

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session December 2, 2019

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on December 2, 2019 with six Board Members present, including Jerry Beech, James Newman, Vicky Dunlap, Vona Hicks, Steve McLaughlin and Kelly Tilley. Also present were City Administrator JC Moser and City Clerk Christie Cherry. Board Members Zetta Penner, Cheryl Wedel and Earlene Smith were absent. City Attorney Johnny Beech was absent.

Chairman Jerry Beech called the meeting to order at 6:48 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, Tilley, Newman, Hicks, Dunlap and Beech.
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).*

None

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve minutes of Regular Meeting of November 18, 2019.

Board member Tilley made a motion to approve minutes of Regular Meeting of November 18, 2019. Motion was seconded by Board Member Dunlap.

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

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action to approve calendar year 2020 Holidays.

Board Member McLaughlin made a motion to approve calendar year 2020 Holidays and to exclude Columbus Day. Motion was seconded by Council Member Dunlap.

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

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action to approve calendar year 2020 New Cordell Utility Authority Board meeting schedule.

Board Member Tilley made a motion to approve calendar year 2020 New Cordell Utility Authority Board meeting schedule excluding the first meeting of every month. Motion was seconded by Council Member Dunlap.

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

Motion carried: Aye: 6
Nay: 0

NEW BUSINESS:

None

TRUSTEE REMARKS:

None

ADJOURNMENT:

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

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

Motion carried: Aye: 6
Nay: 0

Meeting adjourned 6:50 p.m.

Jerry Beech, Chairman

Christie Cherry, City Clerk