

# NEW CORDELL UTILITIES AUTHORITY BOARD

Will meet in REGULAR SESSION

at 6:00 p.m. on **Tuesday, January 19, 2021**

immediately following City Council Meeting

at 101 East Main St. in the Community Center behind City Hall

## AGENDA

1. CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:
2. MOTION AND VOTE TO ADOPT AGENDA.
3. INFORMATION ITEMS: *(Information Items are presented for information only, they can be discussed but do not require action.)*

City Administrator Moser advised that the Power Cost Adjustment is \$0.00785.

### 4. DISCUSSION ITEMS:

### 5. CONSENT AGENDA:

- a: Approve minutes from Regular Meeting of December 21, 2020.
- b: Approve Financial Reports Period 6, December 2020.
- c: Approve Expenditures Period 6, December 2020 totaling \$ 392,406.69.

### 6. POTENTIAL VOTING BUSINESS:

- a: Consider, discuss and/or possible take action to approve purchase of Jayhawk Billing Software approximate cost \$16,650.00.
- b: Consider, discuss and/or possible take action to purchase pickup(s).

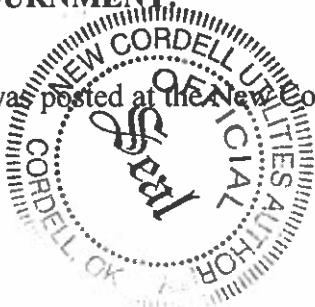
### 7. NEW BUSINESS: *(Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.)*

### 8. TRUSTEE REMARKS:

### 9. ADJOURNMENT:

This agenda was posted at the New Cordell City Hall by 5:00 p.m. January 15, 2021.

Affix Seal:



  
Christie Cherry, City Clerk