

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session May 21, 2018

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on May 21, 2018 with six Board Members present, including Steve McLaughlin, Zetta Penner, Darryl Anthony, Bob Plummer, Vicky Dunlap and Cheryl Wedel. Also present were City Administrator JC Moser, City Clerk Christie Cherry and City Attorney Johnny Beech. Board Member Loretta Waddell, Board Member Vona Hicks and Board Member Earlene Smith were absent.

Mayor Bob Plummer called the meeting to order at 7:37 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, Penner, Anthony, Dunlap, Plummer and Wedel.
Nay: None

Motion carried: Aye: 6
Nay: 0

Information Items:

City Administrator JC Moser advised board members of the power cost Adjustment for Electricity bills \$0.01423.

Discussion Items:

None

Potential Voting Business:

Consider, discuss and/or possible take action to approve the minutes of the May 7, 2018 Regular Meeting of the New Cordell Utilities Authority Board of Trustees.

Board Member McLaughlin made a motion to approve the minutes of the May 7, 2018 Regular Meeting of the New Cordell Utilities Authority Board of Trustees. Motion was seconded by Board Member Penner.

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

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action to approve financial reports for Period 10, April, 2018.

Motion was made by Board Member Wedel to approve financial reports for Period 10, April, 2018 and was seconded by Board Member Dunlap.

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

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action to approve expenditures for Period 10, April, 2018 totaling \$ 410,112.00.

Motion was made by Board Member McLaughlin to approve expenditures for Period 10, April, 2018 totaling \$410,112.00 and was seconded by Board Member Dunlap.

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

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action to approve Electric Department Purchase Order # E18-0206 Thomassen Company for purchase of Electric Line Poles in the amount of \$14,000.00.

Motion was made by Board Member McLaughlin to approve Electric Department Purchase Order # E18-0206 Thomassen Company for purchase of Electric Line Poles in the amount of \$14,000.00. Motion was seconded by Board Member Dunlap.

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

Motion carried: Aye: 6
Nay: 0

New Business:

None

Trustee Remarks:

Board Member McLaughlin asked for an article to be placed in the newspaper advising citizens of trees located on city easements and in the power lines. City Attorney Johnny Beech advised that he would help with the letter.

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ADJOURNMENT:

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

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

Motion carried: Aye: 6
Nay: 0

Meeting adjourned 7:48 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk