NEW CORDELL CITY COUNCIL

Meeting Minutes of Regular Session August 17, 2020

The New Cordell City Council met at the Community Center at 101 East Main on August 17, 2020 with eight Council Members present including, Vicky Dunlap, Zetta Penner, James Newman, Chery Wedel, Earlene Smith, Steve McLaughlin, Vona Hicks and Lowell Holman. Also present were Mayor Jerry Beech, City Administrator J. C. Moser, City Attorney Johnny Beech and City Clerk Christie Cherry.

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

Mayor Jerry Beech 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 McLaughlin made a motion to adopt agenda and was seconded by Council Member Dunlap.

Vote called: Aye: Dunlap, Wedel, Newman, McLaughlin, Penner, Holman,

Smith and Hicks.

Nay: 0

Motion carried: Aye: 8

Nav: 0

INFORMATION ITEMS: (Information Items are presented for information only, they can be discussed but do not require action.)

Receive Reports: Department Reports in packets.

Representative from RSMeacham CPA's to present financial reports: Dacia Phillips advised council members of updated financial reports.

PUBLIC REMARKS: (This time is set aside to allow the public opportunity to remark on <u>agenda items</u> <u>only</u>. Time will be limited to 3 minutes.)

None

DISCUSSION ITEMS:

Sarah Lau with Cordell Chamber of Commerce to discuss 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, closing the Square Friday night thru Saturday for the Pumpkin Festival and waiving the vendor fees for the event.

Sarah Lau spoke with council members requesting vendor fees to be waved for the Pumpkin Festival.

Roger Bloomer to discuss City Financials, Expenditures and Water.

Roger Bloomer spoke to council members in reference to water situation and embezzlement charges filed on a previous employee.

CONSENT AGENDA:

Approve minutes from Regular Meeting of July 20, 2020 and Special Meeting of August 6, 2020.

Approve Financial Reports Period 1, July 2020.

Approve Expenditures Period 1, July 2020 totaling \$ 141,746.74

Council Member Dunlap made a motion to approve the consent agenda and was seconded by Council Member Hicks.

Vote called: Aye: Dunlap, Wedel, McLaughlin, Newman, Penner, Holman,

Smith and Hicks.

Nay: 0

Motion carried: Aye: 8

Nay: 0

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to waive vendor fees for the Cordell Chamber of Commerce Pumpkin Festival event.

Council Member Newman made a motion to wave vendor fees for the Cordell Chamber of Commerce Pumpkin Festival event and was seconded by Council Member Holman.

Vote called: Aye: Dunlap, Wedel, McLaughlin, Newman, Penner, Holman,

Smith and Hicks.

Nay: 0

Motion carried: Aye: 8

Nay: 0

Consider, discuss and/or possible allow detour of traffic onto 1st street, Temple Street and Clay Street for the Pumpkin Festival provided the Chamber of Commerce plan to detour traffic off State Highway 152 is approved by the Oklahoma Department Of Transportation.

Council Member Dunlap made a motion to allow detour of traffic onto 1st street, Temple Street and Clay Street for the Pumpkin Festival provided the Chamber of Commerce plan to detour traffic off State Highway 152 is approved by the Oklahoma Department of Transportation. Motion was seconded by Council Member Wedel.

Vote called: Aye: Dunlap, Wedel, McLaughlin, Newman, Penner, Holman,

Smith and Hicks.

Nay: 0

Motion carried: Aye: 8

Nay: 0

Consider, discuss and/or possible take action approve SWODA Reap 2020 Contract #20-WT-20022 2020 REAP Corrected. (\$65,000.00 REAP Grant for the Installation of Telemetry System to Cordell's Water System)

Council Member McLaughlin made a motion to approve SWODA Reap 2020 Contract #20-WT-20022 2020 REAP Corrected. (\$65,000.00 REAP Grant for the Installation of Telemetry System to Cordell's Water System). Motion was seconded by Council Member Hicks.

Vote called: Aye: Dunlap, Wedel, McLaughlin, Newman, Penner, Holman,

Smith and Hicks.

Nay: 0

Motion carried: Aye: 8

Nay: 0

Consider, discuss and/or possible take action to approve the New Cordell Police Department Policy Manual.

To be placed on next month's agenda.

Consider, discuss and/or possible take action to fill the vacant position on the Planning and Zoning Board and the Historical Preservation Committee.

Council Member Dunlap made a motion to appoint Cheri Nabors to fill the vacant position on the Planning and Zoning Board and the Historical Preservation Committee and was seconded by Council Member McLaughlin.

Vote called: Aye: Dunlap, Wedel, McLaughlin, Newman, Penner, Holman,

Smith and Hicks.

Nay: 0

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	
COUNCIL REMARKS:	
None	
MAYOR REMARKS:	
None	
ADJOURNMENT:	
Motion was made by Council Member McLaughlin.	Hicks to adjourn. Motion was seconded by Council Member
Vote called:	Aye: Dunlap, Wedel, Newman, McLaughlin Penner, Holman, Smith and Hicks. Nay: 0
Motion carried	d: Aye: 8 Nay: 0
Meeting adjourned at 6:27 p.m	n.
	Jerry Beech, Mayor
Christie Cherry, City Clerk	