

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD
Meeting minutes of Regular Session February 4, 2019

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on February 4, 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 and City Attorney Johnny Beech. Board Member Cheryl Wedel was absent.

Mayor Bob Plummer called the meeting to order at 6:50 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 January 22, 2019.

Board Member Tilley made a motion to approve minutes of previous regular meeting of January 22, 2019. Motion 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

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.)*

Charles Gideon spoke to Board Members in reference to a camper permit he obtained while working on his residence. Board Members agreed to place on next agenda to vote on grandfathering the trailer. Greg Gunning stated that he was proud of all the work that the water department has been doing.

TRUSTEE REMARKS:

None

ADJOURNMENT:

Motion was made by Board Member McLaughlin to adjourn and was seconded by Board Member Tilley.

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

Motion carried: Aye: 8
Nay: 0

Meeting was adjourned at 6:58 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk