

The Trustees in and for the Geary Utilities Authority met on the above date for their regular meeting. In accordance with the open meeting law, the agenda and meeting notice were posted on the window of City Hall, 115 S. Broadway, before 5:00 o'clock pm, on Tuesday, September 8, 2015.

Chairman, Bobby Allen, called the meeting to order at 6:34 pm. Those answering roll call were Ernest Allen, Leslie Swinerton, Ronnie Wheeler, and John Gregerson. Also present were City Attorney Raymond Vincent, Public Works Director Jeff Choate, Drake Rice, John Vanzant, and Palma Lough with OMPA, City accountant Linda Woodruff, Police Officer Cecil Harrall, Animal Control officer Tyler Wyatt, city employees Tommy Lewis, Robbie Brown, James Patterson, and Lee Posey, Randy McClure with McClure Management Consultants, LLC, and residents Linda Bingham, Elisha Bingham, Loice Nofsinger, and Randy Clyburn.

Drake Rice presented the board with a projected 5 year plan to upgrade the Geary electric system. The plan includes changing out electric poles and transformers each year at an approximate cost of \$40,000.00 per year. John Vanzant discussed the advantages of increasing the customer cost by approximately a half cent per kW hour and or adding a fuel adjustment to help pay the extra expenses that are added by the electric company. All of this will be discussed at the October meeting.

This meeting was recessed at 7:40 pm and reconvened at 7:59 pm.

Ronnie Wheeler made the motion seconded by Ernest Allen to approve the August Public Works Director's report. Ayes: Leslie Swinerton, John Gregerson, Ernest Allen, and Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by John Gregerson to go into executive session, pursuant to Title 25, Section 307-B-1, at 8:14 pm for the purpose of discussing hire, fire, promote, demote, discipline, or resignation of Robbie Brown, James Patterson, Tommy Lewis, and Michael Brunner and to ire Kolton Mooney as part help. Ayes: Ernest Allen, Leslie Swinerton, John Gregerson, and Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by John Gregerson to reconvene the regular session at 8:34 pm. Ayes: Ernest Allen, Leslie Swinerton, John Gregerson, and Ronnie Wheeler. Nays: None.

Leslie Swinerton made the motion seconded by Ronnie Wheeler to increase James Patterson's wages to \$8.75 per hour. Ayes: John Gregerson, Ernest Allen, Ronnie Wheeler, and Leslie Swinerton. Nays: None.

Leslie Swinerton made the motion seconded by Ronnie Wheeler to increase Robbie Brown's wages to \$10.00 per hour. Ayes: John Gregerson, Ernest Allen, Ronnie Wheeler, and Leslie Swinerton. Nays: None

Leslie Swinerton made the motion seconded by Ronnie Wheeler to increase Michael Brunner's wages to \$8.75 per hour. Ayes: John Gregerson, Ernest Allen, Ronnie Wheeler, and Leslie Swinerton. Nays: None.

Leslie Swinerton made the motion seconded by Ronnie Wheeler to increase Tommy Lewis's wages to \$8.75 per hour. Ayes: John Gregerson, Ernest Allen, Ronnie Wheeler, and Leslie Swinerton. Nays: None.

Leslie Swinerton made the motion seconded by Ronnie Wheeler to hire Kolton Mooney as a part time employee for \$8.00 per hour. Ayes: John Gregerson, Ernest Allen, Ronnie Wheeler, and Leslie Swinerton. Nays: None.

No action on the August 31<sup>st</sup> bank balances.

Leslie Swinerton made the motion seconded by Ronnie Wheeler to approve the consent agenda as follow: Approve to encumber \$25,085.57 for the September payrolls, pay the August OMPA electric bill for \$78,232.33 and to pay the monthly sales taxes in the amount of \$5,000.00. Approve the release of the GUA checks in the amount of \$130,234.56 for the August bills. Approve the release of the Meter refund checks in the amount of \$4,700.00. Approve the transfer of \$4,936.00 from the water fund to the R.O. Fund. Approve the monthly DEQ reports. Approve the transfer of \$7,750.00 to the Construction Fund. Approve the transfer of \$20,834.00 to the General Fund. Approve to pay the Economic Development Authority \$1,000.00. Approve to pay United Energy Trading, LLC \$2,320.59 for the balance of the July natural gas and the estimated August natural gas. Ayes: John Gregerson, Ernest Allen, Ronnie Wheeler, and Leslie Swinerton. Nays: None.

Ronnie Wheeler made the motion seconded by Leslie Swinerton to approve the August 6<sup>th</sup> minutes. Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, and Ronnie Wheeler. Nays: None.

There was no old or unforeseen business to discuss.

Ernes Allen made the motion seconded by Ronnie Wheeler to adjourn the meeting at 8:39 pm. Ayes: John Gregerson, Leslie Swinerton, Ronnie Wheeler, and Ernest Allen. Nays: None.

MEETING ADJOURNED

Passed and approved this \_\_\_\_ day of \_\_\_\_\_, 2015 by \_\_\_\_\_  
Chairman, Bobby Allen