

NEW CORDELL CITY COUNCIL

Meeting Minutes of Regular Session June 18, 2018

The New Cordell City Council met at the Community Center at 101 East Main on June 18, 2018 with six Council Members present, including Vona Hicks, Steve McLaughlin, Vicky Dunlap, Earlene Smith, Cheryl Wedel and Zetta Penner. Also present were Mayor Bob Plummer, City Administrator JC Moser, City Clerk Christie Cherry and Courtney Powell, representing City Attorney Johnny Beech. Council Member Darryl Anthony and Council Member Loretta Waddell 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 McLaughlin made a motion to adopt the agenda and Council Member Smith seconded.

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

Motion carried: Aye: 6
 Nay: 0

INFORMATION ITEMS:

City Administrator Moser addressed council members in reference to the duties that he performs as the City Administrator. Mayor Bob Plummer advised that the problems with the sewer was that the aerators were breaking down. Mayor Plummer stated that they are all running now.

PUBLIC REMARKS:

Russell Boecker remarked that the city should not raise rates on utilities until we know what the city cost will be and that there were untruths told on a radio station recently by a city employee. J D Banks asked why the rates were going up again. Tim Lau stated that Sara Lau was interested in being considered for the empty seat in Ward 3 as a Council Member.

DISCUSSION ITEMS:

Discussion on Ward Boundary Map possible changes

City Administrator Moser explained that ward boundaries should be changed every 10 years according to the census. A Resolution will be drawn up for the next council agenda to change the existing ward map and will be published in the newspaper. After these are accomplished, there will be a 30 day wait. Council Member Penner asked why we are changing boundaries and Mayor Plummer advised in order to even the population of the existing ones. Mayor Plummer also advised that wards have not changed in several years.

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to accept resignation of Loretta Waddell City Council Member Ward 3 and discuss appointment process.

Council Member Smith made a motion to accept resignation of Loretta Waddell City Council Member Ward 3. Motion was seconded by Council Member Dunlap.

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

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action to approve the minutes of June 4, 2018 Public Hearing and the Regular Meeting of the City of New Cordell City Council.

Council Member McLaughlin made a motion to approve the minutes of June 4, 2018 Public Hearing and the Regular Meeting of the City of New Cordell City Council. Motion was seconded by Council Member Wedel.

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

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action to approve financial reports for Period 11, May, 2018.

Council Member Smith made a motion to approve financial reports for Period 11, May, 2018 and was seconded by Council Member Wedel.

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

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action to approve expenditures for Period 11, May, 2018 totaling \$ 132,829.07.

Council Member Dunlap made a motion to approve expenditures for Period 11, May, 2018 totaling \$ 132,829.07 and was seconded by Council Member Wedel.

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

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action on citation issued to Della Lowber for property located at 218 E. Main Street, Cordell Original Town, Block 54, W 20' of Lot 4.

After several disagreements between Della Lowber and Mayor Bob Plummer, Council Member Smith asked Della Lowber if she was offering to give this property to the city with no stipulations and Della Lowber replied "yes". To be placed on the next council agenda.

Consider, discuss and/or possible take action on Resolution #2018- 07 Rate Schedule for the New Cordell Utility Authority establishing Utility Rates and Fees.

Council Member Wedel made a motion to take action on Resolution #2018- 07 Rate Schedule for the New Cordell Utility Authority establishing Utility Rates and Fees and was seconded by Council Member Dunlap.

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

Motion carried: Aye: 5
Nay: 1

Consider and/or possible take action on appointments to the vacant positions on the Planning and Zoning Board and Historical Preservation Committee.

Motion was made by Council Member Dunlap to appoint Christine Pena to one of the vacant positions on the Planning and Zoning Board and Historical Preservation Committee. Motion was seconded by Council Member Smith.

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

Motion carried: Aye: 6
Nay: 0

Consider and/or possible take action to approve Interlocal Agreement Regarding Emergency Dispatching, Communications and Other Services with Washita County.

Council Member Smith made a motion to approve Interlocal Agreement Regarding Emergency Dispatching, Communications and Other Services with Washita County and was seconded by Council Member Dunlap.

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

Motion carried: Aye: 6
Nay: 0

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

Council Member Wedel 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, Smith, Penner, Wedel, Dunlap and Hicks.
Nay: 0

Motion carried: Aye: 6
Nay: 0

EXECUTIVE SESSION: (*Board shall vote to enter into Executive Session and state the approximate time to be allowed for the Executive Session.*)

ii: Discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of City Administrator, J. C. Moser pursuant to Title 25 O.S., Section 307(B)1.

Council Member Wedel made a motion to enter into Executive Session for a period of thirty (30) minutes at 7:17 pm to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of City Administrator, J. C. Moser pursuant to Title 25 O.S., Section 307(B)1. Motion was seconded by Council Member McLaughlin.

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

Motion carried: Aye: 6
Nay: 0

Mayor Bob Plummer requested thirty (30) additional minutes at 7:45 pm.

Consider and/or possible take action on items discussed in Executive Session.

At 8:15 pm Council Member Dunlap made a motion to reconvene and was seconded by Council Member Wedel. Council Member Wedel advised there is no change in status of employment of City Administrator JC Moser but that employment could be discussed in the future.

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

Motion carried: Aye: 6
Nay: 0

NEW BUSINESS:

None

COUNCIL REMARKS:

None

ADJOURNMENT:

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

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

Motion carried: Aye: 6
Nay: 0

Meeting adjourned at 8:17 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk