NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session April 16, 2018

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on April 16, 2018 with eight Board Members present, including Earlene Smith, Steve McLaughlin, Zetta Penner, Darryl Anthony, Bob Plummer, Vicky Dunlap, Loretta Waddell and Cheryl Wedel. Also present were City Clerk Christie Cherry and City Attorney Johnny Beech. City Administrator JC Moser and Board Member Vona Hicks were absent.

Mayor Bob Plummer called the meeting to order at 6:24 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 Waddell seconded.

Vote called: Aye: McLaughlin, Waddell, Penner, Anthony, Dunlap, Plummer, Smith and

Wedel. Nay: None

Motion carried: Aye: 8

Nay: 0

Information Items:

Power Cost Adjustment for March Electricity bills of \$ 0.01259

Mayor Bob Plummer explained the power cost adjustment for March, 2018.

Discussion Items:

None

Potential Voting Business:

Consider, discuss and/or possible take action to approve minutes of previous regular meeting of April 2, 2018.

Board Member Dunlap made a motion to approve minutes of previous regular meeting of April 2, 2018 and was seconded by Board Member Smith.

Vote called: Aye: McLaughlin, Waddell, Penner, 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 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:

Wedel. Nay: None

Aye: McLaughlin, Waddell, Penner, Anthony, Dunlap, Plummer, Smith and

Motion carried	: Aye: 8 Nay: 0
New Business:	
None	
Trustee Remarks:	
None	
ADJOURNMENT:	
Motion made by Board Member D	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	