

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session April 1, 2019

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on April 1, 2019 with nine Board Members present, including Bob Plummer, Steve McLaughlin, Vicky Dunlap, Kelly Tilley, Cheryl Wedel, Joe Boecker, Zetta Penner, Vona Hicks and Earlene Smith. Also present were City Administrator JC Moser, City Attorney Johnny Beech and City Clerk Christie Cherry.

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 McLaughlin to adopt the agenda and Board Member Smith seconded.

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

Motion carried: Aye: 9
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 Special Meeting of March 15, 2019. (*The regular meeting scheduled March 18, 2019 was cancelled in the March 15, 2019 Special Meeting*)

Board Member McLaughlin made a motion to approve minutes of previous Special Meeting of March 15, 2019. (*The regular meeting scheduled March 18, 2019 was cancelled in the March 15, 2019 Special Meeting*). Motion was seconded by Board Member Smith.

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

Motion carried: Aye: 9
Nay: 0

Consider, discuss and/or possible take action to approve Purchase Order #W19-0409 to Warren Cat for unforeseen additional repairs to the Caterpillar Backhoe in the amount of \$11,138.39.

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Board Member McLaughlin made a motion to approve Purchase Order ##W19-0409 to Warren Cat for unforeseen additional repairs to the Caterpillar Backhoe in the amount of \$11,138.39 and was seconded by Board Member Dunlap.

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

Motion carried: Aye: 9
Nay: 0

Consider, discuss and/or possible take action to approve Budget Amendment #7 in the amount of \$11,500.00 for additional repairs to the Caterpillar Backhoe.

Board member Smith made a motion to approve Budget Amendment #7 in the amount of \$11,500.00 for additional repairs to the Caterpillar Backhoe. Board Member Tilley seconded.

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

Motion carried: Aye: 9
Nay: 0

NEW BUSINESS:

None

TRUSTEE REMARKS:

None

ADJOURNMENT:

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

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

Motion carried: Aye: 9
Nay: 0

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Meeting adjourned 7:25 p.m.

Jerry Beech, Chairman

Christie Cherry, City Clerk