

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session October 21, 2019

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on October 21, 2019 with nine Board Members present, including Jerry Beech, Steve McLaughlin, James Newman, Vicky Dunlap, Earlene Smith, Cheryl Wedel, Kelly Tilley, Vona Hicks and Zetta Penner. Also present were City Administrator JC Moser, City Attorney Johnny Beech and City Clerk Christie Cherry.

Chairman Jerry Beech called the meeting to order at 7:22 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, Smith, Tilley, Newman, Hicks, Dunlap and Beech.
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).*

Power Cost Adjustment \$0.005

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

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

Board member McLaughlin made a motion to approve minutes of Regular Meeting of October 7, 2019 and was seconded by Board Member Tilley.

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

Motion carried: Aye: 9
Nay: 0

Consider, discuss and/or possible take action to approve financial reports for Period 3, September, 2019.

Board Member Wedel made a motion to approve financial reports for Period 3, September, 2019 and was seconded by Board Member Dunlap.

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

Motion carried: Aye: 9
Nay: 0

Consider, discuss and/or possible take action to approve expenditures for Period 3, September, 2019 totaling \$ 376,886.58.

Board Member Tilley made a motion to approve expenditures for Period3, September, 2019 totaling \$376,886.58. Motion was seconded by Board Member Hicks.

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

Motion carried: Aye: 9
Nay: 0

Consider, discuss and/or possible take action to approve Policy Providing Repayments of Abatement Charges Added to Utility Bills.

Board Member McLaughlin made a motion to approve Providing Repayments of Abatement Charges Added to Utility Bills and was seconded by Board Member Wedel.

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

Motion carried: Aye: 9
Nay: 0

NEW BUSINESS:

None

TRUSTEE REMARKS:

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ADJOURNMENT:

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

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

Motion carried: Aye: 9
Nay: 0

Meeting adjourned 7:26 p.m.

Jerry Beech, Chairman

Christie Cherry, City Clerk