

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session July 2, 2018

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on July 2, 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 City Attorney Johnny Beech. Board Member Darryl Anthony was absent.

Mayor Bob Plummer called the meeting to order at 6:45 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, 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 to approve minutes of previous Regular Meeting of June 18, 2018.

Motion was made by Board Member Smith to approve minutes of previous Regular Meeting of June 18, 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

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session July 2, 2018

NEW BUSINESS:

Board Member McLaughlin requested that Code Enforcement Officer be present at board meetings. City Administrator JC Moser advised that resignation of Board Member Darrell Anthony will be placed on next agenda.

TRUSTEE REMARKS:

None

ADJOURNMENT:

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

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

Motion carried: Aye: 7
Nay: 0

Meeting adjourned 6:49 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk