

NEW CORDELL CITY COUNCIL

Meeting Minutes of Regular Session June 19, 2017

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The New Cordell City Council met at the Community Center at 101 East Main on June 19, 2017 with eight Council Members present, including Darryl Anthony, Steve McLaughlin, Loretta Waddell, Zetta Penner, Vona Hicks, Vicky Dunlap, Cheryl Wedel and Earlene Smith. Also present were City Clerk Christie Cherry, City Attorney Johnny Beech and City Administrator JC Moser. Mayor Bob Plummer was absent.

CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:

President of Council Darryl Anthony called the meeting to order at 6:01 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 agenda and to remove Item g to approve the appointment of Kristen Dowell to serve the remaining term of Richard Varner on the Planning and Zoning Board and the Historic Preservation Committee. Council Member Dunlap seconds.

Vote called: Aye: Penner, McLaughlin, Anthony, Dunlap, Waddell, Hicks,
 Wedel and Smith.
 Nay: None

Motion carried: Aye: 8
 Nay: 0

Information Items:

City Attorney Johnny Beech addressed the council in regards to statutes pertaining to city government. City Attorney Beech advised council members that they were not to meet if there are more than 4 members including the mayor and that the City Administrator operates under the Mayor. City Attorney Beech stated that the Mayor is in charge of city operations and it is the council's responsibility to vote on the items that are presented to them. City Attorney Beech said that the City Administrator is in charge of hiring and firing, supervising and controlling and to implement the policies that are set by council. City Attorney Beech advised council members that the City of New Cordell operates under Roberts Rules of Order. City Attorney Beech explained the process of making motions and seconding the motions made. City Administrator J.C. Moser updated the council members in reference to storm sirens, the burning of tree limbs, city sales tax and summertime cleanup for residents.

Public Remarks:

Public Works Supervisor, Charlie Brown stated that he does not have control over the Cordell Swimming Pool because he is not an elected official and he did not hire his daughter. Amy Riggs asked that citizens refrain from using social media to discuss faults they are having with the City of New Cordell. Ms. Riggs advised that it gives a poor image of our town and she believed the Mayor and City Manager were doing a good job.

Potential Voting Business:

Consider, discuss and/or possible take action to approve the minutes of the June 5, 2017 Public Hearing, June 5, 2017 regular meeting, the June 8, 2017 Special Meeting and the June 13, 2017 Special Meeting of the City of New Cordell City Council

Council Member Wedel made a motion to approve the minutes of the June 5, 2017 Public Hearing, June 5, 2017 regular meeting, the June 8, 2017 Special Meeting and the June 13, 2017 Special Meeting of the City of New Cordell City Council and to amend the June 13, 2017 minutes to state that Mayor Plummer was absent. Motion was seconded by Council Member Smith.

Vote called: Aye: Penner, McLaughlin, Anthony, Dunlap, Waddell, Hicks, Wedel and Smith,
Nay: None

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve financial reports for Period 11, May 2017.

Council Member Smith made a motion to approve financial reports for Period 11, May 2017. Council Member Dunlap seconded.

Vote called: Aye: Penner, McLaughlin, Anthony, Dunlap, Waddell, Hicks, Wedel and Smith.
Nay: None

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve expenditures for Period 11, May 2017 totaling \$ 147,132.24.

Council Member McLaughlin made a motion to approve expenditures for Period 11, May 2017 totaling \$ 147,132.24. Motion was seconded by Council Member Smith.

Vote called: Aye: Penner, McLaughlin, Anthony, Dunlap, Waddell, Hicks,
Wedel and Smith.
Nay: None

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve Prisoners Public Works Project Contract with the Oklahoma Department of Corrections.

Council Member Penner asked if the inmates were moving to Lawton. City Administrator Moser advised that the contract can be cancelled at any time with a 30 day notice. Council Member McLaughlin made a motion to approve Prisoners Public Works Project Contract with the Oklahoma Department of Corrections. Motion was seconded by Council Member Smith.

Vote called: Aye: Penner, McLaughlin, Anthony, Dunlap, Waddell, Hicks,
Wedel and Smith.
Nay: None

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve Certification of Appointment to the Local Library Advisory Board of Don G. Woody.

Council Member McLaughlin made a motion to approve Certification of Appointment to the Local Library Advisory Board of Don G. Woody. Motion was seconded by Council Member Dunlap.

Vote called: Aye: Penner, McLaughlin, Anthony, Dunlap, Waddell, Hicks,
Wedel and Smith.
Nay: None

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve Certification of Appointment to the Local Library Advisory Board of Glenda Groves.

Council Member Dunlap made a motion to approve Certification of Appointment to the Local Library Advisory Board of Glenda Groves. Motion was seconded by Council Member Penner.

Vote called: Aye: Penner, McLaughlin, Anthony, Dunlap, Waddell, Hicks,
Wedel and Smith.
Nay: None

Motion carried: Aye: 8

Nay: 0

Consider, discuss and/or possible take action to declare the seat on the Planning and Zoning Commission and Historic Preservation Committee held by David Wedel as vacant.

Council Member Penner made a motion to accept resignation and declare the seat on the Planning and Zoning Commission and Historic Preservation Committee held by David Wedel as vacant. Motion was seconded by Council Member seconded.

Vote called: Aye: Penner, McLaughlin, Anthony, Dunlap, Waddell, Hicks, Wedel and Smith.
Nay: None

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action regarding the Planning and Zoning Board Liaison.

Council Member Dunlap made a motion to accept the resignation of Cheryl Wedel regarding the Planning and Zoning Board Liaison. Motion was seconded by Council Member Smith.

Vote called: Aye: Penner, McLaughlin, Anthony, Dunlap, Waddell, Hicks, and Smith.
Recuse: Wedel
Nay: None

Motion carried: Aye: 7
Recuse: 1
Nay: 0

Consider, discuss and/or possible take action on bids received for Agricultural Leases.

Council Member Wedel made a motion to accept Landon Jones bid of \$1,600.00 per year for Tract one. Motion was seconded by Council Member McLaughlin.

Vote called: Aye: Penner, McLaughlin, Anthony, Dunlap, Waddell, Hicks, Wedel and Smith.
Nay: None

Motion carried: Aye: 8
Nay: 0

Council Member Wedel made a motion to accept Brent Balls bid of \$150.00 per year for Tract two.

Motion was seconded by Council Member Dunlap.

Vote called: Aye: Penner, McLaughlin, Anthony, Dunlap, Waddell, Hicks,
Wedel and Smith.
Nay: None

Motion carried: Aye: 8
Nay: 0

Council Member McLaughlin made a motion to accept Allan Wedel bid of \$2010.00 per year for Tract four. Council Member Dunlap seconded.

Vote called: Aye: Penner, McLaughlin, Anthony, Dunlap, Waddell, Hicks,
Wedel and Smith.
Nay: None

Motion carried: Aye: 8
Nay: 0

Council Member Dunlap made a motion to accept Allan Wedel bid of \$399.00 per year for Tract five. Council Member Penner seconded.

Vote called: Aye: Penner, McLaughlin, Anthony, Dunlap, Waddell, Hicks,
Wedel and Smith.
Nay: None

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve Resolution #2017-07 A Resolution of the City of New Cordell, Oklahoma, The New Cordell Utility Authority and the New Cordell Development and Redevelopment Authority, approving the FY 2017/2018 Budget and establishing amendment authority.

Council Member McLaughlin made a motion to approve Resolution #2017-07 A Resolution of the City of New Cordell, Oklahoma, The New Cordell Utility Authority and the New Cordell Development and Redevelopment Authority, approving the FY 2017/2018 Budget and establishing amendment authority. Council Member Smith seconded.

Vote called: Aye: Penner, McLaughlin, Anthony, Dunlap, Waddell, Hicks,
Wedel and Smith.
Nay: None

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action on approval of Ordinance #2017-03 regarding Cable Television System for the City of New Cordell Oklahoma.

Council Member Smith made a motion to approve of Ordinance #2017-03 regarding Cable Television System for the City of New Cordell Oklahoma. Motion was seconded by Council Member McLaughlin.

Vote called: Aye: Penner, McLaughlin, Anthony, Dunlap, Waddell, Hicks, Wedel and Smith.
Nay: None

Motion carried: Aye: 8
Nay: 0

EXECUTIVE SESSION: *(Council and 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 EMS Director Dylan Streeter pursuant to Title 25 O.S., Section 307(B)1.

Council Member McLaughlin made a motion to go into Executive Session @ 6:59 p.m. for a 30 minute session. Motion was seconded by Council Member Dunlap. City Administrator Moser was invited into session.

Vote called: Aye: Penner, McLaughlin, Anthony, Dunlap, Waddell, Hicks, Wedel and Smith.
Nay: None

Motion carried: Aye: 8
Nay: 0

City Attorney Beech advised that session will continue until 8:00 p.m. EMS Director Dylan Streeter went into session @ 7:19 p.m.

EMS Director Dylan Streeter returned from executive session @ 7:34 p.m.

@ 8:00 p.m. City Attorney Beech advised that executive session will continue until 8:10 p.m.

Council Member McLaughlin made a motion @ 8:09 p.m. to come out of executive session. Motion was seconded by Council Member Dunlap.

Vote called: Aye: Penner, McLaughlin, Anthony, Dunlap, Waddell, Hicks, Wedel and Smith.
Nay: None

Motion carried: Aye: 8
Nay: 0

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

President of Council Anthony advised that EMS Director Dylan Streeter is to report to City Administrator Moser Tuesday morning, June 20, 2017 for further instructions.

EXECUTIVE SESSION: *(Council and 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 Swimming Pool Assistant Manager Stacie Brown pursuant to Title 25 O.S., Section 307(B)1.

Council Member McLaughlin made a motion to enter executive session @ 8:10 p.m. for a period of 45 minutes. Motion was seconded by Council Member Dunlap. City Administrator Moser was invited into session.

Vote called: Aye: Penner, McLaughlin, Anthony, Dunlap, Waddell, Hicks,
Wedel and Smith.
Nay: None

Motion carried: Aye: 8
Nay: 0

Council Member McLaughlin made a motion to come out of executive session @ 8:30 p.m. Council Member Penner seconded.

Vote called: Aye: Penner, McLaughlin, Anthony, Dunlap, Waddell, Hicks,
Wedel and Smith.
Nay: None

Motion carried: Aye: 8
Nay: 0

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

President of Council Anthony advised that Assistant Pool Manager Stacie Brown is to report to City Administrator Moser Tuesday morning, June 20, 2017 for further instructions.

New Business:

Council Member Hicks requested that the Code Enforcement Officer be more specific in her departmental reports. Council Member Hicks requested a list of permits that are issued to be added into the reports. Council Member McLaughlin asked that if the Code Enforcer issues a permit wrongfully, the contractor should be refunded the monies paid for it. City Attorney Beech advised that a new map of the city's jurisdiction should be available soon. Council Member Penner asked if she needed a building permit to replace existing windows on her property. City Administrator J.C. Moser advised that she did not.

Council Remarks:

None

Adjournment:

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

Vote called: Aye: Penner, Wedel, Waddle, McLaughlin, Anthony, Dunlap,
Hicks, and Smith.
Nay: None

Motion carried: Aye: 8
Nay: 0

Meeting adjourned at 8:36 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session June 19, 2017

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on June 5, 2017 with eight Board Members present, including Earlene Smith, Cheryl Wedel, Steve McLaughlin, Darryl Anthony, Loretta Waddell, Vona Hicks, Vicky Dunlap and Zetta Penner. Also present were City Clerk Christie Cherry, City Attorney Johnny Beech and City Administrator JC Moser. Board Member Bob Plummer was absent.

President of Council Darryl Anthony called the meeting to order at 8:36 p.m. City Clerk Christie Cherry called roll and a quorum was declared to be present.

MOTION AND VOTE TO ADOPT AGENDA.

Motion was made by Board Member McLaughlin to adopt the agenda and Board Member Dunlap seconded.

Vote called: Aye: McLaughlin, Wedel, Waddell, Anthony, Dunlap, Hicks, Smith and Penner.
Nay: None

Motion carried; Aye: 8
Nay: 0

Information Items:

None

Potential Voting Business:

Consider, discuss and/or possible take action to approve minutes of previous meeting of June 5, 2017 and June 8, 2017.

Motion was made by Board Member Wedel to approve minutes and was seconded by Board Member Dunlap.

Vote called: Aye: McLaughlin, Anthony, Wedel, Waddell, Dunlap, Hicks, Smith and Penner.
Nay: None

Motion carried; Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve financial reports for Period 11, May, 2017.

Motion was made by Board Member McLaughlin to approve the financial reports for Period 11, May, 2017. Board Member Smith seconded.

Vote called: Aye: McLaughlin, Anthony, Waddell, Wedel, Dunlap, Hicks, Smith and Penner.
Nay: None

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session June 19, 2017

Motion carried; Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve expenditures for Period 11, May, 2017 totaling \$ 348,381.51.

Motion was made by Board Member Smith to approve the expenditures for Period 11, May, 2017 totaling \$348,381.51. Board Member Dunlap seconded.

Vote called: Aye: McLaughlin, Anthony, Wedel, Waddell, Dunlap, Hicks, Smith and Penner.
Nay: None

Motion carried; Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve Resolution #2017-07 A Resolution of the City of New Cordell, Oklahoma, The New Cordell Utility Authority and the New Cordell Development and Redevelopment Authority, approving the FY 2017/2018 Budget and establishing amendment authority.

Motion was made by Board Member McLaughlin to approve Resolution #2017-07 A Resolution of the City of New Cordell, Oklahoma, The New Cordell Utility Authority and the New Cordell Development and Redevelopment Authority, approving the FY 2017/2018 Budget and establishing amendment authority. Board Member Dunlap seconded.

Vote called: Aye: McLaughlin, Anthony, Wedel, Waddell, Dunlap, Hicks, Smith and Penner.
Nay: None

Motion carried; Aye: 8
Nay: 0

New Business:

None

Trustee Remarks:

Board Member Wedel stated that some areas of town were still having "hiccups" in the electricity going off and then coming back on. Board Member Dunlap advised that the street light at 12th & Grant was still not repaired. Board Member Penner reminded Board Members of the Founders Day Celebration that will be held on July 1, 2017 in order to celebrate The City of New Cordell's 125th year.

Adjournment:

Motion made by Board Member McLaughlin to adjourn. Board Member Dunlap seconded.

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session June 19, 2017

Vote called: Aye: McLaughlin, Anthony, Plummer, Waddell, Dunlap, Hicks, Smith and Penner.
Nay: None

Motion carried; Aye: 8
Nay: 0

Meeting adjourned 8:46 pm.

Bob Plummer, Mayor

Christie Cherry, City Clerk

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD
Meeting minutes of Regular Session June 19, 2017

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on June 5, 2017 with eight Board Members present, including Earlene Smith, Loretta Waddell, Vona Hicks, Cheryl Wedel, Darryl Anthony, Steve McLaughlin, Vicky Dunlap and Zetta Penner. Also present were City Clerk Christie Cherry, City Attorney Johnny Beech and City Administrator JC Moser. Mayor Bob Plummer was absent.

President of Council Anthony called the meeting to order at 8:46 pm. City Clerk Cherry called roll and a quorum was declared to be present.

Motion was made by Board Member Dunlap to adopt the agenda. Board Member Smith seconded.

Vote called: Aye: McLaughlin, Anthony, Wedel, Waddell, Dunlap, Hicks, Smith and Penner.
Nay: None

Motion carried; Aye: 8
Nay: 0

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve minutes of previous meeting of May 16, 2017.

Board member Wedel made a motion to approve the minutes of the June 5, 2017 and special meeting of June 8, 2017. Board member Dunlap seconded.

Vote called: Aye: McLaughlin, Anthony, Wedel, Waddell, Dunlap, Hicks, Smith and Penner.
Nay: None

Motion carried; Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve Resolution #2017-07A Resolution of the City of New Cordell, Oklahoma, The New Cordell Utility Authority and the New Cordell Development and Redevelopment Authority, approving the FY 2017/2018 Budget and establishing amendment authority.

Board Member Waddell made a motion to take action to approve Resolution #2017-07 A Resolution of the City of New Cordell, Oklahoma, The New Cordell Utility Authority and the New Cordell Development and Redevelopment Authority, approving the FY 2017/2018 Budget and establishing amendment authority. Board Member Hicks seconded.

Vote called: Aye: McLaughlin, Anthony, Wedel, Waddell, Dunlap, Hicks, Smith and Penner.
Nay: None

Motion carried; Aye: 8

Nay: 0

NEW BUSINESS: *(Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.)*

None

PUBLIC REMARKS: *(This time is set aside to allow the public opportunity to remark on useful comments, ideas, or concerns.)*

None

TRUSTEE REMARKS:

Board Member Wedel commented that city employees were doing a great job.

ADJOURNMENT:

Motion made by Board Member Dunlap to adjourn and seconded by Board Member Smith.

Vote called: Aye: McLaughlin, Anthony, Wedel, Waddell, Dunlap, Hicks, Smith and Penner.
 Nay: None

Motion carried; Aye: 8
 Nay: 0

Meeting was adjourned at 8:50 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk