

**NEW CORDELL CITY COUNCIL**

**Meeting Minutes of Regular Session September 4, 2018**

The New Cordell City Council met at the Community Center at 101 East Main on September 4, 2018 with six Council Members present, including Vona Hicks, 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.

**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 move to open the Cordell Development and Re-Development Agenda and Council Member Smith seconded. New Cordell City Council meeting ended @ 6:03 pm.

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

Motion carried: Aye: 6  
Nay: 0

Council Member Dunlap made a motion to move back to the New Cordell City Council meeting @ 6:07 pm and was seconded by Council Member McLaughlin.

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

Motion carried: Aye: 6  
Nay: 0

**INFORMATION ITEMS:**

City Administrator Moser addressed council members in reference to street repairs and water leaks. City Administrator Moser also advised that the swimming pool report was included in the council packets.

**PUBLIC REMARKS:**

None

**DISCUSSION ITEMS:**

**Discuss Draft Ordinance Concerning the Definitions, Licenses and Occupational Taxes Permits and Consistency with State Laws and Regulations, Effective October 1, 2018. (Alcohol)**

City Attorney Johnny Beech advised council members that draft was complicated and to take the Draft Ordinance Concerning the Definitions, Licenses and Occupational Taxes Permits and Consistency with State Laws and Regulations, Effective October 1, 2018 (Alcohol) home and read carefully, especially, Section 8. City Attorney Beech stated that draft is close to what he would suggest.

**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 Wedel made a motion to appoint Joe Boecker to fill the Ward 3 Council Seat until the next election. Motion was seconded by Council Member Smith.

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

Motion carried: Aye: 6  
Nay: 0

**Consider, discuss and/or possible take action to approve the minutes of August 20, 2018 Regular Meeting and August 28, 2018 Special Meeting of the City of New Cordell City Council.**

Motion was made by Council Member McLaughlin to approve the August 20, 2018 Regular Meeting and August 28, 2018 Special Meeting of the City of New Cordell City Council and was seconded by Council Member Dunlap.

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

Motion carried: Aye: 6  
Nay: 0

**Consider, discuss and/or possible take action to approve financial reports for Period 1, July, 2018.**

Dacia Phillips with RS Meecham spoke with council members in reference to financial reports for Period 1, July, 2018. Council Member McLaughlin made a motion to approve financial reports for Period 1, July, 2018 and was seconded by Council Member Smith.

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

Motion carried: Aye: 6  
Nay: 0

**Consider, discuss and/or possible take action to approve expenditures for Period 1, July, 2018 totaling \$ 128,631.23.**

Dacia Phillips with RS Meecham spoke to council members in reference to expenditures for Period 1, July, 2018 totaling \$ 128,631.23. Council Member Wedel made a motion to approve expenditures for Period 1, July, 2018 totaling \$ 128,631.23 and was seconded by Council Member Dunlap.

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

Motion carried: Aye: 6  
Nay: 0

**Consider, discuss and/or possible take action to approve request from Christine Pena to waive the vendor fees for the October 6<sup>th</sup> Red River Shootout, Watch Party, Festival, Flea Market.**

Council Member Penner asked if Christine Pena would be charging the vendors a fee. City Administrator Moser advised yes and that all monies received would be donated back into the community. Council Member McLaughlin made a motion to waive the vendor fees for the October 6<sup>th</sup> Red River Shootout, Watch Party, Festival, Flea Market. Motion was seconded by Council Member Dunlap.

Vote called: Aye: McLaughlin, Smith, Penner, Wedel, Dunlap and Hicks.  
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 or other options.**

Tabled until next meeting.

**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 until next meeting.

**Consider, discuss and/or possible take action to approve Ordinance #2018-06 regarding the Restriction and Prohibition of Junk or Salvage Yards within the City of New Cordell, Oklahoma.**

Council Member McLaughlin made a motion to approve Ordinance #2018-06 regarding the Restriction and Prohibition of Junk or Salvage Yards within the City of New Cordell, Oklahoma. Motion was seconded by Council Member Dunlap.

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

Motion carried: Aye: 6  
Nay: 0

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

Council Member Dunlap made a motion to approve emergency clause and was seconded by Council Member McLaughlin.

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

Motion carried: Aye: 6  
Nay: 0

**NEW BUSINESS:**

Council Member Smith stated that she received a complaint that Adams Lake was overgrown with weeds on the hiking trail and that permit holders were unable to get to the water.

**COUNCIL REMARKS:**

Council Member Hicks congratulated Joe Boecker for his appointment on city council. Mayor Plummer advised Christine Pena that vendor fees were waived at her upcoming event and Council Member Smith asked about the increase in garbage.

**ADJOURNMENT:**

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

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

Motion carried: Aye: 6  
Nay: 0

Meeting adjourned at 7:02 p.m.

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Bob Plummer, Mayor

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Christie Cherry, City Clerk