

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session September 3, 2019

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on September 3, 2019 with eight Board Members present, including Jerry Beech, Steve McLaughlin, Vicky Dunlap, Earlene Smith, Cheryl Wedel, Kelly Tilley, Vona Hicks and Zetta Penner. Also present were City Administrator JC Moser, City Attorney Johnny Beech and City Clerk Christie Cherry. Board Member James Newman was absent.

Chairman Jerry Beech called the meeting to order at 7:02 p.m. 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 McLaughlin seconded.

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

Motion carried: Aye: 8
Nay: 0

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

******* Moved to New Cordell City Council Agenda *******

Jennifer Rogers with OMPA to present a brief OMPA update.

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve minutes of Regular Meeting of August 19, 2019.

Board member Smith made a motion to approve minutes of Regular Meeting of August 19, 2019 and was seconded by Board Member Tilley.

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

Motion carried: Aye: 8
Nay: 0

NEW BUSINESS:

None

TRUSTEE REMARKS:

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Board Member Tilley advised street lights in the Nabors Body Shop area are in need of repair and that she had talked to Brian Kobb in reference to him wanting to buy water.

ADJOURNMENT:

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

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

Motion carried: Aye: 8
Nay: 0

Meeting adjourned 7:08 p.m.

Jerry Beech, Chairman

Christie Cherry, City Clerk