

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Special Session

Monday, May 19, 2025

The New Cordell Utilities Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on May 19, 2025 with nine board members present including: Blake Reed, Sheri Parsons, Marla Harper, 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. The agenda was posted on Friday, May 16, 2025 before 4 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 5:02 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 \$ 0.00571

DISCUSSION ITEMS:

None.

CONSENT AGENDA:

- a) Approve Minutes from Regular Meeting on April 28, 2025.
- b) Approve Minutes from Special Meeting on May 12, 2025.
- c) Approve Financial Reports Period 10, April 2025.
- d) Approve Expenditures Period 10, April 2025.

Board Member Parsons made a motion to adopt the consent agenda. The motion was seconded by Board Member Nabors.

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

Motion carried: Aye: 8
Nay: 1

POTENTIAL VOTING BUSINESS:

- A. Consider, discuss and/or possible take action to acknowledge receipt of the FY 25-26 draft budget.

Board Member Boone made a motion to acknowledge receipt of the FY 25-26 draft budget. Motion was seconded by Board Member Harper.

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

Motion carried: Aye: 9
Nay: 0

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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 Reed.

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

Motion carried: Aye: 9
Nay: 0

The meeting was adjourned at 5:05 pm.

Phil Kliewer/ Mayor

Karla Ferrero/ City Clerk