

NEW CORDELL CITY COUNCIL

Meeting Minutes of Regular Session August 20, 2018

The New Cordell City Council met at the Community Center at 101 East Main on August 20, 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 Dale Allen 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 Dunlap made a motion to adopt the agenda and Council Member Wedel 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 Dump Week and Air Evac memberships. City Administrator Moser also spoke about children at crosswalks going back to school and thanked everyone for their prayers during his recent surgery.

PUBLIC REMARKS:

J.D Banks, Ron Putman, Doris Gunning and Sarah Lau spoke in reference to limited parking around the square.

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

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

Council Member Dunlap made a motion to accept resignation of Dale Allen City Council Member Ward 3 and declare Ward 3 seat vacant. Motion was seconded by Council Member McLaughlin.

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 appointment to City Council to fill the Ward 3 Council Seat(s) until the next city election.

Council Member Wedel asked if Russell Jackson and Joe Boecker were both still interested in serving on the Council. Council Member Smith advised that Tom Boecker would step down from his position with the Fire Department so that Joe Boecker could serve. Tabled to next meeting.

Consider, discuss and/or possible take action to approve the minutes of August 6, 2018 Regular Meeting of the City of New Cordell City Council.

Council Member McLaughlin made a motion to approve the minutes of August 6, 2018 Regular Meeting of the City of New Cordell City Council 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 to approve financial reports for Period 1, July, 2018.

Dacia Phillips with RS Meecham requested that financial reports for Period 1, July, 2018 be tabled until next meeting.

Consider, discuss and/or possible take action to approve expenditures for Period 1, July, 2018 totaling \$ 132,399.41.

Dacia Phillips with RS Meecham requested that expenditures for Period 1, July, 2018 totaling \$ 132,399.41 be tabled until next meeting.

Consider, discuss and/or possible take action to approve Resolution #2018-12 calling for a question to be placed on the November 6, 2018 General Election Ballot asking if the City of Cordell should change the form of Municipal Government from the Statutory Aldermanic form of Municipal Government to the Statutory Council-Manager form of Municipal Government.

Council Member Wedel made a motion to approve Resolution #2018-12 calling for a question to be placed on the November 6, 2018 General Election Ballot asking if the City of Cordell should change the form of Municipal Government from the Statutory Aldermanic form of Municipal Government to the

Statutory Council-Manager form of Municipal Government and to amend the number of wards to 6 and one at large. Motion was seconded by Council Member McLaughlin.

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

Motion carried: Aye: 6
Nay: 0

Council Member Wedel made a motion to approve Resolution #2018-12 as amended and was seconded by Council Member McLaughlin.

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 declare property located at 200 East Main (Lots Seven, Eight, Nine, Ten and Eleven in Block 54, Original Town of New Cordell Washita County, Oklahoma, according to the recorded plat thereof, LESS AND EXCEPT a part of said Lot 8 being more particularly described as follows: Beginning at a point on the Lot line 4 feet North of the Southwest Corner of Lot 8 in Block 54, Original Town of New Cordell; thence South a distance of 4 feet to the Southwest Corner of said Lot; thence East a distance of 7 feet along the south line of said lot; thence in a northwesterly direction, in a straight line, to the point of beginning) as surplus and approve bid process.

Council Member Hicks made a motion to declare property located at 200 East Main (Lots Seven, Eight, Nine, Ten and Eleven in Block 54, Original Town of New Cordell Washita County, Oklahoma, according to the recorded plat thereof, LESS AND EXCEPT a part of said Lot 8 being more particularly described as follows: Beginning at a point on the Lot line 4 feet North of the Southwest Corner of Lot 8 in Block 54, Original Town of New Cordell; thence South a distance of 4 feet to the Southwest Corner of said Lot; thence East a distance of 7 feet along the south line of said lot; thence in a northwesterly direction, in a straight line, to the point of beginning) as surplus. Motion was seconded by Council Member Dunlap.

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

Motion carried: Aye: 6
Nay: 0

Council Member Wedel made a motion to declare property located at 200 East Main (Lots Seven, Eight, Nine, Ten and Eleven in Block 54, Original Town of New Cordell Washita County, Oklahoma, according to the recorded plat thereof, LESS AND EXCEPT a part of said Lot 8 being more particularly described as follows: Beginning at a point on the Lot line 4 feet North of the Southwest Corner of Lot 8 in Block 54, Original Town of New Cordell; thence South a distance of 4 feet to the Southwest Corner of said Lot; thence East a distance of 7 feet along the south line of said lot; thence in a northwesterly direction, in a

straight line, to the point of beginning), all lots for sealed bids. Motion was seconded by Council member Dunlap.

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

Motion carried: Aye: 4
Nay: 2

Consider, discuss and/or possible take action on possible use of Handicap Parking Space in front of 103 N. Market as a loading and unloading zone for C & M Overhead Door.

No Action Taken

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

Council Member McLaughlin made a motion to appoint Sarah Lau to the vacant position on the Planning and Zoning Board and Historical Preservation Committee. Motion was seconded by Council Member Penner.

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 repair estimates for Senior Citizens Building.

Council Member Wedel made a motion to approve repair estimates from L&C Metal Buildings in the amount of \$9,500.00 and was seconded by Council Member Hicks.

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 Ordinance #2018-05 regarding the Regulation of Medical Marijuana Cultivation, Medical Marijuana Dispensary, and Medical Marijuana Processors within the Corporate Limits of the City of New Cordell, Oklahoma.

Council Member Wedel made a motion to approve Ordinance #2018-05 regarding the Regulation of Medical Marijuana Cultivation, Medical Marijuana Dispensary, and Medical Marijuana Processors within

the Corporate Limits of the City of New Cordell, Oklahoma. Motion 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 to approve emergency clause.

Council Member Wedel made a motion to approve emergency clause 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 to appoint signatories on accounts with financial institutions of the City of New Cordell, Oklahoma.

Council Member McLaughlin made a motion to appoint City Treasurer Miranda McGaha, Accounts Payable Clerk Stephanie Denton and Mayor Bob Plummer as signatories on accounts with financial institutions of the City of New Cordell, Oklahoma. 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

NEW BUSINESS:

Council Member Wedel requested that an alcohol ordinance be discussed at next meeting.

COUNCIL REMARKS:

None

ADJOURNMENT:

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

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

Nay: 0

Motion carried: Aye: 6

Nay: 0

Meeting adjourned at 8:16 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk