

**NEW CORDELL UTILITIES AUTHORITY BOARD**

**Meeting Minutes of Regular Session January 2, 2018**

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on January 2, 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 and City Administrator JC Moser. Board Member Waddell and City Attorney Johnny Beech was absent. Courtney Powell was representing City Attorney Johnny Beech.

Mayor Bob Plummer called the meeting to order at 7:25 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:**

**Consider, discuss possible electric rate increase due to the increase by our electric supplier and calculation methods of electric rates.**

City Administrator Moser explained to Board Members the current cost of fuel and the amount of increase from the City of New Cordell's supplier. City Administrator Moser also advised the new method he was using to absorb these costs. Board Member Wedel asked for this item to be placed on the January 16, 2018 agenda to be considered and voted on.

**Potential Voting Business:**

**Consider, discuss and/or possible take action to approve minutes of previous regular meeting of December 18, 2017.**

Motion was made by Board Member McLaughlin to approve minutes of previous regular meeting of December 18, 2017. Motion was seconded by Board Member Smith.

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

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Motion carried; Aye: 8  
Nay: 0

**New Business:**

None

**Trustee Remarks:**

None

**ADJOURNMENT:**

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

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

Motion carried; Aye: 8  
Nay: 0

Meeting adjourned 7:44 p.m.

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Bob Plummer, Mayor

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Christie Cherry, City Clerk