

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session December 18, 2017

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on December 18, 2017 with nine Board Members present, including Earlene Smith, Cheryl Wedel, Steve McLaughlin, Darryl Anthony, Bob Plummer, Vicky Dunlap, Loretta Waddell, Vona Hicks and Zetta Penner. Also present were City Clerk Christie Cherry, City Attorney Johnny Beech and City Administrator JC Moser.

Mayor Bob Plummer called the meeting to order at 7:52 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 McLaughlin to adopt the agenda and Board Member Dunlap seconded.

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

Motion carried; Aye: 9
 Nay: 0

Information Items:

None

Discussion Items:

None

Potential Voting Business:

Consider, discuss and/or possible take action to approve minutes of previous regular meeting of December 4, 2017 and Special Meeting December 12, 2017.

Motion was made by Board Member McLaughlin to approve minutes of previous regular meeting of December 12, 2017 and Special Meeting December 12, 2017. Motion was seconded by Board Member Dunlap.

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

Motion carried; Aye: 9
 Nay: 0

Consider, discuss and/or possible take action to approve financial reports for Period 5, November, 2017.

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Motion was made by Board Member McLaughlin to approve financial reports for Period 5, November, 2017 and was seconded by Board Member Smith.

Vote called: Aye: McLaughlin, Hicks, Anthony, Dunlap, Waddell, Wedel, Plummer, Smith and Penner.
Nay: 0

Motion carried; Aye: 9
Nay: 0

Consider, discuss and/or possible take action to approve expenditures for Period 5, November, 2017 totaling \$355,025.35.

Motion was made by Board Member Dunlap to approve expenditures for Period 5, November, 2017 totaling \$355,025.35 and was seconded by Board Member Smith.

Vote called: Aye: McLaughlin, Hicks, Anthony, Dunlap, Waddell, Wedel, Plummer, Smith and Penner.
Nay: 0

Motion carried; Aye: 9
Nay: 0

Consider, discuss and/or possible take action to approve 2017 list of accounts to send to collections.

Board Member Hicks asked why some of the accounts had high balances. City Administrator Moser replied that most of these were due to average billing. Motion was made by Board Member Wedel to approve 2017 list of accounts to send to collections and was seconded by Board Member McLaughlin.

Vote called: Aye: McLaughlin, Hicks, Anthony, Dunlap, Waddell, Wedel, Plummer, Smith and Penner.
Nay: 0

Motion carried; Aye: 9
Nay: 0

New Business:

None

Trustee Remarks:

None

ADJOURNMENT:

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Motion made by Board Member Dunlap to adjourn. Board Member Smith seconded.

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

Motion carried; Aye: 9
Nay: 0

Meeting adjourned 8:01 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk