

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session February 18, 2020

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on January 21, 2020 with seven Board Members present, including Jerry Beech, Cheryl Wedel, Vicky Dunlap, Vona Hicks, Steve McLaughlin Earlene Smith and Zetta Penner. Also present were City Administrator JC Moser, City Attorney Johnny Beech and City Clerk Christie Cherry. Board Member James Newman was absent.

Chairman Jerry Beech called the meeting to order at 7:15 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 Dunlap to adopt the agenda and Board Member Wedel seconded.

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

Motion carried: Aye: 7
Nay: 0

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

City Administrator Moser advised that the Power Cost Adjustment is \$0.005.

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve minutes of Regular Meeting of December 16, 2019.

Board member Wedel made a motion to approve minutes of Regular Meeting of December 16, 2019. Motion was seconded by Board Member Dunlap.

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

Motion carried: Aye: 7
Nay: 0

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Consider, discuss and/or possible take action to approve financial reports for Period 5, November, 2019 and Period 6, December 2019.

Board Member McLaughlin made a motion to approve financial reports for Period 5, November, 2019 and Period 6, December 2019. Motion was seconded by Board Member Penner.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve expenditures for Period 6, December, 2019 totaling \$ 344,481.47.

Board Member Smith made a motion to approve expenditures for Period 6, December, 2019 totaling \$ 344,481.47 and was seconded by Board Member Dunlap.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to declare aluminum and steel wire scraps as surplus and allow disposal.

Board Member McLaughlin made a motion to declare aluminum and steel wire scraps as surplus and allow disposal. Motion was seconded by Board Member Dunlap.

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

Motion carried: Aye: 7
Nay: 0

NEW BUSINESS:

None

TRUSTEE REMARKS:

Board Member Wedel stated that she was impressed with the speed in reference to the recent power outage. City Administrator Moser stated that CK Energy found it and put it out, then stayed to help.

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ADJOURNMENT:

Board Member Dunlap made a motion to adjourn and was seconded by Board Member Smith.

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

Motion carried: Aye: 7
Nay: 0

Meeting adjourned 7:21 p.m.

Jerry Beech, Chairman

Christie Cherry, City Clerk