

**NEW CORDELL UTILITY AUTHORITY BOARD OF TRUSTEES**  
**Meeting minutes of Special Session December 12, 2019**

The New Cordell Utility Authority Board of trustees met at the Cordell Community Center at 101 East Main on December 12, 2019 with five Board Members present including Jerry Beech, Steve McLaughlin, Zetta Penner, Cheryl Wedel and James Newman. Board Members Earlene Smith, Vicky Dunlap, Kelly Tilley and Vona Hicks were absent. Mayor Jerry Beech and City Administrator JC Moser were present. City Attorney Johnny Beech was absent.

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

Mayor Jerry Beech called the meeting to order at 6:00 pm. and a quorum was declared to not 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 was adjourned at 8:30 pm

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Jerry Beech, Mayor

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Christie Cherry, City Clerk