

Richard and Karrie Varner were unable to attend. Letter enclosed in council packets.

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve the minutes of September 3, 2019 Regular Meeting and Cancellation Notice of Special Meeting September 5, 2019.

Council Member Smith made a motion to approve the minutes of September 3, 2019 Regular Meeting and Cancellation Notice of Special Meeting September 5, 2019. Motion was seconded by Council Member Penner.

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

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve financial reports for Period 2, August, 2019.

Dacia Phillips with rs meacham gave a report of financials and expenditures to council members. Council Member McLaughlin made a motion to approve financial reports for Period 2, August, 2019 and was seconded by Council Member Tilley.

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

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve expenditures for Period 2, August, 2019 totaling \$126,298.80.

Council Member Tilley made a motion to approve expenditures for Period 2, August, 2019 totaling \$126,298.80 and was seconded by Council Member McLaughlin.

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

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve Resolution #2019-18 establishing the New Cordell Oklahoma 2020 Census Complete Count Committee.

Council Member Wedel made a motion to approve Resolution #2019-18 establishing the New Cordell Oklahoma 2020 Census Complete Count Committee. Motion was seconded by Council Member Dunlap.

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

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve Resolution #2019-19 authorizing and directing the Mayor to sign and execute an application, contract and other related documents necessary to apply for, receive and implement a Rural Economic Action Plan project on behalf of the City of New Cordell for purchase and replacement of telemetry controls for Cordell Wellfield and Water Supply System.

Council Member McLaughlin made a motion to approve Resolution #2019-19 authorizing and directing the Mayor to sign and execute an application, contract and other related documents necessary to apply for, receive and implement a Rural Economic Action Plan project on behalf of the City of New Cordell for purchase and replacement of telemetry controls for Cordell Wellfield and Water Supply System. Motion was seconded by Council Member Tilley.

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

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve Ordinance #2019-04 amending New Cordell Oklahoma city code § 3-4A-3 to increase sales tax from three percent (3%) to four percent (4%) and to establish a limited-purpose tax fund to provide funds for the operation and maintenance of Cordell Memorial Hospital.

Council Member Dunlap made a motion to approve Ordinance #2019-04 amending New Cordell Oklahoma city code § 3-4A-3 to increase sales tax from three percent (3%) to four percent (4%) and to establish a limited-purpose tax fund to provide funds for the operation and maintenance of Cordell Memorial Hospital. Motion was seconded by Council Member McLaughlin.

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

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve Ordinance #2019-07 regarding eligibility of the Mayor to serve as an Ex Officio member of the planning commission.

Council Member Wedel made a motion to approve Ordinance #2019-07 regarding eligibility of the Mayor to serve as an Ex Officio member of the planning commission and was seconded by Council Member Dunlap.

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

Motion carried: Aye: 8
Nay: 0

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 Wedel.

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

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve Ordinance #2019-08 regarding ineligibility of Elected Officials to serve on Citizen Boards.

Council Member McLaughlin made a motion to approve Ordinance #2019-08 regarding ineligibility of Elected Officials to serve on Citizen Boards. Motion was seconded by Council Member Dunlap.

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

Motion carried: Aye: 7
Nay: 1

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, Dunlap, Newman, Tilley, Wedel, Hicks and Penner.
Nay: Smith

Motion carried: Aye: 7
Nay: 1

Consider, discuss and/or possible take action to approve Ordinance #2019-09 regarding the ability to add the cost of abatement processes to customers utility bills.

City Attorney Johnny Beech spoke to council members and explained that the abatement process was based on State Statute, Title 63-1-1011. Audience Member Bob Plummer asked if a payment plan would be available ? City Attorney Johnny Beech advised that city staff could work out a plan or a resolution to allow payments could be passed. Council Member Smith stated she would like to wait on a vote until a payment plan could be discussed. Council Member Wedel made a motion to approve Ordinance #2019-09 regarding the ability to add the cost of abatement processes to customers utility bills. Motion was seconded by Council Member McLaughlin.

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

Motion carried: Aye: 7
Nay: 1

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

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

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

Motion carried: Aye: 7
Nay: 1

NEW BUSINESS:

None

COUNCIL REMARKS:

Council Member Smith asked if the ordinances for placing items for sale on sidewalks and vendor fees at the Farmers Market events could be discussed.

ADJOURNMENT:

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

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

Motion carried: Aye: 8
Nay: 0

Meeting adjourned at 6:38 p.m.

Jerry Beech, Mayor

Christie Cherry, City Clerk