

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session

Monday, March 18, 2024

The New Cordell Utilities Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on March 18, 2024 with eight board members present including: Blake Reed, Sheri Parsons, Bruce Wesner, Lowell Holman, Tad Boone, Earlene Smith, Cheri Nabors, and Phil Kliewer. Also in attendance were Mayor Phil Kliewer, Interim City Administrator Vicki Hagerman, and City Attorney Shane Regier. Board Member Greg Cox and City Clerk Karla Ferrero were absent. The agenda was posted on Friday, March 15, 2024 before 5 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 7:49 pm. Interim City Administrator Hagerman 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:

None.

CONSENT AGENDA:

- a) **Approve Minutes from Regular Meeting on February 20, 2024.**
- b) **Approve Financial Reports Period 8, February 2024.**
- c) **Approve Expenditures Period 8, February 2024.**

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

Vote called: Aye: Reed, Parsons, Smith, Wesner, Boone, Holman, Nabors, Kliewer.
Nay: 0

Motion carried: Aye: 8
Nay: 0

POTENTIAL VOTING BUSINESS:

A. Consider, discuss and/or possible take action on Dobson Fiber Permit Agreement.

Board Member Parsons made a motion to approve Dobson Fiber Permit Agreement. The motion was seconded by Board Member Boone.

Vote called: Aye: Reed, Parsons, Smith, Wesner, Boone, Holman, Nabors, Kliewer.
Nay: 0

Motion carried: Aye: 8
Nay: 0

B. Consider, discuss and/or possible take action on Renewal of Contract with FFIT Consulting, LLC.

The Board discussed FFIT Consulting and Hagerman's performance and their options regarding contract renewal and compensation. The Board opted to wait to negotiate new contract terms until

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the beginning of the fiscal year, and determined that a performance bonus would be in order until such time.

Board Member Parsons made a motion to approve a \$10,000 performance bonus for FFIT Consulting, LLC. Motion was seconded by Board Member Boone.

Vote called: Aye: Reed, Parsons, Smith, Wesner, Boone, Holman, 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 Smith made a motion to adjourn. Motion was seconded by Board Member Boone.

Vote called: Aye: Reed, Parsons, Smith, Wesner, Boone, Holman, Nabors, Kliewer.
Nay: 0

Motion carried: Aye: 8
Nay: 0

The meeting was adjourned at 8:10 pm.

Phil Kliewer/ Mayor

Karla Ferrero/ City Clerk