

**NEW CORDELL UTILITIES AUTHORITY BOARD**

**Meeting Minutes of Regular Session January 22, 2019**

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on January 22, 2019 with seven Board Members present, including Bob Plummer, Steve McLaughlin, Vicky Dunlap, Kelly Tilley, Zetta Penner, Vona Hicks and Earlene Smith. Also present were City Administrator JC Moser and City Clerk Christie Cherry and City Attorney Johnny Beech. Board Members Cheryl Wedel and Joe Boecker were absent.

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

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

Motion carried: Aye: 7  
Nay: 0

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

City Administrator Moser advised Board Members that the Power Cost Adjustment for Electricity bills is \$ 0.01039

**DISCUSSION ITEMS:**

None

**POTENTIAL VOTING BUSINESS:**

**Consider, discuss and/or possible take action to approve minutes of previous Regular Meeting of January 7, 2019.**

Board Member McLaughlin made a motion to approve minutes of previous Regular Meeting of January 7, 2019 and was seconded by Board Member Smith.

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

Motion carried: Aye: 7  
Nay: 0

**Consider, discuss and/or possible take action to approve financial reports for Period 6, December, 2018.**

Board Member Tilley made a motion to approve financial reports for Period 6, December, 2018 and was seconded by Board Member Dunlap.

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

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Motion carried: Aye: 7  
Nay: 0

**Consider, discuss and/or possible take action to approve expenditures for Period 6, December, 2018 totaling \$ 375,041.59.**

Board Member McLaughlin made a motion to approve expenditures for Period 6, December, 2018 totaling \$375,041.59 and was seconded by Board Member Tilley.

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

Motion carried: Aye: 7  
Nay: 0

**NEW BUSINESS:**

None

**TRUSTEE REMARKS:**

None

**ADJOURNMENT:**

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

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

Motion carried: Aye: 7  
Nay: 0

Meeting adjourned 6:32 p.m.

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Bob Plummer, Mayor

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Christie Cherry, City Clerk