NEW CORDELL DEVELOPMENT AND REDEVELOPMENT AUTHORITY BOARD

Meeting Minutes of Regular Session Monday, November 21, 2022

The New Cordell Utilities Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on November 21, 2022 with eight board members present including: Zetta Penner, Sheri Parsons, Steve McLaughlin, Jamie Bardwell, Lowell Holman, Tad Boone, James Newman, and Jerry Beech. Also in attendance were Mayor Jerry Beech, Interim City Administrator Vicki Hagerman, City Attorney Johnny Beech and Deputy City Clerk Karla Ferrero. Board Member Earlene Smith was absent. Others in attendance were Dacia Phillips RSMeacham CPAs, Police Chief Dustin Denney and Officer Duell Newberry.

CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:

Mayor Beech called the meeting to order at 6:31 pm. Deputy City Clerk Ferrero called roll, and a quorum was declared to be present.

MOTION AND VOTE TO ADOPT AGENDA

Board Member Holman made a motion to adopt the agenda. The motion was seconded by Board Member Newman.

Vote called: Aye: Penner, Parsons, McLaughlin, Bardwell, Holman, Boone, Newman,

Beech. Nay: 0

Motion carried: Aye: 8

Nay: 0

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

None.

DISCUSSION ITEMS:

None.

CONSENT AGENDA:

a) Approve Minutes from Regular Meeting on October 17, 2022.

Board Member Holman made a motion to adopt the consent agenda. The motion was seconded by Board Member Newman.

Vote called: Aye: Penner, Parsons, McLaughlin, Bardwell, Holman, Boone, Newman,

Beech. Nay: 0

Motion carried: Aye: 8

Nay: 0

POTENTIAL VOTING BUSINESS:

A. Consider, discuss and/or possible take action on 2023 City of New Cordell City Council Regular Meeting Schedule.

Board Member Boone made a motion to approve 2023 City of New Cordell City Council Regular Meeting Schedule. The motion was seconded by Board Member Parsons.

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Vote called: Aye: Penner, Parsons, McLaughlin, Bardwell, Holman, Boone, Newman,

Beech. Nay: 0

Motion carried: Aye: 8

Nay: 0

B. Consider, discuss and/or possible take action on 2023 City of New Cordell Holiday Schedule and make the Appropriate changes in the Employee Handbook.

Board Member Parsons made a motion to approve 2023 City of New Cordell Holiday Schedule and make the Appropriate changes in the Employee Handbook. Motion was seconded by Board Member Newman.

Vote called: Aye: Penner, Parsons, McLaughlin, Bardwell, Holman, Boone, Newman,

Beech. Nay: 0

Motion carried: Aye: 8

Nay: 0

NEW BUSINESS: (Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.)

None.

TRUSTEE REMARKS:

None.

ADJOURNMENT:

Board Member Newman made a motion to adjourn. Motion was seconded by Board Member Holman.

Vote called: Aye: Penner, Parsons, McLaughlin, Bardwell, Holman, Boone, Newman,

Beech. Nay: 0

Motion carried: Aye: 8

Nay: 0

The meeting was adjourned at 6:34 pm.

Jerry Beech/ Mayor Karla Ferrero/ Depu	 tv Citv Clerk