

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session May 7, 2018

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on May 7, 2018 with seven Board Members present, including Earlene Smith, Steve McLaughlin, Zetta Penner, Darryl Anthony, Bob Plummer, Vicky Dunlap, Vona Hicks and Cheryl Wedel. Also present were City Administrator JC Moser and City Attorney Johnny Beech. City Clerk Christie Cherry and Board Member Loretta Waddell were absent.

Mayor Bob Plummer called the meeting to order at 7:30 p.m. City Administrator JC Moser 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 McLaughlin seconded.

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

Motion carried: Aye: 8
Nay: 0

Information Items:

None

Discussion Items:

None

Potential Voting Business:

Consider, discuss and/or possible take action to approve the minutes of the April 16, 2018 Regular Meeting of the New Cordell Utilities Authority Board of Trustees.

Board Member Smith made a motion to approve the minutes of the April 16, 2018 Regular Meeting of the New Cordell Utilities Authority Board of Trustees. Motion was seconded by Board Member Dunlap.

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

Motion carried: Aye: 8
Nay: 0

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New Business:

None

Trustee Remarks:

None

ADJOURNMENT:

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

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

Motion carried: Aye: 8
 Nay: 0

Meeting adjourned 7:33 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk