

**NEW CORDELL UTILITIES AUTHORITY BOARD**

**Meeting Minutes of Special Session March 15, 2019**

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on March 15, 2019 with eight Board Members present, including Bob Plummer, Steve McLaughlin, Vicky Dunlap, Kelly Tilley, Cheryl Wedel, Zetta Penner, Vona Hicks and Earlene Smith. Also present were City Administrator JC Moser, City Attorney Johnny Beech and City Clerk Christie Cherry. Board Member Joe Boecker was absent.

Mayor Bob Plummer called the meeting to order at 7:19 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, Smith, Penner, Tilley, Wedel, 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.)*

None

**DISCUSSION ITEMS:**

None

**POTENTIAL VOTING BUSINESS:**

**Consider, discuss and/or possible take action to approve minutes of previous Regular Meeting of March 4, 2019.**

Board Member Smith made a motion to approve minutes of previous Regular Meeting of March 4, 2019 and was seconded by Board Member Hicks.

Vote called: Aye: McLaughlin, Smith, Penner, Wedel, 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 8, February, 2019.**

Board Member McLaughlin made a motion to approve financial reports for Period 8, February, 2019 and was seconded by Board Member Dunlap.

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

Motion carried: Aye: 8  
Nay: 0

**Consider, discuss and/or possible take action to approve expenditures for Period 8, February, 2019 totaling \$ 358,649.30.**

Board Member Tilley made a motion to approve expenditures for Period 8, February, 2019 totaling \$358,649.30 and was seconded by Board Member Dunlap.

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

Motion carried: Aye: 8  
Nay: 0

**Consider, discuss and/or possible take action to cancel Regular Meeting of Monday, March 18, 2019 due to the Storm Spotter Training Class.**

Board Member Dunlap made a motion to cancel Regular Meeting of Monday, March 18, 2019 due to Storm Spotter Training Class. Motion was seconded by Board Member Wedel.

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

Motion carried: Aye: 8  
Nay: 0

**NEW BUSINESS:**

None

**TRUSTEE REMARKS:**

None

**ADJOURNMENT:**

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

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

Motion carried: Aye: 8  
Nay: 0

Meeting adjourned 7:24 p.m.

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Bob Plummer, Chairman

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Christie Cherry, City Clerk