

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session October 1, 2018

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on October 1, 2018 with nine Board Members present, including Bob Plummer, Steve McLaughlin, Zetta Penner, Earlene Smith, Vicky Dunlap, Vona Hicks, Kelly Tilley, Joe Boecker and Cheryl Wedel. Also present were City Administrator JC Moser, City Clerk Christie Cherry and City Attorney Johnny Beech.

Mayor Bob Plummer called the meeting to order at 6:32 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 McLaughlin to adopt the agenda and Board Member Dunlap seconded.

Vote called: Aye: McLaughlin, Penner, Wedel, Hicks, Tilley, Smith, Dunlap, Boecker and Plummer.
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.)*

None

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve minutes of previous Regular Meeting of September 17, 2018.

Board Member Dunlap made a motion to approve minutes of previous Regular Meeting of September 17, 2018. Motion was seconded by Board Member Smith.

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

Motion carried: Aye: 9

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Nay: 0

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: McLaughlin, Penner, Wedel, Hicks, Tilley, Smith, Dunlap, Boecker and Plummer.
Nay: None

Motion carried: Aye: 9
Nay: 0

Meeting adjourned 6:34 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk