

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session June 4, 2018

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on June 4, 2018 with seven Board Members present, including Steve McLaughlin, Earlene Smith, Vona Hicks, 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 Loretta Waddell and Board Member Zetta Penner were absent.

Mayor Bob Plummer called the meeting to order at 8:35 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, Hicks, Smith, Anthony, Dunlap, 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 to approve the minutes of the May 21, 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 21, 2018 Regular Meeting of the New Cordell Utilities Authority Board of Trustees. Motion was seconded by Board Member Dunlap.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve Resolution #2018-06 a Resolution of the City of New Cordell, Oklahoma, The New Cordell Utility Authority and the New Cordell Development and Redevelopment Authority, approving the FY 2018/2019 Budget and establishing amendment authority.

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Board Member Wedel made a motion to approve Resolution #2018-06 a Resolution of the City of New Cordell, Oklahoma, The New Cordell Utility Authority and the New Cordell Development and Redevelopment Authority, approving the FY 2018/2019 Budget and establishing amendment authority. Board Member McLaughlin seconded.

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

Motion carried: Aye: 5
Nay: 2

New Business:

City Administrator JC Moser advised board members that Board Member Loretta Waddell has given her resignation.

Trustee Remarks:

None

ADJOURNMENT:

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

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

Motion carried: Aye: 7
Nay: 0

Meeting adjourned 8:39 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk