

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session September 4, 2018

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on September 4, 2018 with seven Board Members present, including Bob Plummer, Steve McLaughlin, Zetta Penner, Earlene Smith, Vona Hicks, Vicky Dunlap and Cheryl Wedel. 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 7:02 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 McLaughlin seconded.

Vote called: Aye: McLaughlin, Penner, Wedel, Smith, Dunlap, Hicks and Plummer.
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 August 20, 2018.

Board Member Dunlap made a motion to approve minutes of previous Regular Meeting of August 20, 2018. Motion 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

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Meeting Minutes of Regular Session September 4, 2018

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

Board Member McLaughlin made a motion to approve financial reports for Period 1, July, 2018 and was seconded by Board Member Wedel.

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 expenditures for Period 1, July, 2018 totaling \$ 336,280.85

Board Member Wedel made a motion to approve expenditures for Period 1, July, 2018 totaling \$336,280.85 and was seconded by Board Member McLaughlin.

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

Motion carried: Aye: 7
Nay: 0

NEW BUSINESS:

None

TRUSTEE REMARKS:

Board Member McLaughlin advised that the OMPA meeting in Altus was informative. Board Member Smith asked who was in attendance. Mayor Bob Plummer replied himself, Board Member Steve McLaughlin and Steve's father, Ralph McLaughlin.

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 and Plummer.
Nay: None

Motion carried: Aye: 7
Nay: 0

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Meeting adjourned 7:07 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk