

**NEW CORDELL UTILITIES AUTHORITY BOARD**

**Meeting Minutes of Regular Session February 5, 2018**

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on February 5, 2018 with nine Board Members present, including Earlene Smith, Cheryl Wedel, Steve McLaughlin, Darryl Anthony, Bob Plummer, Vicky Dunlap, Vona Hicks, Loretta Waddell and Zetta Penner. Also present were City Clerk Christie Cherry and City Administrator JC Moser. City Attorney Johnny Beech was absent.

Mayor Bob Plummer called the meeting to order at 7:39 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 Smith seconded.

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

Motion carried; Aye: 9  
                      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 January 16, 2018.**

Motion was made by Board Member McLaughlin to approve minutes of previous regular meeting of January 16, 2018. Motion was seconded by Board Member Penner.

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

Motion carried; Aye: 9  
                      Nay: 0

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**Consider, discuss and/or possible take action to approve Budget Amendment #1 in the NCUA Fund.**

Board Member Dunlap made a motion to approve Budget Amendment #1 in the NCUA Fund and Board Member Smith seconded.

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

Motion carried; Aye: 9  
Nay: 0

**Consider, discuss and/or possible take action to approve bid received for Vac System for Water Department**

Board Member McLaughlin made a motion to approve bid received for Vac System from Vemeer for Water Department and motion was seconded by Board Member Smith.

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

Motion carried; Aye: 9  
Nay: 0

**New Business:**

City Administrator Moser stated that he would update board members monthly at every second meeting of the power cost adjustments. This will be placed as a voting item to allow for a different method if needed.

**Trustee Remarks:**

None

**ADJOURNMENT:**

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

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

Motion carried; Aye: 9  
Nay: 0

Meeting adjourned 7:55 p.m.

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Bob Plummer, Mayor

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Christie Cherry, City Clerk