

NEW CORDELL CITY COUNCIL

Meeting Minutes of Regular Session June 4, 2018

The New Cordell City Council met at the Community Center at 101 East Main on June 4, 2018 with six Council Members present, including Darryl Anthony, Steve McLaughlin, Vicky Dunlap, Earlene Smith, Cheryl Wedel and Vona Hicks. Also present were Mayor Bob Plummer, City Administrator JC Moser, City Clerk Christie Cherry and City Attorney Johnny Beech. Council Member Zetta Penner 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 7:33 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 McLaughlin seconded.

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

Motion carried: Aye: 6
 Nay: 0

INFORMATION ITEMS:

City Administrator Moser spoke to council members in reference to the benefit dinner for employee Jackie Hymer, updated council members on the Fire Station Project, spoke about severe storm preparedness and the new budget year.

PUBLIC REMARKS:

Chief Brandon Rogers addressed council members in reference to their vote on City Marshall / Police Chief and reminded them that they took the vote away from the people. Russell Boecker suggested that an employee be taken from the Fire Department so that the Police Department could hire another. Police Chief Rogers advised that when an employee is sick or is on vacation, there is nobody to cover for them. Council Member McLaughlin asked if the court clerk worked with the police departments dispatch and Police Chief Rogers replied yes.

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve the minutes of the May 21, 2018

Regular Meeting of the City of New Cordell City Council.

Council Member McLaughlin made a motion to approve the minutes of the May 21, 2018 regular meeting of the City of New Cordell City Council and was seconded by Council Member Dunlap.

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

Motion carried: Aye: 6
 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.

Council Members discussed possible ways to cut \$81,000.00 from the FY 2018/2019 Budget and found none. Council 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. Motion was seconded by Council Member McLaughlin.

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

Motion carried: Aye: 4
 Nay: 2

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

Tabled and will be placed on next agenda.

NEW BUSINESS:

City Administrator Moser announced that Council Member Loretta Waddell resigned from her council seat. Council Member Earlene Smith requested an executive session next meeting to discuss an evaluation on City Manager J.C. Moser. Council Member Earlene Smith requested an ordinance to be presented in reference to re zoning council ward boundaries.

COUNCIL REMARKS:

Council Member Vona Hicks remarked on the budget and Council Member McLaughlin asked where the citizens figured a 24% increase would happen, which is not true.

ADJOURNMENT:

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

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

Motion carried: Aye: 6
 Nay: 0

Meeting adjourned at 8:35 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk