

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session December 16, 2019

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on December 16, 2019 with seven Board Members present, including Jerry Beech, James Newman, Vicky Dunlap, Vona Hicks, Steve McLaughlin Earlene Smith and Zetta Penner. Also present were City Administrator JC Moser, City Attorney Johnny Beech and City Clerk Christie Cherry. Board Members Cheryl Wedel and Kelly Tilley were absent.

Chairman Jerry Beech called the meeting to order at 7:13 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 Newman seconded.

Vote called: Aye: McLaughlin, Smith, Penner, Newman, Hicks, Dunlap and Beech.
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).*

City Administrator Moser advised that the Power Cost Adjustment is \$0.005.

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve minutes of Regular Meeting of December 2, 2019 and Special Meeting of December 12, 2019.

Board member Dunlap made a motion to approve minutes of Regular Meeting of December 2, 2019 and Special Meeting of December 12, 2019. Motion was seconded by Board Member Hicks.

Vote called: Aye: McLaughlin, Smith, Penner, Newman, Hicks, Dunlap and Beech.
Nay: None

Motion carried: Aye: 7
Nay: 0

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Consider, discuss and/or possible take action to approve financial reports for Period 5, November, 2019.

Tabled

Consider, discuss and/or possible take action to approve expenditures for Period 5, November, 2019 totaling \$ 540,600.54.

Board Member McLaughlin made a motion to approve expenditures for Period 5, November, 2019 totaling \$ 540,600.54 and was seconded by Board Member Hicks.

Vote called: Aye: McLaughlin, Smith, Penner, Newman, Hicks, Dunlap and Beech.
Nay: None

Motion carried: Aye: 7
Nay: 0

NEW BUSINESS:

None

TRUSTEE REMARKS:

None

ADJOURNMENT:

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

Vote called: Aye: McLaughlin, Smith, Penner, Newman, Hicks, Dunlap and Beech.
Nay: None

Motion carried: Aye: 7
Nay: 0

Meeting adjourned 7:15 p.m.

Jerry Beech, Chairman

Christie Cherry, City Clerk