

like for people to want to come to Cordell. Mayor Beech asked that all cell phones be silenced during meetings.

Receive report from City Administrator.

City Administrator Moser congratulated council members and mayor on the election and stated that he would like to move forward on making the City of New Cordell a great place to live. City Administrator Moser advised that he had received the Draft Engineering Report for the Water Line Replacement Project, that the concrete work is scheduled to begin this week on the Fire Station Expansion Project and that the Police Department, Electric Department and City Hall buildings were in need of repairs. City Administrator Moser stated that all newly elected officials need to attend a New Officials Institute within one year after taking the Oath of Office. City Administrator Moser advised that he will be attending the Oklahoma Rural Water Association Annual Meeting in Tulsa beginning April 16 through Thursday, April 18th. Fuel Cost Adjustment for this billing period is .01197/kw.

Receive report from Departments.

Police Chief Brandon Rogers advised that he should have an estimate on repairs to the front of the police building before the next council meeting.

Representative from Britton, Kuykendall & Miller, CPA to present FY 17/18 annual audit report.

Representative from Britton, Kuykendall & Miller, CPA advised that the city has made progress over last year and that the records were “in good shape”. He also stated that the financial information was accurate as of June 2018 and that the city met the requirements for the budget.

PUBLIC REMARKS:

None

DISCUSSION ITEMS:

Discussion on FY 19/20 budget proposal.

City Administrator Moser spoke to council members in reference to the rough draft copies of the FY 19/20 budget proposal. City Administrator Moser advised that it is a tight budget, that he has spoken to a council member about some cuts and that the city is “strapped”. City Administrator Moser stated that the city does not have a high sales tax revenue, the streets are needing repairs caused by previous water leaks and that the new budget does include swimming pool paint, new van for transports, a mower and weed eater for the parks department, an additional full time police officer and a 5% pay increase for city employees.

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve the minutes of April 1, 2019 Regular Meeting.

Motion was made by Council Member Smith to approve the minutes of April 1, 2019 Regular Meeting and was seconded by Council Member Tilley.

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

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve FY 17/18 Audit Report.

Council Member McLaughlin made a motion to approve FY 17/18 Audit Report and was seconded by Council Member Dunlap.

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

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve financial reports for Period 9, March, 2019.

Tabled until next meeting.

Consider, discuss and/or possible take action to approve expenditures for Period 9, March, 2019 totaling \$ 128,888.56.

Council Member Tilley made a motion to approve expenditures for Period 9, March 2019 totaling \$128,888.56. Motion was seconded by Council Member McLaughlin.

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

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to appoint an Authorized Agent for the OkMRF Retirement Plan.

Council Member Wedel made a motion to appoint the Mayor as Authorized Agent for the OkMRF Retirement Plan and was seconded by Council Member McLaughlin.

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

Nay: 0

Motion carried: Aye: 8

Nay: 0

Consider, discuss and/or possible take action to approve amendments to Ordinance #2017-2 regarding the operation of utility vehicles, golf carts, etc. within the city of New Cordell.

Council Member McLaughlin made a motion to approve amendments to Ordinance #2017-2 regarding the operation of utility vehicles, golf carts, etc. within the city of New Cordell. Motion was seconded by Council Member Tilley.

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

Nay: 0

Motion carried: Aye: 8

Nay: 0

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

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

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

Nay: 0

Motion carried: Aye: 8

Nay: 0

Consider, discuss and/or possible take action to approve Ordinance #2019-02 regarding ownership, restrictions, and prohibitions of pets within the city of New Cordell.

Council Member Smith made a motion to approve Ordinance #2019-02 regarding ownership, restrictions, and prohibitions of pets within the city of New Cordell. Motion was seconded by Council Member Wedel.

Vote called: Aye: McLaughlin, Smith, Dunlap, Wedel, Newman, Penner, and Tilley

Nay: Hicks

Motion carried: Aye: 7

Nay: 1

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

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

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

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve Resolution #2019-04 authorizing and directing the Mayor to submit an application for financial assistance under the Walmart Community Grant Program for purchase of food to serve at the Cordell Police Department's Community Night Out Festival on August 10, 2019.

Council Member McLaughlin made a motion to approve Resolution #2019-04 authorizing and directing the Mayor to submit an application for financial assistance under the Walmart Community Grant Program for purchase of food to serve at the Cordell Police Department's Community Night Out Festival on August 10, 2019. Motion was seconded by Council Member Dunlap.

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

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve Resolution #2019-05 authorizing and directing the Mayor to submit an application for financial assistance under the Chesapeake Energy Corporation Charitable Assistance Program for Police Department Digital Communications Equipment.

Council Member Dunlap made a motion to approve Resolution #2019-05 authorizing and directing the Mayor to submit an application for financial assistance under the Chesapeake Energy Corporation Charitable Assistance Program for Police Department Digital Communications Equipment. Motion was seconded by Council Member Tilley.

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

Motion carried: Aye: 8
Nay: 0

