

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session June 3, 2019

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on June 3, 2019 with nine Board Members present, including Jerry Beech, Steve McLaughlin, Vicky Dunlap, Cheryl Wedel, Earlene Smith, Vona Hicks, Kelly Tilley, James Newman and Zetta Penner. Also present were City Administrator JC Moser, City Attorney Johnny Beech and City Clerk Christie Cherry.

Mayor Jerry Beech called the meeting to order at 7:26 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, Smith, Hicks, Wedel, Tilley, Newman, Dunlap and
 Beech.
 Nay: None

Motion carried: Aye: 9
 Nay: 0

INFORMATION ITEMS: *(Information Items are presented for information only, they can be discussed but do not require action).*

None

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve minutes of previous Regular Meeting of May 21, 2019.

Board Member McLaughlin made a motion to approve minutes of previous Regular Meeting of May 21, 2019 and was seconded by Board Member Smith.

Vote called: Aye: McLaughlin, Penner, Smith, Hicks, Wedel, Tilley, Newman, Dunlap and
 Beech.
 Nay: None

Motion carried: Aye: 9
 Nay: 0

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Consider, discuss and/or possible take action to approve proposal from Cardinal Engineering for Water Line Improvements. (*Alternate #1, #2 or #3*)

Mayor Beech asked for a meeting on Wednesday, June 5, 2019 @ 4 pm to discuss Cardinal Engineering for Water Line Improvements. Tabled until next meeting.

Consider, discuss and/or possible take action to approve Policy on Bill Collection changes.

Tabled

NEW BUSINESS:

Board Member Wedel asked to see a Resolution for the budget at next meeting.

TRUSTEE REMARKS:

None

ADJOURNMENT:

Board Member McLaughlin made a motion to adjourn and was seconded by Board Member Dunlap.

Vote called: Aye: McLaughlin, Penner, Smith, Hicks, Wedel, Tilley, Newman, Dunlap and
 Beech.
 Nay: None

Motion carried: Aye: 9
 Nay: 0

Meeting adjourned 7:31 p.m.

Jerry Beech, Chairman

Christie Cherry, City Clerk