

**NEW CORDELL UTILITY AUTHORITY BOARD**

**Meeting Minutes of Special Session December 12, 2017**

The New Cordell Utility Authority Board met at Rios Restaurant located at 1108 North Glenn English on December 12, 2017 with seven Board Members present, including Darryl Anthony, Steve McLaughlin, Vicky Dunlap, Cheryl Wedel, Loretta Waddell and Earlene Smith. Also present were Mayor Bob Plummer, City Clerk Christie Cherry and City Administrator JC Moser. Board Member Vona Hicks was absent.

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

Mayor Bob Plummer called the meeting to order at 6:00 p.m. and a quorum was declared to be present.

**INFORMATION ITEMS:**

Board Members met with employees and enjoyed the City Christmas Party. No city business was discussed, considered or voted on.

**ADJOURNMENT:**

Meeting adjourned at 8:00 p.m.

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Bob Plummer, Mayor

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Christie Cherry, City Clerk