

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session November 19, 2018

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on November 19, 2018 with eight Board Members present, including Bob Plummer, Steve McLaughlin, Vicky Dunlap, Zetta Penner, Cheryl Wedel, Vona Hicks, Earlene Smith and Kelly Tilley. Also present were City Administrator JC Moser, City Clerk Christie Cherry and City Attorney Johnny Beech. Board Member Joe Boecker was absent.

Mayor Bob Plummer called the meeting to order at 7:23 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, Tilley, Penner, Smith, Dunlap, Hicks, Wedel and Plummer.
 Nay: None

Motion carried: Aye: 8
 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 \$ 0.00793

City Administrator Moser advised that Power Cost Adjustment for Electricity bills is \$0.00793.

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve minutes of previous Regular Meeting of November 5, 2018.

Board Member McLaughlin made a motion to approve minutes of previous Regular Meeting of November 5, 2018. Motion was seconded by Board Member Tilley.

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

Motion carried: Aye: 8
 Nay: 0

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Consider, discuss and/or possible take action to approve financial reports for Period 4, October, 2018.

Board Member Tilley made a motion to approve financial reports for Period 4, October, 2018 and was seconded by Board Member Dunlap.

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

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve expenditures for Period 4, October , 2018 totaling \$ 388,127.10.

Board Member McLaughlin made a motion to approve expenditures for Period 4, October, 2018 totaling \$388,127.10 and was seconded by Board Member Dunlap.

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

Motion carried: Aye: 8
Nay: 0

NEW BUSINESS:

None

TRUSTEE REMARKS:

City Administrator Moser stated that he would ask Cardinal Engineering to attend next meeting. Board Member McLaughlin advised that he was concerned about raising the rates for water.

ADJOURNMENT:

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

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

Motion carried: Aye: 8
Nay: 0

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Meeting adjourned 7:34 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk