

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session April 16, 2018

Consider, discuss and/or possible take action to approve financial reports for Period 9, March, 2018.

Board Member McLaughlin made a motion to approve financial reports for Period 9, March, 2018 and was seconded by Board Member Dunlap.

Vote called: Aye: McLaughlin, Waddell, Penner, 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 9, March, 2018 totaling \$ 333,865.13.

Board Member Dunlap made a motion to approve expenditures for Period 9, March 2018 totaling \$333,865.13 and was seconded by Board Member Wedel.

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

Motion carried: Aye: 8
Nay: 0

EXECUTIVE SESSION: (*Board shall vote to enter into Executive Session and state the approximate time to be allowed for the Executive Session.*)

ii: Discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Electric Department Employees Dustin Pool and Chance LaVelle pursuant to Title 25 O.S., Section 307(B)1.

At 6:50 pm, Board Member McLaughlin made a motion to enter into executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Electric Department Employees Dustin Pool and Chance LaVelle pursuant to Title 25 O.S., Section 307(B)1, allowing 15 minutes. Motion was seconded by Board Member Dunlap.

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

Motion carried: Aye: 8
Nay: 0

Consider and/or possible take action on items discussed in Executive Session.

At 7:05 pm, Board Member McLaughlin made a motion to reconvene and was seconded by Board Member Dunlap. Mayor Plummer advised No Action Taken in executive session.

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

Motion carried: Aye: 8
Nay: 0

Meeting adjourned 7:06 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk