

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session April 2, 2018

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on April 2, 2018 with nine Board Members present, including Earlene Smith, Steve McLaughlin, Zetta Penner, Darryl Anthony, Bob Plummer, Vicky Dunlap, Loretta Waddell, Vona Hicks and Cheryl Wedel. Also present were City Clerk Christie Cherry, City Attorney Johnny Beech and City Administrator JC Moser.

Mayor Bob Plummer called the meeting to order at 7:00 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, Waddell, Hicks, Penner, Anthony, Dunlap, Plummer, Smith and Wedel.
Nay: None

Motion carried: Aye: 9
Nay: 0

Information Items:

None

Discussion Items:

None

Potential Voting Business:

Consider, discuss and/or possible take action to approve the minutes of the March 19, 2018 Regular Meeting, the March 22, 2018 Cancelled Meeting due to lack of Quorum and March 27, 2018 Special Meeting of the New Cordell Utilities Authority Board of Trustees.

Motion was made by Board Member Dunlap to approve minutes of previous regular meeting of March 19, 2018 of the New Cordell Utilities Authority. Motion was seconded by Board Member Waddell.

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

Motion carried: Aye: 9
Nay: 0

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Motion was made by Board Member Dunlap to approve the March 27, 2018 Special meeting of the New Cordell Utilities Authority and was seconded by Board Member Wedel.

Vote called: Aye: McLaughlin, Hicks, Penner, Dunlap, Plummer and Wedel.
Recuse: Anthony, Waddell and Smith

Motion carried: Aye: 6
Recuse: 3

New Business:

None

Trustee Remarks:

None

ADJOURNMENT:

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

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

Motion carried: Aye: 9
Nay: 0

Meeting adjourned 7:03 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk