

**PUBLIC UTILITY BOARD MINUTES  
DECEMBER 12, 2022**

The Public Utility Board met in regular session on Monday, December 12, 2022, at 1:03 p.m. in the Executive Conference Room located on the Upper Level of City Hall. Roll call was taken and members of the Board present were: John Bell, Whit McCoskrie, Richard Vaughn, Charles Williams, and Council Liaison, Councilwoman Lauren Nelson.

Also present were: Mayor Cannell; Renee Tyler, Director of Administration; Courtney L. Doyle, Assistant Director of Administration; Darrell Dunlap, Supervisor of Utilities; Candy Johnson, Interim Chief Financial Officer; Michael Shine, Public Information Officer; Kathie Ratliff, City Clerk; John Twitty, MPUA President & CEO; and Luke Dolan, MPUA Analyst.

**APPROVAL OF MINUTES:**

The minutes of the November 14, 2022, board meeting were presented for approval.

Motion was offered by Whit McCoskrie and seconded by Charles Williams to approve the minutes of November 14, 2022, as presented. Motion carried with three members of the Board voting in favor, one member (Vaughn) absent.

Richard Vaughn entered the meeting at 1:05 p.m.

**SUBJECTS OF DISCUSSION:**

- a. Utility Rates Discussion

Superintendent of Utilities Dunlap requested that this discussion be moved to closed session.

**EXECUTIVE SESSION:**

John Bell said there was a need to enter into an Executive Session pursuant to 610.021 with the following section;

- a. Confidential or privileged communications between a public governmental body and its auditor, including all auditor work product; however, all final audit reports issued by the auditor are to be considered open records pursuant to this chapter.

Motion was offered by Charles Williams and seconded by Whit McCoskrie.

Roll call vote of the members of the Board was as follows: Bell, YES; McCoskrie, YES; Vaughn, YES; Williams, YES. Motion carried with four members of the Board voting in favor.

The Board entered Executive session at 1:07 p.m.

While in Executive Session a vote was taken.

Roll call vote of the members of the Board was as follows: Bell, YES; McCoskrie, YES; Vaughn, YES; Williams, YES. Motion carried with four members of the Board voting in favor.

Motion was offered by Charles Williams and seconded by Richard Vaughn to exit Executive Session.

Roll call vote of the members of the Board was as follows: Bell, YES; McCoskrie, YES; Vaughn, YES; Williams, YES. Motion carried with four members of the Board voting in favor.

The Board exited Executive Session at 1:45 p.m.

John Bell left the meeting at 1:47 p.m.

**ADJOURNMENT:**

There being no further business to come before the Public Utility Board, motion was offered by Whit McCoskrie and seconded by Richard Vaughn to adjourn the meeting. Motion carried with four members of the Board voting in favor. The meeting adjourned at 1:55 p.m.

Respectfully submitted,

Kathie Ratliff  
City Clerk