

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session June 15, 2020

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on June 15, 2020 with eight Board Members present, including Jerry Beech, Cheryl Wedel, Vicky Dunlap, James Newman, Lowell Holman, Steve McLaughlin, Earlene Smith and Zetta Penner. Also present were City Administrator JC Moser, City Attorney Johnny Beech and City Clerk Christie Cherry. Board Member Vona Hicks was absent.

Chairman Jerry Beech called the meeting to order at 7:22 p.m. City Clerk Christie Cherry called roll and a quorum was declared to be present.

MOTION AND VOTE TO ADOPT AGENDA:

Motion was made by Board Member Wedel to adopt the agenda and Board Member Dunlap seconded.

Vote called: Aye: McLaughlin, Smith, Penner, Wedel, Newman, Holman, Dunlap and Beech.
Nay: None

Motion carried: Aye: 8
Nay: 0

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

City Administrator Moser advised that the Power Cost Adjustment is \$0.01329.

DISCUSSION ITEMS:

None

CONSENT AGENDA:

Approve minutes from Regular Meeting of May 18, 2020.
Approve Financial Reports Period 11, May 2020.
Approve Expenditures Period 11, May 2020 totaling \$ 266,833.67.

Board Member Dunlap made a motion to approve the consent agenda and was seconded by Board Member Holman.

Vote called: Aye: McLaughlin, Smith, Penner, Wedel, Newman, Holman, Dunlap and Beech.
Nay: None

Motion carried: Aye: 8
Nay: 0

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve Fiscal Year 2018/2019 Audit.

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Board Member McLaughlin made a motion to approve Fiscal Year 2019/2019 Audit and was seconded by Board Member Penner.

Vote called: Aye: McLaughlin, Smith, Penner, Wedel, Newman, Holman, Dunlap and Beech.
Nay: None

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve Resolution #2020-08. A Resolution of the City of New Cordell, Oklahoma, The New Cordell Utilities Authority and The New Cordell Development and Redevelopment Authority adopting the Fiscal Year 2020-2021 and establishing amendment authority.

Board Member Wedel made a motion to approve Resolution #2020-08. A Resolution of the City of New Cordell, Oklahoma, The New Cordell Utilities Authority and The New Cordell Development and Redevelopment Authority adopting the Fiscal Year 2020-2021 and establishing amendment authority. Motion was seconded by Board Member Newman.

Vote called: Aye: McLaughlin, Smith, Penner, Wedel, Newman, Holman, Dunlap and Beech.
Nay: None

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve additions to the Billing and Collection Policy allowing refund of meter deposits to active accounts.

Board Member Dunlap made a motion to approve additions to the Billing and Collection Policy allowing refund of meter deposits to active accounts with revisions. Motion was seconded by Board Member Penner.

Vote called: Aye: McLaughlin, Smith, Penner, Wedel, Newman, Holman, Dunlap and Beech.
Nay: None

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve policy to charge a fee for dumping trash at roll off containers and tree limbs at burn site.

Board Member Newman made a motion to approve policy to charge a fee for dumping trash at roll off containers and tree limbs at burn site and was seconded by Board Member Holman.

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

Motion carried: Aye: 7
Nay: 1

Consider, discuss and/or possible take action to declare old vacuum trailer as surplus and allow donation to the City of Rocky Oklahoma.

Board Member McLaughlin made a motion to declare old vacuum trailer as surplus and allow donation to the City of Rocky Oklahoma. Motion was seconded by Board Member Dunlap.

Vote called: Aye: McLaughlin, Smith, Penner, Wedel, Newman, Holman, Dunlap and Beech.
Nay: None

Motion carried: Aye: 8
Nay: 0

NEW BUSINESS:

None

TRUSTEE REMARKS:

Board Member Newman asked if a list of people that remove trash and debris could be provided. Board Member McLaughlin asked if tickets could start being issued to citizens for blowing grass in roadway while mowing.

ADJOURNMENT:

Board Member Dunlap made a motion to adjourn and was seconded by Board Member Wedel.

Vote called: Aye: McLaughlin, Smith, Penner, Wedel, Newman, Holman, Dunlap and Beech.
Nay: None

Motion carried: Aye: 8
Nay: 0

Meeting adjourned 7:38 p.m.

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Jerry Beech, Chairman

Christie Cherry, City Clerk