

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session July 15, 2019

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on July 15, 2019 with seven Board Members present, including Jerry Beech, Steve McLaughlin, Vicky Dunlap, Kelly Tilley, Vona Hicks, James Newman and Zetta Penner. Also present were City Administrator JC Moser, City Attorney Johnny Beech and City Clerk Christie Cherry. Board Members Earlene Smith and Cheryl Wedel were absent.

Mayor Jerry Beech called the meeting to order at 6:20 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 Tilley seconded.

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

Motion carried: Aye: 7
Nay: 0

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

Bryce Huntzinger with Huntzinger Construction/Handyman LLC concerning placing a commercial dumpster in a Residential area for business purpose.

Bryce Huntzinger spoke with board members in reference to placing a metal dumpster next to his shop located at 421 South Orient.

Power Cost Adjustment \$0.01257.

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve minutes of Regular Meeting of July 1, 2019.

Board member Dunlap made a motion to approve minutes of Regular Meeting of July 1, 2019 and was seconded by Board Member Tilley.

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

Motion carried: Aye: 7
Nay: 0

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Consider, discuss and/or possible take action to approve financial reports for Period 12, June, 2019.

Board Member McLaughlin made a motion to approve financial reports for Period 12, June, 2019 and was seconded by Board Member Dunlap.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve expenditures for Period 12, June, 2019 totaling \$ 335,909.48.

Board member Tilley made a motion to approve expenditures for Period 12, June, 2019 totaling \$335,909.48 and was seconded by Board Member Penner.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to allow placement of a commercial dumpster in a residential area. (421 South Orient)

Board Member Dunlap made a motion to allow allow placement of a commercial dumpster in a residential area. (421 South Orient). Motion was seconded by Board Member Tilley.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve IGO Construction to replace water line in the 400-700 blocks of North Magnolia Avenue and the 600 and 700 blocks of East 5th Street. (Area around the football field at the Cordell School)

Board Member McLaughlin made a motion to approve IGO Construction to replace water line in the 400-700 blocks of North Magnolia Avenue and the 600 and 700 blocks of East 5th Street. (Area around the football field at the Cordell School). Motion was seconded by Board Member Dunlap.

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

Motion carried: Aye: 7
Nay: 0

NEW BUSINESS:

None

TRUSTEE REMARKS:

Board Member Dunlap asked if two street lights could be repaired at 12th & Lee. City Administrator Moser advised that the city was waiting on parts for them. Board Member Hicks asked who would be allowed to have a dumpster in a residential area. City Administrator Moser advised it would be a case by case vote by the board members. City Attorney Johnny Beech stated that he appreciated the council members that attended the Medical Marijuana seminar and encouraged other council members to attend future ones. Board Member Newman advised that he would be willing to share a video that he took at the meeting he attended. City Attorney Beech stated that a special meeting could be arranged for that purpose.

ADJOURNMENT:

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

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

Motion carried: Aye: 7
Nay: 0

Meeting adjourned 6:34 p.m.

Jerry Beech, Chairman

Christie Cherry, City Clerk