

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD

Meeting minutes of Regular Session June 4, 2018

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on June 4, 2018 with seven Board Members present, including Bob Plummer, Darryl Anthony, Steve McLaughlin, Earlene Smith, Vicky Dunlap, Vona Hicks and Cheryl Wedel. Also present were City Administrator JC Moser, City Clerk Christie Cherry and City Attorney Johnny Beech. Board Member Loretta Waddell and Board Member Zetta Penner were absent.

Mayor Bob Plummer called the meeting to order at 8:39 pm. City Clerk Christie Cherry called roll and a quorum was declared to be present.

MOTION TO VOTE TO ADOPT AGENDA:

Motion was made by Board Member Dunlap to adopt the agenda. Board Member Wedel seconded.

Vote called: McLaughlin, Hicks, Anthony, Dunlap, Smith, Plummer and Wedel.
Nay: None

Motion carried: Aye: 7
Nay: 0

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve minutes of previous regular meeting of May 21, 2018.

Board member Dunlap made a motion to approve the minutes of the May 21, 2018 regular meeting. Board Member Wedel seconded.

Vote called: McLaughlin, Hicks, Anthony, Dunlap, Smith, Plummer and Wedel.
Nay: None

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve Resolution #2018-06 a Resolution of the City of New Cordell, Oklahoma, The New Cordell Utility Authority and the New Cordell Development and Redevelopment Authority, approving the FY 2018/2019 Budget and establishing amendment authority.

Board Member Wedel made a motion to approve Resolution #2018-06 a Resolution of the City of New Cordell, Oklahoma, The New Cordell Utility Authority and the New Cordell Development and Redevelopment Authority, approving the FY 2018/2019 Budget and establishing amendment authority and was seconded by Board Member McLaughlin.

Vote called: McLaughlin, Hicks, Dunlap, Plummer and Wedel.
Nay: Anthony and Smith

Motion carried: Aye: 5
Nay: 2

NEW BUSINESS: *(Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.)*

City Administrator advised that Board Member Loretta Waddell has submitted her resignation.

PUBLIC REMARKS: *(This time is set aside to allow the public opportunity to remark on useful comments, ideas, or concerns.)*

Kent Sawyer stated that the city could possibly save money on Insurance. Russell Boecker stated that the ambulance fee could be omitted from city bills and Sara Lau advised that the city could possibly save money by recycling.

TRUSTEE REMARKS:

None

ADJOURNMENT:

Motion made by Board Member Dunlap to adjourn and seconded by Board Member McLaughlin.

Vote called: McLaughlin, Hicks, Anthony, Dunlap, Smith, Plummer and Wedel.
Nay: None

Motion carried: Aye: 7
Nay: 0

Meeting was adjourned at 8:50 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk