#### NEW CORDELL CITY COUNCIL

#### Meeting Minutes of Regular Session May 7, 2018

The New Cordell City Council met at the Community Center at 101 East Main on May 7, 2018 with eight Council Members present, including Darryl Anthony, Steve McLaughlin, Vicky Dunlap, Loretta Waddell, Cheryl Wedel, Zetta Penner, Vona Hicks and Earlene Smith. Also present were Mayor Bob Plummer, City Administrator JC Moser, City Clerk Christie Cherry and City Attorney Johnny Beech.

## 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 McLaughlin made a motion to adopt the agenda and Council Member Dunlap seconded.

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

Motion carried: Aye: 8 Nay: 0

#### **INFORMATION ITEMS:**

Mayor Bob Plummer advised Council Members that the Lions Club replaced wood chips at the city park on Saturday. City Administrator Moser spoke to council members in reference to budget revenues, the cost of health insurance for employees and a possible rate increase in utilities.

### **PUBLIC REMARKS:**

Zonelle Rainbolt stated that council members should leave the city code Marshall & Police Chief the way it is and gave thanks to Bo Ainsworth for notifying her of water usage that wasn't normal at the North Side preachers residence when his water tank broke.

#### **DISCUSSION ITEMS:**

#### Discussion on FY 18/19 Budget Proposal.

Council Member Anthony had questions concerning a possible utility rate increase and asked if some of the expenditures budgeted for could be eliminated. Council Member Anthony also asked if council members could speak with department heads and City Administrator Moser stated that he could arrange it. Council Member Wedel advised that she felt like the budget was well explained.

# Discussion on property located at 218 E. Main Street, Cordell Original Town, Block 54, W 20' of Lot 4.

Della Lowber spoke to council members asking them to dismiss her code enforcement ticket. Mayor Plummer advised that court was set for June 11<sup>th</sup>, 2018 and would like to give directions to Judge Hines before this date and asked if anyone would like to serve on a committee to offer suggestions to let him know. Mayor Plummer also advised that there needed to be a policy for code enforcement to go by. Mayor Plummer stated that there will be a decision made by the next council meeting. City Administrator advised he will place it on the next agenda as a voting item.

# Discussion on Resolution #2017-04 Rate Schedule for the New Cordell Municipal Swimming Pool.

Council Member Dunlap advised that she would like to charge one set amount for all members in a household regardless of how many family members live there. City Administrator Moser stated that he would present two separate resolutions to be voted on at the next meeting.

### \*\*\*\*\*COUNCIL MEMBER LORETTA WADDELL LEFT MEETING AT 7:00 PM\*\*\*\*\*

## **POTENTIAL VOTING BUSINESS:**

Consider, discuss and/or possible take action to approve the minutes of the April 16, 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 Penner.

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

Motion carried: Aye: 7 Nay: 0

# Consider, discuss and/or possible take action on bid received for demolition of property located at 221 N. Market Street, Cordell Original Town, Block 40, Lot 9 and S. 8' of Lot 8.

Council Member Wedel made a motion to approve bid received for demolition of property located at 221 N. Market Street, Cordell Original Town, Block 40, Lot 9 and S. 8' of Lot 8. Motion was seconded by Council Member McLaughlin.

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

### Motion carried: Aye: 7 Nay: 0

### \*\*\*\*\*\*CITY CLERK CHRISTIE CHERRY LEFT MEETING AT 7:15 PM. CITY ADMINISTRATOR JC\*\*\*\*\*\* MOSER CONTINUED TO TAKE MINUTES

# Consider, discuss and/or possible take action on Ordinance #2018-03 regarding existing City Code 1-7-1-4-B City Marshal shall serve as Chief of Police.

Council Member Wedel made a motion to take action on Ordinance #2018-03 regarding existing City Code 1-7-1-4-B City Marshal shall serve as Chief of Police. Motion was seconded by Council Member McLaughlin.

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

Motion carried: Aye: 6 Nay: 1

## Consider, discuss and/or possible take action on suggestions presented by Lawnview Cemetery Board.

Council Member Anthony made a motion to approve recommendations presented by Lawnview Cemetery Board. Council Member Anthony rescinds motion. City Administrator Moser will present an ordinance to be voted on at next meeting.

### **NEW BUSINESS:**

None

### **COUNCIL REMARKS:**

None

### **ADJOURNMENT:**

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

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

Motion carried: Aye: 7 Nay: 0 Meeting adjourned at 7:30 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk