

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session

Monday, November 17, 2025

The New Cordell Utilities Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on November 17, 2025 with seven board members present including: Blake Reed, Sheri Parsons, Greg Cox, Bruce Wesner, Tad Boone, Cheri Nabors, and Phil Kliewer. Also in attendance were Mayor Phil Kliewer, City Attorney Shane Regier, Interim City Administrator Vicki Hagerman, and City Clerk Karla Ferrero. Board Members Marla Harper and James Newman were absent. The agenda was posted on Friday, November 14, 2025 before 6 pm in the front window of City Hall.

CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:

Mayor Kliewer called the meeting to order at 6:50 pm. City Clerk Ferrero called roll, and a quorum was declared to be present.

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

None.

DISCUSSION ITEMS:

None.

CONSENT AGENDA:

- a) **Approve Minutes from Regular Meeting on October 20, 2025.**
- b) **Approve Financial Reports Period 4, October 2025.**
- c) **Approve Expenditures Period 4, October 2025.**
- d) **Approve the 2026 regular meeting schedule for the New Cordell Utility Authority.**
- e) **Approve the 2026 Holiday schedule for the New Cordell Utility Authority.**

Board Member Boone made a motion to adopt the consent agenda. The motion was seconded by Board Member Cox.

Vote called: Aye: Reed, Parsons, Cox, Wesner, Boone, Nabors, Kliewer.
 Nay: 0

Motion carried: Aye: 7
 Nay: 0

POTENTIAL VOTING BUSINESS:

None.

NEW BUSINESS: (Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.)

None.

TRUSTEE REMARKS:

None.

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ADJOURNMENT:

Board Member Boone made a motion to adjourn. Motion was seconded by Board Member Parsons.

Vote called: Aye: Reed, Parsons, Cox, Wesner, Boone, Nabors, Kliewer.
 Nay: 0

Motion carried: Aye: 7
 Nay: 0

The meeting was adjourned at 6:52 pm.

Phil Kliewer/ Mayor

Karla Ferrero/ City Clerk