

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session August 17, 2020

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on August 17, 2020 with nine Board Members present, including Jerry Beech, Cheryl Wedel, Steve McLaughlin, Vicky Dunlap, James Newman, Lowell Holman, Vona Hicks, Earlene Smith and Zetta Penner. Also present were City Administrator JC Moser, City Attorney Johnny Beech and City Clerk Christie Cherry.

Chairman Jerry Beech called the meeting to order at 6:27 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 Dunlap to adopt the agenda and Board Member Wedel seconded.

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

Motion carried: Aye: 9
 Nay: 0

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

Mayor Jerry Beech advised that the Power Cost Adjustment is \$0.00500.

DISCUSSION ITEMS:

None

CONSENT AGENDA:

Approve minutes from Regular Meeting of July 20, 2020.

Approve Financial Reports Period 1, July 2020.

Approve Expenditures Period 1, July 2020 totaling \$ 354,213.17.

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

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

Motion carried: Aye: 9
 Nay: 0

POTENTIAL VOTING BUSINESS:

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None

NEW BUSINESS:

None

TRUSTEE REMARKS:

None

ADJOURNMENT:

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

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

Motion carried: Aye: 9
 Nay: 0

Meeting adjourned 6:30 p.m.

Jerry Beech, Chairman

Christie Cherry, City Clerk