

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session December 17, 2018

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on December 17, 2018 with six Board Members present, including Bob Plummer, Steve McLaughlin, Vicky Dunlap, Cheryl Wedel, Vona Hicks and Earlene Smith. Also present were City Administrator JC Moser, City Clerk Christie Cherry and City Attorney Johnny Beech. Board Members Joe Boecker, Kelly Tilley and Zetta Penner were absent.

Mayor Bob Plummer called the meeting to order at 6:34 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, Smith, Dunlap, Hicks, Wedel and Plummer.
Nay: None

Motion carried: Aye: 6
Nay: 0

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

City Administrator Moser advised council members that the power adjustment for Electricity bills is \$0.01074.

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve minutes of previous Regular Meeting of December 3, 2018 and Special Meeting of December 13, 2018.

Board Member Smith made a motion to approve minutes of previous Regular Meeting of December 3, 2018 and Special Meeting of December 13, 2018. Motion was seconded by Board Member Dunlap.

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

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action to approve financial reports for Period 5, November, 2018.

Board Member McLaughlin made a motion to approve financial reports for Period 5, November, 2018 and was seconded by Board Member Wedel.

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

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action to approve expenditures for Period 5, November, 2018 totaling \$ 396,377.75.

Board Member Wedel made a motion to approve expenditures for Period 5, November, 2018 totaling \$396,377.75. Motion was seconded by Board Member McLaughlin.

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

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action to approve Contract with Cardinal Engineering to provide an Engineering Study for a Water Line Replacement Project.

Tabled until next meeting.

NEW BUSINESS:

None

TRUSTEE REMARKS:

None

ADJOURNMENT:

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

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

Motion carried: Aye: 6
Nay: 0

Meeting adjourned 6:50 p.m.

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Bob Plummer, Mayor

Christie Cherry, City Clerk