

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD
Meeting minutes of Regular Session February 19, 2019

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on February 19, 2019 with eight Board Members present, including Bob Plummer, Vona Hicks, Vicky Dunlap, Kelly Tilley, Joe Boecker, Zetta Penner, Earlene Smith and Steve McLaughlin. Also present were City Administrator JC Moser and City Clerk Christie Cherry. City Attorney Johnny Beech and Board Member Cheryl Wedel were absent.

Mayor Bob Plummer called the meeting to order at 6:51 pm. City Clerk Christie Cherry called roll and a quorum was declared to be present.

MOTION TO VOTE TO ADOPT AGENDA:

Motion was made by Board Member Dunlap to adopt the agenda. Board Member Smith seconded.

Vote called: Aye: McLaughlin, Tilley, Penner, Boecker, Dunlap, Hicks,
Smith and Plummer

Nay: None

Motion carried: Aye: 8

Nay: 0

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve minutes of previous regular meeting of February 4, 2019.

Board Member Tilley made a motion to approve minutes of previous regular meeting of February 4, 2019. Motion was seconded by Board Member Smith.

Vote called: Aye: McLaughlin, Tilley, Penner, Boecker, Dunlap, Hicks,
Smith and Plummer

Nay: None

Motion carried: Aye: 8

Nay: 0

NEW BUSINESS: *(Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.)*

None

PUBLIC REMARKS: *(This time is set aside to allow the public opportunity to remark on useful comments, ideas, or concerns.)*

Doris Gunning asked why we pay Meecham \$400.00 to read reports when JC is capable of reading them. Russell Boecker stated that backhoe should be kept maintained to avoid \$1200.00 in repairs.

TRUSTEE REMARKS:

None

ADJOURNMENT:

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

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

Motion carried: Aye: 8
Nay: 0

Meeting was adjourned at 6:56 p.m.

Bob Plummer, Chairman

Christie Cherry, City Clerk