NEW CORDELL CITY COUNCIL

Meeting Minutes of Special Meeting August 28, 2018

The New Cordell City Council met at the Community Center at 101 East Main on August 28, 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 were absent. Mayor Bob Plummer took minutes of the meeting.

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

Mayor Bob Plummer called the meeting to order at 6:00 pm and called roll. A quorum was declared to be present.

POTENTIAL VOTING BUSINESS:

EXECUTIVE SESSION: (Board shall vote to enter into Executive Session and state the approximate time to be allowed for the Executive Session.)

ii: Discussing the purchase or appraisal of real property pursuant to Title 25 O.S., Section 307(B)3.

Council Member Dunlap made a motion to enter into Executive Session at 6:02 pm and allow one hour (60 minutes). Motion was seconded by Council Member Wedel.

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

Nay: 0

Motion carried: Ave: 6

Nay: 0

Council Member Dunlap made a motion to reconvene at 7:00 pm 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 and/or possible take action on items discussed in Executive Session.

ADJOURNMENT:

Motion was made by Council Member N Smith.	McLaughlin to adjourn. Motion was seconded by Council Member
Vote called:	Aye: McLaughlin, Smith, Penner, Wedel, Dunlap and Hicks. Nay: 0
Motion carried:	: Aye: 6
	Nay: 0
Meeting adjourned at 7:01 p.m	
	Bob Plummer, Mayor
Christie Cherry, City Clerk	