

*Council Reg Meeting  
April 17, 2017*

Mayor Plummer administered the oath of office and the loyalty oath to newly elected officials prior to the meeting, Council Members, Darryl Anthony, Steve McLaughlin, Loretta Waddell, Lazetta Penner, Vona Hicks, Vicky Dunlap and Earlene Smith. Also taking the oath of office and loyalty oath were City Clerk Christie Cherry, Treasurer Miranda McGaha and City Marshal Brandon Rogers.

The New Cordell City Council met at the Community Center at 101 East Main on April 17, 2017 with eight Council Members present, including Darryl Anthony, Steve McLaughlin, Loretta Waddell, Zetta Penner, Vona Hicks, Cheryl Wedel, Vicky Dunlap and Earlene Smith. Also present were Mayor Bob Plummer, City Clerk Christie Cherry, City Attorney Johnny Beech and City Administrator JC Moser.

Mayor Plummer called the meeting to order at 6:05 pm. City Clerk Christie Cherry called roll and a quorum was declared to be present.

Council Member Steve McLaughlin made a motion to adopt the agenda. Council Member Vicky Dunlap Seconds.

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

Motion carried: Aye: 8  
Nay: 0

**Information Items:**

City Administrator welcomed the new council members and invited them to come to the city office at any time to visit with him. City Administrator advised council of the newly elected workshop to be held June 8, 2017 in Oklahoma City and advised the members that they had one year to meet this requirement. City Administrator told council members that handbooks have been ordered and should arrive by the next council meeting. He encouraged council members to review them when questions arise. City administrator noted that with the weather becoming increasingly warmer and the swimming pool getting ready for the summer, along with the snow cone stand opening that we are working on means to slow drivers down. City Administrator advised that sales tax collections are still down this month and the use tax collections are holding steady this year. City Administrator said that he attended the monthly meeting for the Foss Reservoir Master Conservancy District and the possibility for raising water rates was discussed. City Administrator along with City Employee, Brian Holden will be attending the Oklahoma Rural Water Association technical conference and exposition in Tulsa April 18-20, 2017.

Doris Gunning asked if the survey for the cemetery was finished yet and Greg Gunning asked if the boundaries would be tied? Darryl Anthony asked what the cost of the survey was? Mayor Bob Plummer answered their questions and told them he was working on mapping the plots and the estimated cost of finishing the survey was \$1200.00 along with the previous payments.

**Public Remarks:**

Carl Ramsey: Welcomed new members to the Council.

Charles Sappington: Congratulated new council members. Sappington stated that it was a long agenda and didn't think the new members were aware of all the items on it. Asked members to

think seriously before voting. Sappington said that the budget spending may be low because there are items still waiting to be purchased.

Charlie Brown: Stated that he "does not want customers to wait on items needed. That things are running good, don't change it. Let the city workers do their jobs and the city won't grow unless we improve it". Brown also stated that he talks to citizens and checks on them.

Amy Riggs: Advised that she thought the website that Darryl Anthony provides is helping the city.

**Potential Voting Business:**

**Consider, discuss and/or possible take action to approve the minutes of the April 3, 2017 regular meeting of the City of New Cordell City Council.**

Motion was made by Council Member McLaughlin to approve the minutes of the March 20, 2017 regular meeting of the City of New Cordell City Council.  
Council Member Wedel seconded.

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

Motion carried: Aye: 5  
Recuse: 3  
Nay: 0

**Consider, discuss and/or possible take action to approve the Financial Report for March, 2017, period 9.**

Financial Report was provided by Russ Meacham. Darryl Anthony requested a breakdown of Miscellaneous Income and Meacham provided it for him. Motion was made by Council Member Wedel to approve Financial Report and Council Member Anthony seconded.

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

Motion carried; Aye: 8  
Nay: 0

**Consider, discuss and/or possible take action to approve expenditures for period 9, March 2017 totaling \$138,702.49.**

Council Member Anthony asked for an explanation of charges on Line #12 and Fire Chief Seth Slaughterback advised it was for Fire Department uniform shirts. Motion was made by Council Member Dunlap to approve expenditures and Council Member McLaughlin seconded.

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

Motion carried: Aye: 8  
Nay: 0

**Consider, discuss and/or possible take action to approve purchase orders and checks for April 1, 2017 – April 12, 2017 totaling \$44,257.69.**

Motion was made by Council Member McLaughlin to approve purchase orders and checks by Council Member McLaughlin. Council Member Dunlap seconded.

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

Motion carried: Aye: 8  
Nay: 0

**Consider, discuss and/or possible take action on concerns of recreational vehicle parking in driveway without a valid registration or license plate violation of city code as presented by Justin and Brittany Miller.**

Mayor Plummer stated that a recreational vehicle is not in the city's codes. Brittany Miller showed license plate was up to date. Vehicle is permitted to stay as is and no action was taken.

**Consider, discuss and/or possible take action to approve Ordinance # 2017-\_\_\_\_\_ regarding Weeds, Grass and Trash within the City of New Cordell.**

Darryl Anthony advised that ordinance was not what was approved from last meeting and requested that it to go back to the original ordinance. Motion was made by Council Member Wedel to approve ordinance and Council Member Penner seconded. Council Member Wedel withdrew her motion and discussion was tabled to next agenda.

**Consider, discuss and/or possible take action to approve the Emergency Clause.**

Tabled to next agenda.

**Consider, discuss and/or possible take action to approve Resolution # 2017-\_\_\_ concerning rates charged for the Cordell Municipal Swimming Pool.**

Motion was made by Council Member Wedel to approve rates for the Cordell Municipal Swimming Pool. Council Member Dunlap seconded.

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

Motion carried: Aye: 8  
Nay: 0

**Consider, discuss and/or possible take action on installing speed bumps on 2<sup>nd</sup> street by park and swimming pool.**

Council Member McLaughlin advised that this area has been an issue for eight years. Mayor Plummer requested an update in one month to advise if stop sign and speed signs have made an impact on slowing the drivers down.

**Consider, discuss and/or possible take action on bids received for replacement of roof on city hall and the community center.**

Mayor Plummer recommended bid received out of Moore, OK. Motion was made by Council Member Dunlap to approve the bid on roof replacement from Today's Roofing and Council Member Smith seconded.

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

Motion carried: Aye: 8  
Nay: 0

**Consider, discuss and/or possible take action to declare as surplus and allow for trade in 1) one Grasshopper 725G2 Mower S/N 5033269, 2) one Grasshopper 723K Mower S/N 6315411, 3) one Mow'n Machine Mower S/N 569017.**

Motion was made by Council Member McLaughlin to declare as surplus and allow trade in of equipment. Council Member Dunlap seconded.

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

Motion carried: Aye: 8  
Nay: 0

**Consider, discuss and/or possible take action on recommendation of the New Cordell Planning and Zoning Commission to create a new zoning classification for the upper stories of the down town area including all Historical Districts to be titled CRD – Commercial Residential Dual.**

Notice of Hearing and will go back to Zoning Board. No Action Taken.

**Consider, discuss and/or possible take action approving Ordinance #2017-\_\_\_\_ regarding Regular Purchase Orders by the City of New Cordell.**

Motion to take No Action made by Council Member McLaughlin. Council Member Penner seconded.

Vote Called: Aye: Smith, Hicks, Penner, McLaughlin, Dunlap,  
Waddell and Wedel.  
Nay: Anthony

Motion carried: Aye: 7  
Nay: 1

**Consider, discuss and/or possible take action to approve the Emergency Clause.**

No Action Taken.

**Consider, discuss and/or possible take action approving Ordinance #2017-\_\_\_\_ regarding Exemptions from Competitive Bidding Purchases by the City of New Cordell.**

Motion for No Action to be taken by Council Member Dunlap. Council Member McLaughlin seconded.

Vote Called: Aye: Hicks, Penner, McLaughlin, Dunlap and  
Waddell.  
Nay: Anthony, Smith and Wedel

Motion carried: Aye: 5  
Nay: 3

**Consider, discuss and/or possible take action to approve the Emergency Clause.**

No Action Taken.

**Consider, discuss and/or possible take action to amend City Ordinance Title 3 Chapter 2 Section 4 concerning the disbursement procedure.**

No Action Taken.

Consider, discuss and/or possible take action to appoint a budget committee for the FY 17/18 budget.

No Action Taken.

**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 Interim EMS Director Dylan Streeter pursuant to Title 25 O.S., Section 307(B)1.**

Council Member Wedel called a motion to allow 30 minutes for the Executive Session. Council Member McLaughlin seconded.

Vote Called: Aye: Smith, Hicks, Penner, McLaughlin, Anthony, Dunlap,  
Waddell and Wedel.

Nay: None

Motion carried: Aye: 8  
Nay: 0

Council entered into executive session at 8:14 p.m.  
Motion was made by Council Member Penner to reconvene regular session at 8:39 p.m.  
Council Member McLaughlin seconded.

Vote called: Aye: Smith, Hicks, Penner, McLaughlin, Anthony, Dunlap,  
Waddell and Wedel.

Nay: None

Motion carried; Aye: 8  
Nay: 0

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

Council Member Wedel made a motion to change the title of Interim EMS Director Dylan Streeter to EMS Director Dylan Streeter. Council member Waddle seconded.

Vote called: Aye: Waddle, Hicks, Penner, McLaughlin, Anthony, Dunlap,  
Smith and Wedel.

Nay: None

Motion carried; Aye: 8

Nay: 0

**New Business:**

Council Member McLaughlin inquired about empty lots needing to be cleaned up. Council Member Wedel suggested taking his concerns to the Board of Adjustments.

Mayor Plummer advised of upcoming special meeting on Tuesday, April 25, 2017 for all newly elected members.

**Council Remarks:**

Council Member Hicks requested Ordinance Reports on Code enforcement to be included in future council packets.

**Adjournment:**

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

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

Motion carried; Aye: 8  
Nay: 0

Meeting adjourned at 8:55 p.m.

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Robert (Bob) Plummer, Mayor

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Christie Cherry, City Clerk

NEW CORDELL CITY COUNCIL

Meeting Minutes of Special Session April 25, 2017

The New Cordell City Council met at the Community Center at 101 East Main on April 25, 2017 with six Council Members present, including Darryl Anthony, Steve McLaughlin, Zetta Penner, Vicky Dunlap, Earlene Smith and Loretta Waddell. Also present were Mayor Bob Plummer, City Clerk Christie Cherry and City Administrator JC Moser.

Mayor Plummer called the meeting to order at 6:04 pm. City Clerk Christie Cherry called roll and a quorum was declared to be present.

**Information Items:**

**Training video and questions understanding the role of elected officials**

Mayor Plummer: Encouraged additional training at the convention center this summer

**Adjournment:**

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

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

Motion carried; Aye: 6  
Nay: 0

Meeting adjourned at 7:15 p.m.

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Robert (Bob) Plummer, Mayor

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Christie Cherry, City Clerk



Meeting Minutes of Regular Session April 17, 2017

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on April 17, 2017 with nine Board Members present, including Earlene Smith, Vona Hicks, Bob Plummer, Darryl Anthony, Steve McLaughlin, Cheryl Wedel, Loretta Waddell, Vicky Dunlap and Zetta Penner. Also present were Clerk Christie Cherry, City Attorney Johnny Beech and City Administrator JC Moser.

Chairman Plummer called the meeting to order at 9:09 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 Wedel seconded.

Vote called: Aye: Waddell, McLaughlin, Anthony, Wedel, Plummer, Dunlap, Hicks, Smith and Penner.

Nay: None

Motion carried; Aye: 9

Nay: 0

**POTENTIAL VOTING BUSINESS:**

**Consider, discuss and/or possible take action to approve minutes of previous meeting of April 3, 2017.**

Board member McLaughlin made a motion to approve the minutes of the March 20, 2017 meeting. Board member Penner seconded.

Vote called: Aye: Waddell, McLaughlin, Anthony, Wedel, Plummer, Dunlap, Hicks, Smith and Penner.

Nay: 0

Motion carried; Aye: 9

Nay: 0

**Consider, discuss and/or possible take action to approve a contract with the New Cordell Chamber of Commerce to provide recreational and economic benefits to the city by showcasing the City and attracting visitors and customers to the City.**

Board member McLaughlin made a motion to approve the contract with the New Cordell Chamber of Commerce. Board member Dunlap seconded.

Vote called: Aye: Waddell, McLaughlin, Anthony, Wedel, Plummer, Dunlap, Hicks, Smith and Penner.

Nay: None

Motion carried; Aye: 9

Nay: 0

Meeting Minutes of Regular Session April 17, 2017

**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.)*

Doris Gunning: Asked if board could limit Public Remarks on how long one person can speak.

**TRUSTEE REMARKS:**

None

**ADJOURNMENT:**

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

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

Motion carried; Aye: 9  
Nay: 0

Meeting was adjourned at 9:14 p.m.

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Robert (Bob) Plummer, Chairman

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Christie Cherry, City Clerk