

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session October 19, 2020

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on October 19, 2020 with nine Board Members present, including Jerry Beech, Steve McLaughlin, Vicky Dunlap, Lowell Holman, Vona Hicks, Cheryl Wedel, James Newman, Earlene Smith and Zetta Penner. Also present were City Administrator JC Moser and City Attorney Johnny Beech.

Chairman Jerry Beech called the meeting to order at 6:34 p.m. City Administrator J. C. Moser 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 Holman seconded.

Vote called: Aye: Dunlap, Newman, McLaughlin, Penner, Hicks, Beech, Wedel, Holman and Smith.
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).*

City Administrator Moser advised that the Power Cost Adjustment is \$0.00500.

DISCUSSION ITEMS:

None

CONSENT AGENDA:

Approve minutes from Regular Meeting of September 21, 2020.

Approve Financial Reports Period 3. September 2020.

Approve Expenditures Period 3, September 2020 totaling \$ 706,608.71.

Approve Budget Amendments #1 and #2.

Board Member Newman made a motion to approve the consent agenda and was seconded by Board Member Dunlap.

Vote called: Aye: Dunlap, Newman, McLaughlin, Penner, Hicks, Beech, Wedel, Holman and Smith.
Nay: None

Motion carried: Aye: 9
Nay: 0

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session October 19, 2020

POTENTIAL VOTING BUSINESS:

None

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: Dunlap, Newman, McLaughlin, Penner, Hicks, Beech, Wedel, Holman and Smith.
Nay: None

Motion carried: Aye: 9
Nay: 0

Meeting adjourned 6:40 p.m.

Jerry Beech, Chairman

Christie Cherry, City Clerk