

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session June 18, 2018

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on June 18, 2018 with seven Board Members present, including Steve McLaughlin, Zetta Penner, Earlene Smith, Bob Plummer, Vona Hicks, 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 and Board Member Darrell Anthony were absent.

Mayor Bob Plummer called the meeting to order at 8:17 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 Wedel seconded.

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

Motion carried: Aye: 7
Nay: 0

INFORMATION ITEMS:

None

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

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

Board Member McLaughlin made a motion to accept resignation of New Cordell Utility Authority Board Member Loretta Waddell and was seconded by Board Member Dunlap.

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

Motion carried: Aye: 7
Nay: 0

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session June 18, 2018

Consider, discuss and/or possible take action to approve minutes of previous Public Hearing and Regular Meeting of June 4, 2018.

Motion was made by Board Member McLaughlin to approve minutes of previous Public Hearing Regular Meeting of June 4, 2018 and was seconded by Board Member Wedel.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve financial reports for Period 11, May, 2018.

Motion was made by Board Member Wedel to approve financial reports for Period 11, May, 2018 and was seconded by Board Member Dunlap.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve expenditures for Period 11, May, 2018 totaling \$ 323,268.04.

Motion was made by Board Member Dunlap to approve expenditures for Period 11, May, 2018 totaling \$323,268.04. Motion was seconded by Board Member Wedel.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve Resolution #2018-07 Rate Schedule for the New Cordell Utility Authority establishing Utility Rates and Fees.

Motion was made by Board Member Wedel to approve Resolution #2018-07 Rate Schedule for the New Cordell Utility Authority establishing Utility Rates and Fees and was seconded by Board Member Dunlap.

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session June 18, 2018

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

Motion carried: Aye: 7
Nay: 1

NEW BUSINESS:

None

TRUSTEE REMARKS:

None

ADJOURNMENT:

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

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

Motion carried: Aye: 7
Nay: 0

Meeting adjourned 8:23 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk