

NEW CORDELL CITY COUNCIL

Meeting Minutes of Regular Session July 15, 2019

The New Cordell City Council met at the Community Center at 101 East Main on July 15, 2019 with six Council Members present including Steve McLaughlin, 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 Members Cheryl Wedel and Earlene Smith were absent.

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

Mayor Jerry Beech 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 approve the agenda and Council Member Dunlap seconded.

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

Motion carried: Aye: 6
 Nay: 0

INFORMATION ITEMS:

Receive report from Mayor.

Mayor Beech spoke to council members in reference to the BBQ held at the City Park over the weekend and thanked them for their attendance. Mayor Beech stated that the board is looking at the costs associated with replacing the water lines and is speaking with engineers. Mayor Beech advised that the citizen's residential lines are also outdated.

Receive report from City Administrator.

City Administrator Moser spoke to council members in reference to a workshop that he attended, along with Council Members Kelly Tilley and James Newman held by the Oklahoma Municipal League. The subject was Medical Marijuana.

Receive report from Departments.

Included in council packets.

PUBLIC REMARKS:

Amy Riggs requested to be placed on the next agenda in regards to the dilapidated building next to hers on College Street.

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 Dunlap made a motion to approve the minutes of July 1, 2019 Regular Meeting and was seconded by Council Member Tilley.

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

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action to approve financial reports for Period 12, June, 2019.

Jeanna King with RS Meecham Accounting Services explained financials and expenditures to council members. Council Member McLaughlin made a motion to approve financial reports for Period 12, June, 2019 and was seconded by Council Member Dunlap.

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

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action to approve expenditures for Period 12, June, 2019 totaling \$138,954.46.

Council Member McLaughlin made a motion to approve expenditures for Period 12, June, 2019 totaling \$138,954.46 and was seconded by Council Member Dunlap.

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

Motion carried: Aye: 6
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.

City Administrator Moser advised council members that Daryl Anthony expressed an interest in filling the empty seat on the Planning and Zoning Board and the Historical Preservation Committee. City Attorney Johnny Beech suggested placing an ad in the Cordell Beacon that a position was available. Tabled.

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, Dunlap, Tilley, Hicks, Penner and Newman.
Nay: 0

Motion carried: Aye: 6
Nay: 0

Meeting adjourned at 6:20 p.m.

Jerry Beech, Mayor

Christie Cherry, City Clerk