

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session November 5, 2018

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on November 5, 2018 with seven Board Members present, including Bob Plummer, Steve McLaughlin, Vicky Dunlap, Zetta Penner, Vona Hicks, Earlene Smith and Joe Boecker. Also present were City Administrator JC Moser, City Clerk Christie Cherry and Courtney Powell representing City Attorney Johnny Beech. Board Members Kelly Tilley and Cheryl Wedel were absent.

Mayor Bob Plummer called the meeting to order at 6:28 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 Smith seconded.

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

Motion carried: Aye: 7
Nay: 0

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

None

DISCUSSION ITEMS:

Discuss cost of roll-off containers used in demolition of dilapidated buildings.

City Administrator Moser spoke with Board Members in reference to allowing roll offs for demolition purposes to be purchased at city cost. City Administrator Moser advised he will put a resolution together to be voted on at the next council meeting.

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve minutes of previous Regular Meeting of October 15, 2018.

Board Member Smith made a motion to approve minutes of previous Regular Meeting of October 15, 2018. Motion was seconded by Board Member Dunlap.

Vote called: Aye: McLaughlin, Penner, Smith, Dunlap, Hicks, Boecker and Plummer.

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Nay: None

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve purchase order #W19-0201 in the amount of \$ 12,000.00 for replacement of Water Pump at Filter House.

Board Member McLaughlin made a motion to approve purchase order #W19-0201 in the amount of \$ 12,000.00 for replacement of Water Pump at Filter House and was seconded by Board Member Boecker.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve purchase order #S19-0092 in the amount of \$ 25,000.00 for replacement of 10” sewer main at Creek Crossing.

Board Member McLaughlin made a motion to approve purchase order #S19-0092 in the amount of \$ 25,000.00 for replacement of 10” sewer main at Creek Crossing and was seconded by Board Member Boecker.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve budget amendment #1 in the NCUA Fund in the amount of \$ 37,000.00.

Board Member Dunlap made a motion to approve budget amendment #1 in the NCUA Fund in the amount of \$ 37,000.00. Motion was seconded by Board Member Smith.

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

Motion carried: Aye: 7
Nay: 0

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NEW BUSINESS:

None

TRUSTEE REMARKS:

None

ADJOURNMENT:

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

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

Motion carried: Aye: 7
Nay: 0

Meeting adjourned 6:53 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk