NEW CORDELL CITY COUNCIL

Meeting Minutes of Regular Session Monday, August 29, 2022

The New Cordell City Council met at the Cordell Community Center at 101 East Main behind City Hall on August 29, 2022 with six council members present including: Zetta Penner, Sheri Parsons, Jamie Bardwell, Tad Boone, Earlene Smith, and James Newman. Also present were Mayor Jerry Beech, City Attorney Johnny Beech, Interim City Administrator Vicki Hagerman, and Deputy City Clerk Karla Ferrero. Council Members Steve McLaughlin and Lowell Holman were absent. Others in attendance were Charlie Brown, Jeff Jackson, and Amy Riggs.

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

Mayor Beech called the meeting to order at 6:08 pm. Deputy City Clerk Ferrero called roll, and a quorum was declared to be present.

MOTION AND VOTE TO ADOPT AGENDA

Council Member Newman made a motion to adopt the agenda. The motion was seconded by Council Member Boone.

Vote called: Aye: Penner, Parsons, Bardwell, Boone, Newman, Smith.

Nay: 0

Motion carried: Aye: 6

Nay: 0

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action on Ordinance 2022-03 to Close the Public Way (Alley) running east of North Glenn L. English Street and located in the former Hillcrest 2^{nd} Addition now known as the Marley Estates Addition and Declaring an Emergency.

Council Member Parsons made a motion to approve Ordinance 2022-03 to Close the Public Way (Alley) running east of North Glenn L. English Street and located in the former Hillcrest 2nd Addition now known as the Marley Estates Addition and Declaring an Emergency. The motion was seconded by Council Member Newman.

Vote called: Aye: Penner, Parsons, Bardwell, Boone, Newman, Smith.

Nav:

Motion carried: Aye: 6

Nay: 0

Consider, discuss and/or possible take action on Emergency Clause on Ordinance to Close the Public Way (Alley) running east of North Glenn L. English Street and located in the former Hillcrest 2^{nd} Addition now known as Marley Estates Addition.

Council Member Newman made a motion to approve Emergency Clause on Ordinance to Close the Public Way (Alley) running east of North Glenn L. English Street and located in the former Hillcrest 2nd Addition now known as Marley Estates Addition. Motion was seconded by Council Member Parsons.

Vote called: Aye: Penner, Parsons, Bardwell, Boone, Newman, Smith.

Nay: 0

Motion carried: Aye: 6

Nay: 0

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Consider, discuss and/or possible take action on negotiation with the property owner, replacing, construction and connection to the City's sewer system of a new sewer line for the current USDA building in Cordell.

** City Administrator Hagerman left to make copies at 6:11, returned at 6:13 **

Hagerman gave council a map of the lines and a report from Charlie Brown. Mayor Beech oriented council on the map and explained that the sewer line for the current USDA building runs under the old USDA property to the City manhole. Mayor Beech asked the representative from JAMAC, the property owners, to present their case. Jeff Jackson from JAMAC asked Council for an extension of the sewer main through what was to be designated alley. Mayor Beech asked Charlie Brown to speak to this issue and stated that he had asked Brown to go look at the area. Brown stated that to re-route the private line around the old USDA property to the City sewer lid would be 360 feet and the work would have to be done by plumbers at an estimated cost of \$15,000-\$20,000. Council asked if there were other sewer lines that could be used. Brown advised that there were not, and that the city is not responsible to extend the sewer main to customers. Hagerman asked if the private sewer line had always been there, Brown stated that it had. Hagerman stated that the situation is the same as if Family Dollar needed to put in a new line; they would have to come to the City's main. Hagerman suggested JAMAC talk to Family Dollar about sleeving the line currently in place. Hagerman explained that beyond just laying the line, there are other considerations. Jackson stated that JAMAC was asking for a leg of main in the alley, not asking the City to run line onto JAMAC's property. Jackson was asked if JAMAC has spoken to Colbcar or Family Dollar, he responded no.

Council Member Newman made a motion to table negotiation with the property owner, replacing, construction and connection to the City's sewer system of a new sewer line for the current USDA building in Cordell. Motion was seconded by Council Member Boone.

Vote called: Aye: Penner, Parsons, Bardwell, Boone, Newman, Smith.

Nav: 0

Motion carried: Aye: 6

Nay: 0

ADJOURNMENT:

Council Member Smith made a motion to adjourn. Motion was seconded by Council Member Boone.

Vote called: Aye: Penner, Parsons, Bardwell, Boone, Newman, Smith.

Nay: 0

Motion carried: Aye: 6

Nav: 0

The meeting was adjourned at 6:35 pm.

Jerry Beech/ Mayor	Karla Ferrero/ Deputy City Clerk