

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session January 16, 2018

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on January 16, 2018 with eight Board Members present, including Earlene Smith, Cheryl Wedel, Steve McLaughlin, Darryl Anthony, Bob Plummer, Vicky Dunlap, Vona Hicks and Zetta Penner. Also present were City Clerk Christie Cherry, City Attorney Johnny Beech and City Administrator JC Moser. Board Member Waddell was absent.

Mayor Bob Plummer 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 Dunlap to adopt the agenda and Board Member Smith seconded.

Vote called: Aye: McLaughlin, Wedel, Anthony, Dunlap, Plummer, Hicks, Smith and Penner.
Nay: None

Motion carried; Aye: 8
Nay: 0

Information Items:

None

Discussion Items:

None

Potential Voting Business:

Consider, discuss and/or possible take action to approve minutes of previous regular meeting of January 2, 2018.

Motion was made by Board Member McLaughlin to approve minutes of previous regular meeting of January 2, 2018. Motion was seconded by Board Member Dunlap.

Vote called: Aye: McLaughlin, Wedel, Anthony, Dunlap, Plummer, Hicks, Smith and Penner.
Nay: None

Motion carried; Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve financial reports for Period 6, December, 2017.

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Board Member Wedel made a motion to approve financial reports for Period 6, December, 2017 and was seconded by Board Member Dunlap.

Vote called: Aye: McLaughlin, Wedel, Anthony, Dunlap, Plummer, Hicks, Smith and Penner.
Nay: None

Motion carried; Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve expenditures for Period 6, December, 2017 totaling \$ 315,822.02.

Board Member McLaughlin made a motion to approve expenditures for Period 6, December, 2017 totaling \$315,822.02 and was seconded by Board Member Dunlap.

Vote called: Aye: McLaughlin, Wedel, Anthony, Dunlap, Plummer, Hicks, Smith and Penner.
Nay: None

Motion carried; Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve Resolution # 2018- ___ a resolution of the Chairman and the Board of Trustees of the New Cordell Utilities Authorities, New Cordell, Oklahoma establishing utility rates and fees.

Board Member McLaughlin made a motion to approve Resolution #2018___ a resolution of the chairman and the Board of Trustees of the New Cordell Utilities Authorities, New Cordell, Oklahoma establishing utility rates and fees. Motion was seconded by Board Member Wedel.

Vote called: Aye: McLaughlin, Wedel, Dunlap, Plummer, Hicks and Penner.
Nay: Smith and Anthony.

Motion carried; Aye: 6
Nay: 2

EXECUTIVE SESSION: *(Council and Board shall vote to enter into Executive Session and state the approximate time to be allowed for the Executive Session.)*

ii: Discussing the purchase or appraisal of real property pursuant to Title 25 O.S., Section 307(B)3.

Board Member Wedel made a motion to enter Executive Session to discuss the purchase of real property pursuant to Title 25 O.S., Section 307 (B) 3 at 7:03 pm and allowing 30 minutes for discussion. Motion was seconded by Board Member Dunlap.

Vote called: Aye: McLaughlin, Wedel, Anthony, Dunlap, Plummer, Hicks, Smith and Penner.
Nay: None

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Motion carried; Aye: 8
Nay: 0

Board Member Wedel made a motion to reconvene from Executive Session at 7:32 pm and was seconded by Board Member Dunlap.

Vote called: Aye: McLaughlin, Wedel, Anthony, Dunlap, Plummer, Hicks, Smith and Penner.
Nay: None

Motion carried; Aye: 8
Nay: 0

Consider and/or possible take action on items discussed in Executive Session.

City Attorney Beech advised that Mayor Plummer was authorized to seek bids from six banks in reference to the purchase of property and that three responded. High Plains Bank was the most beneficial for the city.

Board Member Wedel made a motion to accept bid from High Plains Bank and purchase property. Motion was seconded by Board Member McLaughlin.

Vote called: Aye: McLaughlin, Wedel, Anthony, Dunlap, Plummer, Hicks, Smith and Penner.
Nay: None

Motion carried; Aye: 8
Nay: 0

New Business:

City Administrator Moser advised board members that the water department has requested the purchase of a vacuum trailer to make cleaning up more efficient. City Administrator Moser advised that this item will be placed on a future agenda.

Trustee Remarks:

Board Member McLaughlin requested that the Police Department block traffic when there is a major leak to insure the city workers safety.

ADJOURNMENT:

Motion made by Board Member Dunlap to adjourn. Board Member Smith seconded.

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Vote called: Aye: McLaughlin, Wedel, Anthony, Dunlap, Plummer, Hicks, Smith and Penner.
Nay: None

Motion carried; Aye: 8
Nay: 0

Meeting adjourned 7:40 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk