

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session September 21, 2020

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on September 21, 2020 with six Board Members present, including Jerry Beech, Steve McLaughlin, Vicky Dunlap, James Newman, Earlene Smith and Zetta Penner. Also present were City Administrator JC Moser, City Attorney Johnny Beech and City Clerk Christie Cherry. Board Members Lowell Holman, Vona Hicks and Cheryl Wedel were absent.

Chairman Jerry Beech called the meeting to order at 6:34 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 Newman to adopt the agenda and Board Member Dunlap seconded.

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

Motion carried: Aye: 6
 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 \$0.00500.

DISCUSSION ITEMS:

None

CONSENT AGENDA:

Approve minutes from Regular Meeting of August 17, 2020.

Approve Financial Reports Period 2. August 2020.

Approve Expenditures Period 2, August 2020 totaling \$ 369,208.90.

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

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

Motion carried: Aye: 6
 Nay: 0

POTENTIAL VOTING BUSINESS:

None

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NEW BUSINESS:

None

TRUSTEE REMARKS:

Board Member Dunlap stated that several citizens thanked the city for refunding deposits on their utility accounts. Board member Penner thanked Police Chief Rogers for introducing new employees.

ADJOURNMENT:

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

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

Motion carried: Aye: 6
 Nay: 0

Meeting adjourned 6:37 p.m.

Jerry Beech, Chairman

Christie Cherry, City Clerk