

NEW CORDELL CITY COUNCIL

Meeting Minutes of Regular Session September 17, 2018

The New Cordell City Council met at the Community Center at 101 East Main on September 17, 2018 with five Council Members present, including , 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 Vona Hicks was absent.

City Attorney Johnny Beech gave Loyalty Oath and Oath of Office to Joe Boecker.

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 to move voting item #L in front of voting item #J. Motion was seconded by Council Member Dunlap.

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

Motion carried: Aye: 6
 Nay: 0

INFORMATION ITEMS:

City Administrator Moser addressed council members in reference to city revenue and recent repairs. City Administrator Moser also discussed dump week, upcoming Red River Shootout activities and the upcoming Pumpkin Festival.

PUBLIC REMARKS:

Sarah Lau asked council members who owned the pocket park. City Administrator Moser advised it was owned by 1st National Bank and that the city leases it.

DISCUSSION ITEMS:

Discuss requirement for dogs over 6 months of age to be spayed or neutered. (*With exemptions*)

Assistant Police Chief Steven Haga, along with CASP members Lisa Gregory and Sarah Ivy addressed council members in reference to requiring pet owners to spay or neuter their dogs over 6 months of age. Mayor Bob Plummer asked if Steven Haga would put together an ordinance with more information to be presented to the council.

POTENTIAL VOTING BUSINESS:

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 Dunlap made a motion to appoint Kelly Maddox-Tilley to fill the Ward 3 Council Seat until the next city election. Motion was seconded by Council Member Smith.

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

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action to approve the minutes of September 4, 2018 Regular Meeting of the City of New Cordell City Council.

Motion was made by Council Member McLaughlin to approve the September 4, 2018 Regular Meeting of the City of New Cordell City Council and was seconded by Council Member Wedel.

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

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action to approve financial reports for Period 2, August, 2018.

Jeanna King with RS Meecham spoke with council members in reference to financial reports for Period 2, August, 2018. Council Member Dunlap made a motion to approve financial reports for Period 2, August, 2018 and was seconded by Council Member Smith.

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

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action to approve expenditures for Period 2, August, 2018 totaling \$ 126,437.35.

Jeanna King with RS Meecham spoke to council members in reference to expenditures for Period 2, August, 2018 totaling \$ 126,437.35. Council Member McLaughlin made a motion to approve expenditures for Period 2, August, 2018 totaling \$ 126,437.35 and was seconded by Council Member Dunlap.

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

Nay: 0

Motion carried: Aye: 6

Nay: 0

Consider, discuss and/or possible take action to approve request from Sarah Lau concerning vendor fees for an event (*Heavenly Junk Market Day*).

Council Member McLaughlin made a motion to approve request from Sarah Lau concerning vendor fees for an event (*Heavenly Junk Market Day*). Motion was seconded by Council Member Dunlap.

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

Nay: 0

Motion carried: Aye: 6

Nay: 0

Consider, discuss and/or possible take action on bids received for property declared surplus 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).

Tabled. City Administrator Moser stated that Jason Geisler has rescinded his original bid. City Attorney Johnny Beech stated that the properties needed to be separated and that Ron Putman's bid needed to be in writing.

Consider, discuss and/or possible take action to approve Ordinance #2018-07 concerning the Definitions, Licenses and Occupational Taxes Permits and Consistency with State Laws and Regulations, Effective October 1, 2018. (*Alcohol*)

Council Member Wedel made a motion to approve Ordinance #2018-07 concerning the Definitions, Licenses and Occupational Taxes Permits and Consistency with State Laws and Regulations, Effective October 1, 2018. (*Alcohol*). Motion was seconded by Council Member McLaughlin.

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

Nay: 0

Motion carried: Aye: 6

Nay: 0

Consider, discuss and/or possible take action to approve emergency clause.

Emergency clause does not apply.

Consider, discuss and/or possible take action to approve opening a checking account with High Plains Bank for the Police Overtime Fund and approving signatories. (*Oklahoma Attorney General's Safe Grant Program*)

Council Member Dunlap made a motion to approve opening a checking account with High Plains Bank for the Police Overtime Fund and approving signatories. (*Oklahoma Attorney General's Safe Grant Program*). Motion was seconded by Council Member Wedel.

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

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action on recommendation from Cardinal Engineering on Fire Station Expansion Project.

Council Member Wedel made a motion to accept new negotiated bid to go forward with recommendation from Cardinal Engineering on Fire Station Expansion Project. Motion was seconded by Council Member McLaughlin.

Council Member Wedel moved to suspend vote on motion until after Executive Session. Motion was seconded by Council Member Boecker.

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

Motion carried: Aye: 6
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 purchase or appraisal of real property pursuant to Title 25 O.S., Section 307(B)3.

Council Member Wedel made a motion to enter into Executive Session to discuss the purchase of real property pursuant to Title 25 O.S., Section 307(B)3 and to allow thirty (30) minutes beginning at 7:05 pm. Motion was seconded by Council Member Smith.

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

Motion carried: Aye: 6
Nay: 0

At 7:33 pm City Attorney Johnny Beech requested thirty (30) additional minutes. Police Chief Brandon Rogers and Fire Chief Seth Slaughterback entered into executive session.

At 8:01pm Police Chief Brandon Rogers and Fire Chief Seth Slaughterback returned from executive session.

At 8:06 pm Council Member Dunlap made a motion to reconvene from executive session and was seconded by Council Member Smith.

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

Motion carried: Aye: 6
Nay: 0

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

City Attorney Johnny Beech advised no decision was made on the purchase or appraisal of real property pursuant to Title 25 O.S., Section 307(B)3. Mayor Plummer will obtain additional information and will show a presentation at next meeting.

Consider, discuss and/or possible take action on recommendation from Cardinal Engineering on Fire Station Expansion Project.

Council Member Wedel made a motion to withdraw original motion to accept negotiated bid from Cardinal Engineering on Fire Station Expansion Project. Motion was seconded by Council Member McLaughlin.

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

Motion carried: Aye: 6
Nay: 0

Council Member Wedel made a motion to table the negotiated bid from Cardinal Engineering on Fire Station Expansion Project until the next October 1, 2018 meeting. Motion was seconded by Council Member McLaughlin.

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

Motion carried: Aye: 6
Nay: 0

NEW BUSINESS:

None

COUNCIL REMARKS:

Council Member Penner asked if the Grant for Park Pavillion roof would be expiring soon. City Administrator Moser advised that he was aware and was in the process of obtaining bids.

ADJOURNMENT:

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

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

Motion carried: Aye: 6
 Nay: 0

Meeting adjourned at 8:12 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk