

**NEW CORDELL UTILITIES AUTHORITY BOARD**

**Meeting Minutes of Regular Session August 6, 2018**

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on August 6, 2018 with eight Board Members present, including Bob Plummer, Steve McLaughlin, Zetta Penner, Earlene Smith, Vona Hicks, Vicky Dunlap, Cheryl Wedel and Dale Allen. 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 9:35 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 Dunlap to adopt the agenda and Board Member Allen seconded.

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

Motion carried: Aye: 8  
Nay: 0

**INFORMATION ITEMS:**

**OMPA Annual Meeting Thursday, September 6, 2018.**

Mayor Bob Plummer will be attending meeting.

**DISCUSSION ITEMS:**

**Ryan Piersol with OMPA to address Board of Trustees.**

Ryan Piersol spoke earlier at City of New Cordell meeting

**POTENTIAL VOTING BUSINESS:**

**Consider, discuss and/or possible take action appointing a Vice-Chairman for the New Cordell Utilities Authority Board.**

Board Member McLaughlin made a motion to appoint Board Member Vicky Dunlap as Vice-Chairman for the New Cordell Utilities Authority Board and was seconded by Board Member Wedel.

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

Motion carried: Aye: 8  
Nay: 0

**NEW CORDELL UTILITIES AUTHORITY BOARD**

**Meeting Minutes of Regular Session August 6, 2018**

**Consider, discuss and/or possible take action to approve minutes of previous Regular Meeting of July 16, 2018.**

Motion was made by Board Member McLaughlin to approve minutes of previous Regular Meeting of July 16, 2018 and was seconded by Board Member Penner.

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

Motion carried: Aye: 8  
Nay: 0

**NEW BUSINESS:**

None

**TRUSTEE REMARKS:**

None

**ADJOURNMENT:**

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

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

Motion carried: Aye: 8  
Nay: 0

Meeting adjourned 9:38 p.m.

---

Bob Plummer, Mayor

---

Christie Cherry, City Clerk