

NEW CORDELL CITY COUNCIL

Meeting Minutes of Regular Session July 16, 2018

The New Cordell City Council met at the Community Center at 101 East Main on July 16, 2018 with six Council Members present, including Vona Hicks, Steve McLaughlin, Vicky Dunlap, Earlene Smith, Dale Allen and Zetta Penner. Also present were Mayor Bob Plummer, City Administrator JC Moser, City Clerk Christie Cherry and City Attorney Johnny Beech. Council Member Darryl Anthony and Council Member Cheryl Wedel were absent. Appointed Council Member Dale Allen was administered the Loyalty and Oath of Office by City Attorney Johnny Beech @ 5:57 pm.

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

Mayor Bob Plummer 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 adopt the agenda and Council Member Smith seconded.

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

Motion carried: Aye: 6
 Nay: 0

INFORMATION ITEMS:

Mayor Bob Plummer addressed council members in reference to a different form of government to be discussed at the next council meeting.

City Administrator Moser reminded council members of the upcoming National Night Out Event on August 7th at Lee Park and also advised of problems at the sewer lagoon that are being taken care of. City Administrator Moser stated that he was made aware of changes that need to be addressed concerning the Employee Handbook and will be presenting them at the next council meeting. City Administrator Moser advised that the Cordell Swimming Pool will be closed after August 11th due to lack of staff.

PUBLIC REMARKS:

None

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to accept resignation of Darryl Anthony City Council Member Ward 3 and declare Ward 3 Seat Vacant.

Motion was made by Council Member McLaughlin to accept resignation of Darryl Anthony City Council Member Ward 3 and declare Ward 3 Seat Vacant. Motion was seconded by Council Member Dunlap.

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

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action on appointment to City Council to fill the Ward 3 Council Seat until the next city election.

Mayor Plummer advised council members of three candidates Russell Jackson, Joe Boecker and Selena Gideon. Selena Gideon did not meet the requirements. Council Member Smith made a motion to appoint Joe Boecker to City council to fill the Ward 3 Council Seat until the next city election. No second motion. Council Member McLaughlin made a motion for item to be placed on next agenda. Motion was seconded by Council Member Penner.

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

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action to approve the minutes of July 2, 2018 Regular Meeting of the City of New Cordell City Council.

Council Member Dunlap made a motion to approve the minutes of July 2, 2018 Regular Meeting of the City of New Cordell City Council and was seconded by Council Member McLaughlin.

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

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action to approve financial reports for Period 12, June, 2018.

Dacia Phillips representing rs Meacham gave accounting of financials and expenditures. Council Member McLaughlin made a motion to approve financial reports for Period 12, June, 2018 and was seconded by Council Member Dunlap.

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

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action to approve expenditures for Period 12, June, 2018 totaling \$ 129,699.90.

Council Member Dunlap made a motion to approve expenditures for Period 12, June, 2018 totaling \$ 129,699.90 and was seconded by Council Member Allen.

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

Motion carried: Aye: 6
Nay: 0

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

Mayor Plummer advised that there are presently four (4) members on the Planning and Zoning Board and Historical Preservation Committee and that six (6) are needed. No Action taken and will be on next agenda.

Consider, discuss and/or possible take action to approve Contract with the Cordell Recreation Authority dba Crooked Creek Golf Course.

Motion was made by Council Member Dunlap to approve Contract with the Cordell Recreation Authority dba Crooked Creek Golf Course. Motion was seconded by Council Member Hicks.

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

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action on Red River Tailgate Party sponsored by the Cordell Beacon.

Council Member McLaughlin made a motion to approve the Red River Tailgate Party sponsored by the Cordell Beacon dependent upon issuance of the Special Event State Alcohol License. Motion was seconded by Council Member Dunlap.

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

Motion carried: Aye: 5
Nay: 1

Consider, discuss and/or possible take action to approve Resolution #2018-09 directing the Mayor to submit an application for financial assistance under the State of Oklahoma Attorney General's Safe Oklahoma Grant Program for Local Law Enforcement.

Council Member McLaughlin made a motion to approve Resolution #2018-09 directing the Mayor to submit an application for financial assistance under the State of Oklahoma Attorney General's Safe Oklahoma Grant Program for Local Law Enforcement and was seconded by Council Member Penner.

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

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action on Resolution #2018-10 regarding Proposed Changes to the Ward Boundaries of the City of New Cordell.

Council Member Dunlap made a motion to take action on Resolution #2018-10 regarding Proposed Changes to the Ward Boundaries of the City of New Cordell. Motion was seconded by Council Member Allen.

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

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action to approve Notice and publication regarding Proposed Changes to the Ward Boundaries of the City of New Cordell.

Council Member McLaughlin made a motion to approve Notice and publication regarding Proposed Changes to the Ward Boundaries of the City of New Cordell. Zonelle Rainbolt advised that publication could be placed in next weeks Cordell Beacon. Motion was seconded by Council Member Dunlap.

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

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action for approval of appointment of Colette Greene to the Washita County Library System Board in accordance with the provisions of the Oklahoma Library Code, Constitution of Oklahoma, Article 2 §12 and 51 Oklahoma Statutes 1971 §6.

Council Member Dunlap made a motion to approve the appointment of Colette Greene to the Washita County Library System Board in accordance with the provisions of the Oklahoma Library Code, Constitution of Oklahoma, Article 2 §12 and 51 Oklahoma Statutes 1971 §6 and was seconded by Council Member Smith.

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

Motion carried: Aye: 6
Nay: 0

NEW BUSINESS:

Council Member McLaughlin advised that the west wall of the Senior Citizens building is in need of repairs. Council Member Penner stated that roof was also in need of repairs and asked what was needed to get repairs started. City Attorney Beech advised that estimates were needed to be received and turned into city office. Council Member Hicks asked if there were any bids on replacing the Lee Park pavilion roof and City Administrator Moser replied, “none yet”.

COUNCIL REMARKS:

Council Member Hicks asked if a new Council Chairman of the Board needed to be voted on and City Administrator Moser advised that he will place it on the next agenda as a voting item.

ADJOURNMENT:

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

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

Motion carried: Aye: 6
 Nay: 0

Meeting adjourned at 6:56 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk