

NEW CORDELL CITY COUNCIL

Meeting Minutes of Regular Session July 2, 2018

The New Cordell City Council met at the Community Center at 101 East Main on July 2, 2018 with six Council Members present, including Vona Hicks, Steve McLaughlin, Vicky Dunlap, Earlene Smith, Cheryl Wedel 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 was absent.

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

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

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

Motion carried: Aye: 6
 Nay: 0

INFORMATION ITEMS:

City Administrator Moser addressed council members in reference to work that different departments are performing. City Administrator Moser also advised that the Police Department will be assuming the responsibility of the Animal Control position and will be handling all animal calls along with the care of the animal shelter. City Administrator Moser advised that outside crews will be working 7:00 AM until 4:00 PM due to hot weather and advised council members of the National Night Out event on August 7th at Lee Park.

PUBLIC REMARKS:

None

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action on appointment to City Council to fill the unexpired term of Ward 3 Council Seat.

Motion was made by council member Dunlap to appoint Dale Allen to City Council to fill the

unexpired term of Ward 3 Council Seat. Motion was seconded by Council Member Smith.

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

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action to approve the minutes of June 18, 2018 Regular Meeting of the City of New Cordell City Council.

Council Member McLaughlin made a motion to approve the minutes of June 18, 2018 Regular Meeting of the City of New Cordell City Council and was seconded by Council Member Smith.

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

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action to approve contract with the Multi-County Youth and Family Services Community Intervention Center.

Council Member Smith made a motion to approve contract with the Multi-County Youth and Family Services Community Intervention Center and was seconded by Council Member Dunlap.

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

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action on property located at 218 E. Main Street, Cordell Original Town, Block 54, W 20' of Lot 4. *(Possible proposal from Della Lowber)*

No Action Taken

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

No Action Taken. Add to next agenda to exclude areas out of city limits in Ward 2.

Consider, discuss and/or possible take action to approve Resolution #2018-08 Interlocal Agreement between the City of New Cordell and Washita County regarding Reserve Officers.

Council Member McLaughlin made a motion to approve Resolution #2018-08 Interlocal Agreement between the City of New Cordell and Washita County regarding Reserve Officers. Motion was seconded by Council Member Dunlap.

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

Motion carried: Aye: 6
Nay: 0

Consider 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 Aleta Jorgenson resigned. Resignation will be placed on next agenda to be voted on. No Action Taken.

Consider, discuss and/or possible take action on End of Summer Bash sponsored by The Cordell Beacon.

Christine Pena spoke to council members in reference to several plans to bring activities to Cordell. City Administrator Moser will check ordinances and will place on next agenda. No Action Taken.

Consider, discuss and/or possible take action on appointment of Charlotte Betche to serve on the Western Plains Library System Cordell Public Library Local Advisory Board from July 1, 2018 through June 30, 2021.

Council Member McLaughlin made a motion to approve appointment of Charlotte Betche to serve on the Western Plains Library System Cordell Public Library Local Advisory Board from July 1, 2018 through June 30, 2021. Motion was seconded by Council Member Smith.

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

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action on appointment of Jud Regier to serve on the Western Plains Library System Cordell Public Library Local Advisory Board from July 1, 2018 through June 30, 2021.

Council Member Dunlap made a motion to approve appointment of Jud Regier to serve on the

Western Plains Library System Cordell Public Library Local Advisory Board from July 1, 2018 through June 30, 2021. Motion was seconded by Council Member Wedel.

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

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action on Cardinal Engineering recommendation to reject bid received for construction project at the New Cordell Fire Department.

Motion was made by Council Member McLaughlin to take action on Cardinal Engineering recommendation to reject bid received for construction project at the New Cordell Fire Department. Motion was seconded by Council Member Wedel.

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

Motion carried: Aye: 6
Nay: 0

NEW BUSINESS:

City Attorney Johnny Beech advised that Council Member Darrell Anthony resigned his council position in Ward 3. Resignation will be placed on next agenda.

COUNCIL REMARKS:

Council Member Cheryl Wedel advised that she will not at the next council meeting of July 16, 2018.

ADJOURNMENT:

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

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

Motion carried: Aye: 6
Nay: 0

Meeting adjourned at 6:45 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk