

**NEW CORDELL UTILITIES AUTHORITY BOARD**

**Meeting Minutes of Regular Session March 4, 2019**

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on March 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. Courtney Powell was present for City Attorney Johnny Beech and Board Member Cheryl Wedel was absent.

Mayor Bob Plummer called the meeting to order at 6:21 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, 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.*)

None

**DISCUSSION ITEMS:**

None

**POTENTIAL VOTING BUSINESS:**

**Consider, discuss and/or possible take action to approve minutes of previous Regular Meeting of February 19, 2019.**

Board Member Smith made a motion to approve minutes of previous Regular Meeting of February 19, 2019 and was seconded by Board Member Tilley.

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 #W19-0312 for \$ 12,500.00 for repairs of Caterpillar Backhoe.**

Board Member McLaughlin made a motion to approve Purchase Order #W19-0312 for \$ 12,500.00 for repairs of Caterpillar Backhoe and was seconded by Board Member Dunlap.

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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 #5 for \$ 12,500.00 for repairs of Caterpillar Backhoe.**

Board member McLaughlin made a motion to approve Budget Amendment #5 for \$ 12,500.00 for repairs of Caterpillar Backhoe. Motion was seconded by Board Member Tilley.

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

Motion carried: Aye: 8  
Nay: 0

**NEW BUSINESS:**

City Administrator Moser advised board members that the March 18, 2019 scheduled meeting will be held on March 15, 2019.

**TRUSTEE REMARKS:**

City Administrator Moser advised Board Member McLaughlin that information has been sent to Cardinal Engineering in reference to water rates, billing information and number of customers. Board Member McLaughlin stated that he did not want to raise water rates.

**ADJOURNMENT:**

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

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

Motion carried: Aye: 8  
Nay: 0

Meeting adjourned 6:27 p.m.

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Bob Plummer, Chairman

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Christie Cherry, City Clerk