

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session October 15, 2018

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on October 15, 2018 with six Board Members present, including Bob Plummer, Steve McLaughlin, Zetta Penner, Vona Hicks, Kelly Tilley and Cheryl Wedel. Also present were City Administrator JC Moser, City Clerk Christie Cherry and City Attorney Johnny Beech. Board Members Earlene Smith, Vicky Dunlap and Joe Boecker were absent.

Mayor Bob Plummer called the meeting to order at 6:44 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 Wedel to adopt the agenda and Board Member Tilley seconded.

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

Power Cost Adjustment for Electricity bills is \$ 0.00599

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve minutes of previous Regular Meeting of October 1, 2018.

Board Member Wedel made a motion to approve minutes of previous Regular Meeting of October 1, 2018. Motion was seconded by Board Member Tilley.

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

Motion carried: Aye: 6
Nay: 0

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Consider, discuss and/or possible take action to approve financial reports for Period 3, September, 2018.

Motion was made by Board Member McLaughlin to approve financial reports for Period 3, September, 2018 and was seconded by Board Member Wedel.

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

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action to approve expenditures for Period 3, September, 2018 totaling \$ 420,309.56.

Motion was made by Board Member Wedel to approve expenditures for Period 3, September, 2018 totaling \$420,309.56 and was seconded by Board Member Tilley.

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

Motion carried: Aye: 6
Nay: 0

NEW BUSINESS:

None

TRUSTEE REMARKS:

Board Member McLaughlin asked if the city was staying on the tree trimming. City Administrator Moser advised that the city crews have been busy working on other repairs but would return to the trimming when they are able to.

ADJOURNMENT:

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

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

Motion carried: Aye: 6
Nay: 0

Meeting adjourned 6:48 p.m.

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Bob Plummer, Mayor

Christie Cherry, City Clerk