McLaughlin made a motion to approve expenditures for Period 10, April, 2019 totaling \$156,620.15 and was seconded by Council Member Dunlap.

Vote called: Aye: McLaughlin, Dunlap, Penner, Newman and Tilley.
Nay: 0

Motion carried: Aye: 5
Nay: 0

Consider, discuss and/or possible take action to approve renewal agreement for Multi-County Youth and Family Services Community Intervention Center.

Council Member McLaughlin made a motion to approve renewal agreement for Multi-County Youth and Family Services community Intervention Center. Motion was seconded by Council Member Dunlap.

Vote called: Aye: McLaughlin, Dunlap, Penner, Newman and Tilley.
Nay: 0

Motion carried: Aye: 5
Nay: 0

Consider, discuss and/or possible take action to approve Prisoners Public Works Project Contract with the Oklahoma Department of Corrections.

Council Member McLaughlin made a motion to approve Prisoners Public Works Project Contract with the Oklahoma Department of Corrections. Motion was seconded by Council Member Dunlap.

Vote called: Aye: McLaughlin, Dunlap, Penner, Newman and Tilley.
Nay: 0

Motion carried: Aye: 5
Nay: 0

Consider, discuss and/or possible take action on building located at 106 South College.

City Administrator JC Moser will get estimates for demolition and possible repairs. To be placed on next agenda.

Consider, discuss and/or possible take action on submitting a bid to purchase a used van for inmate transport.

No Action Taken.

NEW BUSINESS:

Council Member Newman suggested opening the old County Jail located on 1st Street for shelter during storms. City Administrator Moser stated that he would talk with county commissioners.

COUNCIL REMARKS:

Council Member McLaughlin asked if the city was advertising for the streets department after Jerry Duke's retirement. Council Member McLaughlin stated that in the past juveniles worked for the city during the summer. Council Member McLaughlin advised that the trash trucks are leaving heavy oil slicks from their trucks on the roadway.

ADJOURNMENT:

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

Vote called: Aye: McLaughlin, Dunlap, Penner, Newman and Tilley.
Nay: 0

Motion carried: Aye: 5
Nay: 0

Meeting adjourned at 7:22 p.m.

Jerry Beech, Mayor

Christie Cherry, City Clerk