

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Special Session

Monday, May 12, 2025

The New Cordell Utilities Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on May 12, 2025 with eight board members present including: Blake Reed, Sheri Parsons, Greg Cox, Bruce Wesner, Tad Boone, James Newman, 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 Marla Harper was absent. The agenda was posted on Friday, May 9, 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 4:42 pm. City Clerk Ferrero called roll, and a quorum was declared to be present.

POTENTIAL VOTING BUSINESS:

- A. Consider, discuss and/or take possible action to approve an agreement with OMPA to remove, install, and energize a new three-phase pole with a bank of three-phase transformers “hot” for Wheeler Brothers Grain Co.’s new scale and clubhouse project, including installation of a pole, transformers, (CT), cutouts, and related line work, at a cost not to exceed \$8,000.**

Board Member Nabors made a motion to approve an agreement with OMPA to remove, install, and energize a new three-phase pole with a bank of three-phase transformers “hot” for Wheeler Brothers Grain Co.’s new scale and clubhouse project, including installation of a pole, transformers, (CT), cutouts, and related line work, at a cost not to exceed \$8,000. The motion was seconded by Board Member Newman.

Vote called: Aye: Reed, Parsons, Cox, Wesner, Boone, Newman, Nabors, Kliewer.
Nay: 0

Motion carried: Aye: 8
Nay: 0

- B. Consider, discuss and/or take possible action to approve a budget amendment to the FY 2024-2025 Public Works Authority budget to establish and fund the “Morale and Productivity Incentives” line item in the amount of \$7,500 as authorized by Ordinance No. 2025-01.**

Board Member Parsons made a motion to approve a budget amendment to the FY 2024-2025 Public Works Authority budget to establish and fund the “Morale and Productivity Incentives” line item in the amount of \$7,500 as authorized by Ordinance No. 2025-01. The motion was seconded by Board Member Nabors.

Vote called: Aye: Reed, Parsons, Cox, Wesner, Boone, Newman, Nabors, Kliewer.
Nay: 0

Motion carried: Aye: 8
Nay: 0

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ADJOURNMENT:

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

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

Motion carried: Aye: 9
Nay: 0

The meeting was adjourned at 4:45 pm.

Phil Kliewer/ Mayor

Karla Ferrero/ City Clerk