

**NEW CORDELL UTILITIES AUTHORITY BOARD**

**Meeting Minutes of Regular Session March 19, 2018**

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on March 19, 2018 with eight Board Members present, including Earlene Smith, Steve McLaughlin, Darryl Anthony, Bob Plummer, Vicky Dunlap, Loretta Waddell, Vona Hicks and Cheryl Wedel. Also present were City Clerk Christie Cherry, City Attorney Johnny Beech and City Administrator JC Moser. Board Member Zetta Penner was absent.

Mayor Bob Plummer called the meeting to order at 7:13 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, Hicks, Anthony, Dunlap, Plummer, Smith and Wedel.  
Nay: None

Motion carried: Aye: 8  
Nay: 0

**Information Items:**

**Power Cost Adjustment for March Electricity bills of \$ 0.01024**

City Administrator Moser advised that Power cost adjustment will be lower this month compared to the previous month

**Discussion Items:**

None

**Potential Voting Business:**

**Consider, discuss and/or possible take action to approve minutes of previous regular meeting of March 5, 2018.**

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

Vote called: Aye: McLaughlin, Waddell, Hicks, Anthony, Dunlap, Plummer, Smith and Wedel.  
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 8, February, 2018.**

Board Member McLaughlin made a motion to approve financial reports for Period 8, February, 2018 and was seconded by Board Member Wedel.

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

Motion carried: Aye: 8  
Nay: 0

**Consider, discuss and/or possible take action to approve expenditures for Period 8, February, 2018 totaling \$ 479,346.79.**

Board Member Dunlap made a motion to approve expenditures for Period 8, February, 2018 totaling \$479,346.79 and was seconded by Board Member Wedel.

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

Motion carried: Aye: 8  
Nay: 0

**New Business:**

None

**Trustee Remarks:**

None

**ADJOURNMENT:**

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

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

Motion carried: Aye: 8  
Nay: 0

Meeting adjourned 7:18 p.m.

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Bob Plummer, Mayor

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Christie Cherry, City Clerk