

NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD
Meeting minutes of Regular Session June 18, 2018

The New Cordell Development and Redevelopment Authority Board met at the Cordell Community Center at 101 East Main on June 18, 2018 with seven Board Members present, including Bob Plummer, Vona Hicks, Steve McLaughlin, Zetta Penner, Earlene Smith, Vicky Dunlap and Cheryl Wedel. Also present were City Administrator JC Moser, City Clerk Christie Cherry and Courtney Powell representing City Attorney Johnny Beech. Board Member Loretta Waddell Board Member Darrell Anthony were absent.

Mayor Bob Plummer called the meeting to order at 8:23 pm. City Clerk Christie Cherry called roll and a quorum was declared to be present.

MOTION TO VOTE TO ADOPT AGENDA:

Motion was made by Board Member McLaughlin to adopt the agenda. Board Member Dunlap seconded.

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

Motion carried: Aye: 7
Nay: 0

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action on Resignation of New Cordell Development and Redevelopment Authority Board Member Loretta Waddell.

Board member Wedel made a motion to approve Resignation of New Cordell Development and Redevelopment Authority Board Member Loretta Waddell. Motion was seconded by Board Member McLaughlin.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve minutes of previous regular meeting of June 4, 2018

Board Member McLaughlin made a motion to approve minutes of previous regular meeting of June 4, 2018 and was seconded by Board Member Dunlap.

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

Motion carried: Aye: 7
Nay: 0

NEW BUSINESS: *(Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.)*

None

PUBLIC REMARKS: *(This time is set aside to allow the public opportunity to remark on useful comments, ideas, or concerns.)*

Sarah Lau asked if any information had been received about recycling and Board Member Dunlap advised that the city hasn't found out anything. Doris Gunning asked how the utility rate increase was figured and City Administrator Moser explained.

TRUSTEE REMARKS:

None

ADJOURNMENT:

Motion made by Board Member Dunlap to adjourn and seconded by Board Member Wedel.

Vote called: McLaughlin, Smith, Penner, Hicks, Dunlap, Plummer and Wedel.

Nay: None

Motion carried: Aye: 7

Nay: 0

Meeting was adjourned at 8:28 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk