

**NEW CORDELL CITY COUNCIL**

**Meeting Minutes of Special Session September 25, 2018**

The New Cordell City Council met at the Community Center at 101 East Main on September 25, 2018 with seven Council Members present, including Steve McLaughlin, Joe Boecker, Vona Hicks, Zetta Penner, Earlene Smith, Vicky Dunlap and Cheryl Wedel. Also present were Mayor Bob Plummer, City Clerk Christie Cherry and City Administrator JC Moser. City Attorney Johnny Beech 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.

**POTENTIAL VOTING BUSINESS:**

**Consider, discuss and/or possible take action on bids received for property declared surplus at Lots Seven and Eight 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. Also, the City of New Cordell will only sell this tract (parking lot) subject to a permanent easement for the City to access utilities and buildings and any other purpose deemed necessary by the City. Also known as a parking lot east of the Old First National Bank Building.**

**Consider, discuss and/or possible take action on bids received for property declared surplus at Lot Nine in Block 54, Original Town of New Cordell Washita County, Oklahoma, according to the recorded plat thereof. Also known as the Old First National Bank Building.**

Council Member Dunlap made a motion to combine the above voting items "a" and "b" and to vote for items together. Council Member Wedel seconded.

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

Motion carried: Aye: 7  
Nay: 0

Ron Putman spoke to council members and advised that he would like to purchase property declared surplus at Lots Seven and Eight 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. Also, the City of New Cordell will only sell this tract (parking lot) subject to a permanent easement for the City to access utilities and buildings and any other purpose deemed necessary by the City. Also known as a parking lot east of the Old First National Bank Building along with the property declared surplus at Lot Nine in Block 54, Original Town of New Cordell Washita County, Oklahoma, according to the recorded plat thereof. Also known as the Old First National Bank Building. Ron Putman stated that he would like to open a nice restaurant in the building and a hotel. Council Member Dunlap made a motion to accept the bid for Five Thousand Dollars (\$5000.00) to purchase properties from Ron Putman. Motion was seconded by Council Member Hicks.

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

Motion carried: Aye: 7  
Nay: 0

**Consider, discuss and/or possible take action on bids received for property declared surplus at Lots Ten and Eleven in Block 54, Original Town of New Cordell Washita County, Oklahoma, according to the recorded plat thereof. Also known as the Old TG&Y Building.**

No bids have been received. No Action Taken.

**ADJOURNMENT:**

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

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

Motion carried: Aye: 7  
Nay: 0

Meeting adjourned at 6:22 p.m.

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Bob Plummer, Mayor

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Christie Cherry, City Clerk