

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 February 18, 2020 with eight Board Members present, including Jerry Beech, Cheryl Wedel, Vicky Dunlap, Vona Hicks, Steve McLaughlin, James Newman, Buddy Holman and Zetta Penner. Also present were City Administrator JC Moser, City Attorney Johnny Beech and City Clerk Christie Cherry. Board Member Earlene Smith was absent.

Chairman Jerry Beech called the meeting to order at 6:53 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 McLaughlin to adopt the agenda and Board Member Dunlap seconded.

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

Motion carried: Aye: 8
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:

CONSENT AGENDA:

Approve minutes from Regular Meeting of January 21, 2020.
Approve Financial Reports Period 7, January 2020.
Approve Expenditures Period 7, January 2020 totaling \$ 299,257.07

Dacia Phillips representing RS Meecham accounting firm explained financial and expenditure reports to council members. Council Member McLaughlin made a motion to approve consent agenda and was seconded by Council Member Wedel.

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

Motion carried: Aye: 8
Nay: 0

POTENTIAL VOTING BUSINESS:

None

NEW BUSINESS:

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None

TRUSTEE REMARKS:

None

ADJOURNMENT:

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

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

Motion carried: Aye: 8
 Nay: 0

Meeting adjourned 7:03 p.m.

Jerry Beech, Chairman

Christie Cherry, City Clerk