

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session February 19, 2019

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on February 19, 2019 with eight Board Members present, including Bob Plummer, Steve McLaughlin, Vicky Dunlap, Kelly Tilley, Joe Boecker, Zetta Penner, Vona Hicks and Earlene Smith. 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 6:37 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 Tilley seconded.

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

Motion carried: Aye: 8
Nay: 0

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

Power Cost Adjustment for Electricity bills is \$ 0.00978

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 McLaughlin made a motion to approve minutes of previous Regular Meeting of February 4, 2019 and was seconded by Board Member Dunlap.

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

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve financial reports for Period 7, January, 2019.

Board Member McLaughlin made a motion to approve financial reports for Period 7, January, 2019. Motion was seconded by Board Member Dunlap.

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

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Nay: None

Motion carried: Aye: 8

Nay: 0

Consider, discuss and/or possible take action to approve expenditures for Period 7, January, 2019 totaling \$ 341,261.98.

Board Member Dunlap made a motion to approve expenditures for Period 7, January, 2019 totaling \$341,261.98 and was seconded by Board Member Tilley.

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

Nay: None

Motion carried: Aye: 8

Nay: 0

NEW BUSINESS:

City Administrator Moser discussed the cost of repairing the city's backhoe to council members.

TRUSTEE REMARKS:

Council Member McLaughlin stated that the increase in the city's water rate averages a difference of \$4.00/month.

ADJOURNMENT:

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

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

Nay: None

Motion carried: Aye: 8

Nay: 0

Meeting adjourned 6:51 p.m.

Bob Plummer, Chairman

Christie Cherry, City Clerk