

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session March 5, 2018

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

Mayor Bob Plummer called the meeting to order at 8:04 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 Penner.
Nay: None

Motion carried: Aye: 8
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 February 20, 2018.

Motion was made by Board Member Smith to approve minutes of previous regular meeting of February 20, 2018. Motion was seconded by Board Member Dunlap.

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

Motion carried: Aye: 7
Abstain: 1
Nay: 0

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session March 5, 2018

Consider, discuss and/or possible take action to approve FY 16/17 Audit Report.

Board Member McLaughlin made a motion to approve FY 16/17 Audit Report and was seconded by Board Member Penner.

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

Motion carried: Aye: 7
Abstain: 1
Nay: 0

New Business:

None

Trustee Remarks:

Board Member Dunlap stated that the electric department was doing a great job of trimming the trees.

ADJOURNMENT:

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

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

Motion carried; Aye: 8
Nay: 0

Meeting adjourned 8:07 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk