

NEW CORDELL CITY COUNCIL

Meeting Minutes of Regular Session July 1, 2019

The New Cordell City Council met at the Community Center at 101 East Main on July 1, 2019 with seven Council Members present including Steve McLaughlin, Earlene Smith, Zetta Penner, James Newman, Vona Hicks, Kelly Tilley and Vicky Dunlap. Also present were Mayor Jerry Beech, City Administrator JC Moser, City Attorney Johnny Beech and City Clerk Christie Cherry. Council Member Cheryl Wedel was absent.

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

Mayor Jerry Beech called the meeting to order at 6:03 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, Tilley, Smith, Hicks, Penner and Newman.
Nay: 0

Motion carried: Aye: 7
Nay: 0

INFORMATION ITEMS:

Receive report from City Administrator.

City Administrator Moser spoke to council members in reference to David and Carol Pritchard's retirement, the opening of the Cordell Municipal Pool, updates on the Fire Station Expansion Project, clean up week and work that is being done by the water and sewer departments.

Receive report from Departments.

Police Chief Brandon Rogers advised that since he lost dispatch, he was unable to provide a report for council this meeting.

PUBLIC REMARKS:

None

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve the minutes of June 17, 2019 Regular Meeting.

Council Member Smith made a motion to approve the minutes of June 17, 2019 Regular Meeting and was seconded by Council Member Penner.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action on request from Jimmy Jackson about an Eagle Scout Project at Adams Lake to construct a pavilion.

Jimmy Jackson spoke to council members and advised that pavilion will have a concrete floor with a tin roof. Council Member McLaughlin made a motion to approve a request from Jimmy Jackson about an Eagle Scout Project at Adams Lake to construct a pavilion. Motion was seconded by Council Member Dunlap.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve Ordinance #2019-05 an Amendment to the Ordinance of the City of New Cordell, Oklahoma Regarding a New Chapter in Title 5 for the Regulation of Medical Marijuana Cultivation, Medical Marijuana Dispensary and Medical Marijuana Processors.

Council Member McLaughlin made a motion to approve Ordinance #2019-05 an Amendment to the Ordinance of the City of New Cordell, Oklahoma Regarding a New Chapter in Title 5 for the Regulation of Medical Marijuana Cultivation, Medical Marijuana Dispensary and Medical Marijuana Processors. Motion was seconded by Council member Tilley.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve the emergency clause.

Council Member McLaughlin made a motion to approve the emergency clause and was seconded by Council Member Dunlap.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve Ordinance #2019-06 an Amendment to the Ordinance of the City of New Cordell, Oklahoma Concerning Sale and Consumption of Alcohol.

Council Member McLaughlin made a motion to approve Ordinance #2019-06 an Amendment to the Ordinance of the City of New Cordell, Oklahoma Concerning Sale and Consumption of Alcohol. Motion was seconded by Council Member Smith.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve the emergency clause.

Council Member Smith made a motion to approve the emergency clause and was seconded by Council Member McLaughlin.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve Resolution #2019-13 Authorizing and Directing the Mayor to Accept a Financial Assistance Award Under FEMA/Oklahoma Aeronautics Commission Grant Programs for Rehabilitation of the Cordell Municipal Airport Runway.

Council Member Tilley made a motion to approve Resolution #2019-13 Authorizing and Directing the Mayor to Accept a Financial Assistance Award Under FEMA/Oklahoma Aeronautics Commission Grant Programs for Rehabilitation of the Cordell Municipal Airport Runway and was seconded by Council Member Smith.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve Nomination of a Director representing the City of Cordell on the Board of Directors of Foss Reservoir Master Conservancy District for a term commencing on July 31, 2019 and ending on July 31, 2023.

Council Member Dunlap made a motion to nominate Steve McLaughlin as a Director representing the City of Cordell on the Board of Directors of Foss Reservoir Master Conservancy District for a term commencing on July 31, 2019 and ending on July 31, 2023. Motion was seconded by Council Member Penner.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to accept Resignation of Jerry Beech from the Planning and Zoning Board and the Historical Preservation Committee term ending November 2020 and declare the seat vacant.

Council Member Smith made a motion to accept Resignation of Jerry Beech from the Planning and Zoning Board and the Historical Preservation Committee term ending November 2020 and declare the seat vacant. Motion was seconded by Council Member Tilley.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to fill the vacant seat on the Planning and Zoning Board and the Historical Preservation Committee unexpired term ending November 2020.

Tabled until next meeting.

NEW BUSINESS:

None

COUNCIL REMARKS:

Council Member Dunlap stated that she appreciated city workers picking up trash and limbs and thinks that citizens are taking advantage of it. Council Member McLaughlin advised that vehicles are blocking the corner of 8th & Lee streets. Council Member Tilley stated that junk cars are located by her residence. Mayor Jerry Beech thanked council members for looking at ordinances differently and voting for what is best for our city.

ADJOURNMENT:

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

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

Motion carried: Aye: 7
Nay: 0

Meeting adjourned at 6:31 p.m.

Jerry Beech, Mayor

Christie Cherry, City Clerk