

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session

Monday, March 17, 2025

The New Cordell Utilities Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on March 17, 2025 with eight board members present including: Blake Reed, Earlene Smith, Greg Cox, Bruce Wesner, Tad Boone, Larry Henderson, Cheri Nabors, and Phil Kliewer. Also in attendance were Mayor Phil Kliewer, City Attorney Shane Regier, Interim City Administrator Vicki Hagerman, and City Clerk Karla Ferrero. Board Member Sheri Parsons was absent. The agenda was posted on Friday, March 14, 2025 before 6 pm in the front window of City Hall.

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

Mayor Kliewer called the meeting to order at 6:51 pm. City Clerk Ferrero called roll, and a quorum was declared to be present.

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

The Power Cost Adjustment is \$ 0.00500

DISCUSSION ITEMS:

A. Foss Reservoir Master Conservancy District Pretreatment Information.

Since Sheri Parsons was not in attendance, Interim City Administrator Vicki Hagerman gave a brief on two key updates from Parsons. Foss voted not to increase rates at this time, but they will be revoking the credit for the existing rate increase starting July 1st which will increase the cost of Foss for the town. Shawn DeWeese from Foss will be attending the April meeting, so Vicki asked that board members prepare any questions they have for Foss for that meeting.

CONSENT AGENDA:

- a) **Approve Minutes from Regular Meeting on February 24, 2025.**
- b) **Approve Financial Reports Period 7, February 2025. **SCRIVENERS ERROR, Agenda states Period 7, February 2025, should be Period 8, February 2025****
- c) **Approve Expenditures Period 7, February 2025. **SCRIVENERS ERROR, Agenda states Period 7, February 2025, should be Period 8, February 2025****

Board Member Boone made a motion to adopt the consent agenda. The motion was seconded by Board Member Reed.

Vote called: Aye: Reed, Cox, Smith, Wesner, Boone, Henderson, Nabors, Kliewer.
 Nay: 0

Motion carried: Aye: 8
 Nay: 0

POTENTIAL VOTING BUSINESS:

- A. **Consider, discuss and/or possible take action on the purchase of a 2025 Caterpillar 275 Compact Track Loader from Warren CAT for \$113,408.42 for the City of Cordell, including all necessary attachments and features as outlined in the sales agreement. (This purchase is made under Sourcewell Pricing, ensuring compliance with state bidding requirements.)**

Sales Representative Mark Fisher and Street Department Head Mike Weixel spoke briefly about the equipment and what it would serve to assist the departments with. Interim City Administrator

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Hagerman added information about Sourcewell and the budget, along with a reminder to council that the departments will also need to order a trailer for it with the remaining budgeted funds. Board Member Nabors made a motion to approve the purchase of a 2025 Caterpillar 275 Compact Track Loader from Warren CAT for \$113,408.42 for the City of Cordell, including all necessary attachments and features as outlined in the sales agreement. The motion was seconded by Board Member Smith.

Vote called: Aye: Reed, Cox, Smith, Wesner, Boone, Henderson, Nabors, Kliewer.
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.

TRUSTEE REMARKS:

None.

ADJOURNMENT:

Board Member Boone made a motion to adjourn. Motion was seconded by Board Member Cox.

Vote called: Aye: Reed, Cox, Smith, Wesner, Boone, Henderson, Nabors, Kliewer.
Nay: 0

Motion carried: Aye: 8
Nay: 0

The meeting was adjourned at 6:59 pm.

Phil Kliewer/ Mayor

Karla Ferrero/ City Clerk