

**NEW CORDELL UTILITIES AUTHORITY BOARD**

**Meeting Minutes of Regular Session April 20, 2020**

The New Cordell Utilities Authority Board met via teleconferencing on April 20, 2020 with seven Board Members present including, Cheryl Wedel @ 1021 North Market, James Newman @ 131 Elaine, Vicky Dunlap @ 1301 North West, Jerry Beech @ 101 East Main, Zetta Penner @ 101 East Main, Steve McLaughlin @ 1015 Congress and Lowell Holman @ 315 South Cordell. Also present were City Administrator JC Moser @ 101 East Main and City Clerk Christie Cherry @ 101 East Main. City Attorney Johnny Beech was present @ 9400 North Broadway, Extension #600, OKC, OK. Board Members Earlene Smith and Vona Hicks were absent.

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

Mayor Jerry Beech called the meeting to order at 6:35 pm. City Clerk Christie Cherry called roll and a quorum was declared to be present.

**MOTION AND VOTE TO ADOPT AGENDA:**

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

Vote called: Aye: Dunlap, Beech, Wedel, Newman, Penner, Holman and McLaughlin.  
Nay: 0

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 the Power Cost Adjustment is \$0.00783.

**DISCUSSION ITEMS:**

None

**CONSENT AGENDA:**

Approve minutes from Regular Meeting of March 16, 2020.

Approve Financial Reports Period 9, March 2020.

Approve Expenditures Period 9, March 2020 totaling \$ 293,010.98

Board Member McLaughlin made a motion to approve the consent agenda and was seconded by Board Member Penner.

Vote called: Aye: Dunlap, Beech, Wedel, Newman, Penner, Holman and  
McLaughlin.  
Nay: 0

Motion carried: Aye: 7  
Nay: 0

**POTENTIAL VOTING BUSINESS:**

Consider, discuss and/or possible take action to approve a deduction in the garbage rate for customers who have two residential poly carts \$2.05 per month.

*(Due to the COVID-19 Pandemic the amount of garbage has increased and customers are putting the excess garbage on the top of their container not inside it. The garbage truck is spilling the excess on the street so Republic is offering the City \$2.05 off the cost for a second poly cart for our customers to keep the garbage inside containers.)*

Board Member McLaughlin made a motion to approve a deduction in the garbage rate for customers who have two residential poly carts \$2.05 per month and was seconded by Board Member Wedel.

Vote called: Aye: Dunlap, Beech, Wedel, Newman, Penner, Holman and  
McLaughlin.  
Nay: 0

Motion carried: Aye: 7  
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:**

Board Member Dunlap asked if a flyer could be included in next month's billing to advise citizens of the landfill and dump closures.

**ADJOURNMENT:**

Motion was made by Board Member McLaughlin to adjourn. Motion was seconded by Board Member Dunlap.

Vote called: Aye: Dunlap, Beech, Wedel, Newman, Penner, Holman and  
McLaughlin.  
Nay: 0

Motion carried: Aye: 7  
Nay: 0

Meeting adjourned at 6:41 p.m.

---

Jerry Beech, Mayor

---

Christie Cherry, City Clerk