

NEW CORDELL CITY COUNCIL

Meeting Minutes of Regular Session August 6, 2018

The New Cordell City Council met at the Community Center at 101 East Main on August 6, 2018 with seven Council Members present, including Vona Hicks, Steve McLaughlin, Vicky Dunlap, Earlene Smith, Cheryl Wedel, Dale Allen and Zetta Penner. Also present were Mayor Bob Plummer, City Administrator JC Moser, City Clerk Christie Cherry and City Attorney Johnny Beech.

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 Smith seconded.

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

Motion carried: Aye: 7
 Nay: 0

INFORMATION ITEMS:

City Administrator Moser addressed council members in reference to upcoming events for the city residents and advised that all the aerators are running at the lagoons. City Administrator Moser stated that there were two bid openings for the Fire Station Expansion project but both were over budget. City Administrator Moser also spoke about waiting on quotes to repair the Senior Citizens Building.

PUBLIC REMARKS:

J.D Banks stated that citizens were against the proposed change of government and Russell Boecker asked how the change of government would be transitioned.

DISCUSSION ITEMS:

Discussion on Council-Manager and Statutory Aldermanic forms of Government.

Tom Tally from Hobart, Oklahoma spoke in reference to the Council-Manager form of government. Citizens Rick Lindley, J.D. Banks, Tim Lau, Ron Putman, Zonelle Rainbolt, Russell Boecker, Carl Ramsey, Seth Slaughterback and Martin Vela asked questions and questions were answered. Council Member Dale Allen had questions on how the Council members would be transitioned from eight members to five members.

Discussion on Medical Marijuana.

City Attorney Johnny Beech advised he will have ordinances for consideration at next council meeting.

Discussion on proposal from Ron Putman to purchase of Old First National Bank Building located at 200 East Main.

To be placed on next agenda as a surplus item.

Discussion on Handicap Parking Space in front of 103 N. Market.

City Attorney Johnny Beech advised that he will research the steps to adding a loading zone.

*****TEN MINUTE BREAK*****

Ryan with OMPA spoke to council members in reference to upcoming meetings. Announced that Drake Rice will be retiring at the end of the month and that Jennifer Rogers will be replacing him.

POTENTIAL VOTING BUSINESS:

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

To be placed on next agenda

Consider, discuss and/or possible take action on appointment of Council President.

Council Member McLaughlin made a motion to appoint Council Member Vicky Dunlap as Council President. Motion was seconded by Council Member Hicks.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve the minutes of July 16, 2018 Regular Meeting of the City of New Cordell City Council.

Council Member McLaughlin made a motion to approve the minutes of July 16, 2018 Regular Meeting of the City of New Cordell City Council and was seconded by Council Member Penner.

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

Motion carried: Aye: 7
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.

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

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action on repair estimates for Senior Citizens Building.

Council Member McLaughlin advised water was running into Senior Citizens Building. Tabled until next meeting.

Consider, discuss and/or possible take action to appoint employee(s) for Open Records Request.

Council Member McLaughlin made a motion to appoint City Administrator JC Moser and Court Clerk Lawana Price as employees for Open Records Requests. Council member McLaughlin stated that Lawana Price already did open records for the police department as court clerk and was a wise choice. Motion was seconded by Council Member Dunlap.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve changes to Personnel Handbook.

Council Member Hicks stated that she would like to review the overtime changes at a later date. Council Member Wedel made a motion to accept changes to Personnel Handbook and was seconded by Council Member Allen.

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

Motion carried: Aye: 6
Nay: 1

Consider, discuss and/or possible take action to approve Resolution #2018-11 authorizing and directing the Mayor to submit an application for financial assistance under the Firehouse Subs Public Safety Foundation for Cordell Fire Department Self Contained Breathing Apparatus (SCBA).

Council Member McLaughlin made a motion to approve Resolution #2018-11 authorizing and directing the Mayor to submit an application for financial assistance under the Firehouse Subs Public Safety Foundation for Cordell Fire Department Self Contained Breathing Apparatus (SCBA). Motion was seconded by Council Member Wedel.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve purchase order to Ergon for two loads of oil for Chip and Seal of Streets in the East Hill area.

Council Member McLaughlin made a motion to approve order to Ergon for two loads of oil for Chip and Seal of Streets in the East Hill area and was seconded by Council Member Wedel.

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

Motion carried: Aye: 7
Nay: 0

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 employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Street Commissioner, Mike Weixel pursuant to Title 25 O.S., Section 307(B)1.

Council Member Wedel made a motion to enter Executive Session and to allow thirty (30) minutes to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Street Commissioner, Mike Weixel pursuant to Title 25 O.S., Section 307(B)1. Motion was seconded by Council Member Dunlap.

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

Motion carried: Aye: 7
Nay: 0

@ 8:46 pm Council Members, City Attorney Johnny Beech and City Administrator J.C. Moser entered into Executive Session.

@ 8:53 pm City Administrator J.C. Moser came out of executive Session. Street Commissioner Mike Weixel entered Executive Session.

@ 9:07 pm Street Commissioner Mike Weixel came out of Executive Session. Public Works Director Charlie Brown entered into Executive Session.

@ 9:13 pm Public Works Director Charlie Brown came out of Executive Session. City Attorney Johnny Beech requested fifteen (15) additional minutes. City Administrator J.C. Moser entered into Executive Session.

@ 9:28 pm Executive Session dismissed.

@ 9:31 pm Council Member Wedel made a motion to reconvene and was seconded by Council Member Dunlap.

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

Motion carried: Aye: 7
Nay: 0

Consider and/or possible take action on items discussed in Executive session.

Council Member Smith made a motion to honor raise and date payment back to beginning. Motion was seconded by Council Member Allen.

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

Motion not carried: Aye: 2
 Nay: 5

NEW BUSINESS:

None

COUNCIL REMARKS:

None

ADJOURNMENT:

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

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

Motion carried: Aye: 7
 Nay: 0

Meeting adjourned at 9:35 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk