

Tracy Mohler spoke to council members about bringing the population up in Cordell and possibly making it easier to obtain federal funds for the city. Mayor Beech asked that council members review their packets in reference to the census.

***** Moved from the New Cordell Utilities Authority Board agenda. *****

Jennifer Rogers with OMPA to present a brief OMPA update.

Jennifer Rogers explained that OMPA helps to educate customers in reference to their electricity costs. Jennifer Rogers stated that electric vehicles are becoming popular and that technology is getting bigger. On March 12, 2020 OMPA will host their annual meeting in Edmond.

PUBLIC REMARKS:

None

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve the minutes of August 19, 2019 Regular Meeting.

Council Member Smith made a motion to approve the minutes of August 19, 2019 Regular Meeting and was seconded by Council Member Tilley.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve Marketing Agreement with Utility Service Partners Private Label Inc. d/b/a Service Line Warranties of America to offer our residents the option to purchase a service line warranty.

No votes due to lack of a motion.

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 City Administrator, J. C. Moser and discussion of hourly rates of pay. pursuant to Title 25 O.S., Section 307(B)1.

Council Member McLaughlin made a motion to enter into Executive Session at 6:30 pm and to allow 30 minutes for discussion. Motion was seconded by Council Member Tilley.

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

Motion carried: Aye: 7
Nay: 0

City Administrator Moser entered into executive session at 6:48 pm.

Council Member Smith made a motion to reconvene at 7:01 pm and motion was seconded by Council Member Dunlap.

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

Motion carried: Aye: 7
Nay: 0

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

Council Member Wedel made a motion to revisit items discussed in Executive Session in 90 (ninety) days and was seconded by Council Member Dunlap.

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

Motion carried: Aye: 7
Nay: 0

NEW BUSINESS:

None

COUNCIL REMARKS:

None

ADJOURNMENT:

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

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

Motion carried: Aye: 7
Nay: 0

Meeting adjourned at 7:02 p.m.

Jerry Beech, Mayor

Christie Cherry, City Clerk