

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session December 3, 2018

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on December 3, 2018 with nine Board Members present, including Bob Plummer, Joe Boecker, Steve McLaughlin, Vicky Dunlap, Zetta Penner, Cheryl Wedel, Vona Hicks, Earlene Smith and Kelly Tilley. Also present were City Administrator JC Moser, City Clerk Christie Cherry and City Attorney Johnny Beech.

Mayor Bob Plummer called the meeting to order at 6:39 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, Tilley, Boecker, Penner, Smith, Dunlap, Hicks, Wedel and Plummer.
Nay: None

Motion carried: Aye: 9
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 previous Regular Meeting of November 19, 2018.

Board Member McLaughlin made a motion to approve minutes of previous Regular Meeting of November 19, 2018. Motion was seconded by Board Member Dunlap.

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

Motion carried: Aye: 9
Nay: 0

Consider, discuss and/or possible take action to approve 2019 Holiday Schedule.

Board Member Tilley made a motion to approve 2019 Holiday Schedule and was seconded by Board Member Wedel.

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session December 3, 2018

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

Motion carried: Aye: 9
Nay: 0

Consider, discuss and/or possible take action to approve 2019 Meeting Schedule of the Board of Trustees for the New Cordell Utility Authority.

Board Member Smith made a motion to approve 2019 Meeting Schedule of the Board of Trustees for the New Cordell Utility Authority. Motion was seconded by Board Member Dunlap.

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

Motion carried: Aye: 9
Nay: 0

Consider, discuss and/or possible take action to approve purchase order #W19-0233 in the amount of \$ 16,000.00 for installation of Variable Frequency Drives at Filter House.

Board Member McLaughlin made a motion to approve purchase order #W19-0233 in the amount of \$ 16,000.00 for installation of Variable Frequency Drives at Filter House and was seconded by Board Member Dunlap.

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

Motion carried: Aye: 9
Nay: 0

Consider, discuss and/or possible take action to approve Resolution #2018-14 regarding removal of demolition and remodel debris.

Board Member Wedel made a motion to approve Resolution #2018-14 regarding removal of demolition and remodel debris. Board member McLaughlin seconded.

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

Motion carried: Aye: 9
Nay: 0

Consider, discuss and/or possible take action to approve Employee Appreciation Dinner on December 13.

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session December 3, 2018

Board Member Smith made a motion to approve Employee Appreciation Dinner on December 13th and was seconded by Board Member Dunlap.

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

Motion carried: Aye: 9
Nay: 0

NEW BUSINESS:

City Administrator Moser asked Board Members to advise City Clerk Christie Cherry how many will be attending the Employee Appreciation Dinner.

TRUSTEE REMARKS:

None

ADJOURNMENT:

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

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

Motion carried: Aye: 9
Nay: 0

Meeting adjourned 6:48 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk