

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session February 20, 2018

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on February 20, 2018 with eight Board Members present, including Earlene Smith, Cheryl Wedel, Steve McLaughlin, Darryl Anthony, Bob Plummer, Vicky Dunlap, Loretta Waddell and Zetta Penner. Also present were City Clerk Christie Cherry and City Administrator JC Moser. City Attorney Johnny Beech and Board Member Vona Hicks were absent.

Mayor Bob Plummer called the meeting to order at 7:36 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, Waddell, Wedel, Anthony, Dunlap, Plummer, Smith and Penner.
Nay: None

Motion carried: Aye: 8
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 February 5, 2018.

Motion was made by Board Member Dunlap to approve minutes of previous regular meeting of February 5, 2018. Motion was seconded by Board Member Smith.

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

Motion carried: Aye: 8
Nay: 0

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Consider, discuss and/or possible take action to approve financial reports for Period 7, January, 2018.

Board Member McLaughlin made a motion to approve financial reports for Period 7, January, 2018 and was seconded by Board Member Dunlap.

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

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve expenditures for Period 7, January, 2018 totaling \$ 323,995.14.

Board Member Dunlap made a motion to approve expenditures for Period 7, January, 2018 totaling \$323,995.14 and was seconded by Board Member Smith.

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

Motion carried: Aye: 8
Nay: 0

Consider, discuss and/or possible take action to approve Power Cost Adjustment for February Electricity bills of \$ 0.01149

Board Member McLaughlin made a motion to approve Power Cost Adjustment for February Electricity bills of \$0.01149 and was seconded by Board Member Dunlap.

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

Motion carried: Aye: 6
Nay: 2

New Business:

None

Trustee Remarks:

Board Member McLaughlin advised that other electric departments including AEP, Caddo and CK Energy experienced high electricity bills last month. Board Member Penner asked if new employee, Chance LaVelle had his license and City Administrator Moser advised that he does.

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ADJOURNMENT:

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

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

Motion carried; Aye: 8
Nay: 0

Meeting adjourned 7:49 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk