

**NEW CORDELL UTILITIES AUTHORITY BOARD**

**Meeting Minutes of Regular Session November 4, 2019**

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on November 4, 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 7:08 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 Dunlap to adopt the agenda and Board Member McLaughlin 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).*

None

**DISCUSSION ITEMS:**

None

**POTENTIAL VOTING BUSINESS:**

**Consider, discuss and/or possible take action to approve minutes of Regular Meeting of October 21, 2019 and Special Meeting of October 31, 2019.**

Board member Wedel made a motion to approve minutes of Regular Meeting of October 21, 2019 and Special Meeting of October 31, 2019. Motion was seconded by Board Member Dunlap.

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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Board Member McLaughlin requested a letter to be written explaining the special meeting that was held.

**ADJOURNMENT:**

Board Member McLaughlin 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 7:10 p.m.

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Jerry Beech, Chairman

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Christie Cherry, City Clerk