

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session February 4, 2019

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

Mayor Bob Plummer called the meeting to order at 6:43 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 Tilley to adopt the agenda and Board Member Smith 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.)*

Oklahoma Municipal Power Authority Annual Meeting March 14, 2019

Mayor Plummer advised that he would be attending the Oklahoma Municipal Power Authority Annual Meeting March 14, 2019.

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 McLaughlin made a motion to approve minutes of previous Regular Meeting of January 22, 2019 and was seconded by Board Member Smith.

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 Purchase Order #W19-0319 for \$ 16,000.00 to replace water line on North Magnolia Avenue starting at 3rd Street and continuing North and East to North Massingale approximately 2,000 feet.

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Board Member McLaughlin made a motion to approve Purchase Order #W19-0319 for \$ 16,000.00 to replace water line on North Magnolia Avenue starting at 3rd Street and continuing North and East to North Massingale approximately 2,000 feet. Motion was seconded by Board Member Boecker.

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 Budget Amendment #3 for \$ 16,000.00.

Board Member McLaughlin made a motion to approve Budget Amendment #3 for \$16,000.00 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

NEW BUSINESS:

None

TRUSTEE REMARKS:

None

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 6:50 p.m.

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Bob Plummer, Mayor

Christie Cherry, City Clerk