

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session August 20, 2018

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on August 20, 2018 with seven Board Members present, including Bob Plummer, Steve McLaughlin, Zetta Penner, Earlene Smith, Vona Hicks, Vicky Dunlap and Cheryl Wedel. Board Member Dale Allen was absent. Also present were City Administrator JC Moser, City Clerk Christie Cherry and City Attorney Johnny Beech.

Mayor Bob Plummer called the meeting to order at 8:16 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, Wedel, Smith, Dunlap, Hicks and Plummer.
Nay: None

Motion carried: Aye: 7
Nay: 0

INFORMATION ITEMS:

Power Cost Adjustment for Electricity bills \$0.0005.

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

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

Board Member Dunlap made a motion to accept Resignation of New Cordell Utility Authority Board Member Dale Allen and was seconded by Board Member Smith.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve minutes of previous Regular Meeting of August 6, 2018.

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Board Member Smith made a motion to approve minutes of previous Regular Meeting of August 6, 2018 and was seconded by Board Member Dunlap.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve financial reports for Period 1, July, 2018.

Tabled for next meeting.

Consider, discuss and/or possible take action to approve expenditures for Period 1, July, 2018 totaling \$ 335,708.11.

Tabled for next meeting.

NEW BUSINESS:

None

TRUSTEE REMARKS:

None

ADJOURNMENT:

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

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

Motion carried: Aye: 7
Nay: 0

Meeting adjourned 8:19 p.m.

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Bob Plummer, Mayor

Christie Cherry, City Clerk