

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 Wednesday, January 6, 2016.

Chairman, Bobby Allen, called the meeting to order at 7:52 pm. Those answering roll call were Ernest Allen, Leslie Swinerton, Ronnie Wheeler, Cozetta Johnson, and John Gregerson. Also present were City Attorney Raymond Vincent, Public Works Director Jeff Choate, residents Lois Nofsinger, Elisha Bingham, and Linda Bingham.

Randy McClure, with McClure Management Consultants, LLC, was not present to discuss the possibility of getting a long term loan to consolidate the costs for replacing and or repairing gas, water, and electric service lines. No action was taken.

Jeff Choate presented the board with the monthly activities for the utility authority. The employees have been doing a lot limb removal and repairing down power lines due the two (2) ice storms. We had a lot of ice damage on November 27, 2015, with the power blinking on and off for over a seven (7) day period. Then another storm came through on December 27, causing more tree damage. The power was off for at least 48 hours due to damage to the incoming lines. The water well computer system was damaged by this storm. Jeff has been in contact with the county and state emergency management group to survey our damages for FEMA support. The FEMA team and members of the Oklahoma Emergency Management team met with Jeff today and have determined that we will qualify for FEMA assistance. They also took the needed paperwork for the first 30 days. The first 30 days will be reimbursed at 85% with a check back to the city in the near future. Ronnie Wheeler made the motion seconded by Cozetta Johnson to approve the monthly utility report. Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, Cozetta Johnson, and Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by Cozetta Johnson to approve the updates to the miscellaneous fees chart, with the discussed changes. The new fees chart is as follows:

Updated January 7, 2016

MISCELLEANOUS CHARGES FOR THE CITY OF GEARY

UTILITY DEPOSITS

\$400.00 RESIDENTIAL OR SMALL BUSINESS

\$500.00 MEDIUM TOO LARGE BUSINESS DEPENDING ON BUSINESS SIZE UP TO \$2500.00

HOUSE OR BLDG REMOVAL

\$500.00 + DUMPSTER FOR SMALL OR SINGLE STORY BUILDING

\$1,000.00 + DUMPSTER FOR LARGE OR TWO STORY BUILDING

LIMB REMOVAL

\$100.00 PER LOAD-CUT IN 4 FOOT LENGTHS

MOWING PROPERTIES

\$150.00 PER HOUR PER LOT

STREET REPAIRS FOR TAPS

\$100.00 per ton of asphalt **SUBJECT TO THE COST OF MATERIALS**

GAS TAPS = \$300.00 (includes fast tap, anode less risers, poly pipe and labor)

2 inch commercial poly pipe = \$7500.00 \$1500.00 for Steel lines and parts

WATER TAPS = ¾ inch to 1inch = \$400.00 2 inch = \$600.00 plus cost of street boring
SEWER TAPS =\$250.00

RURAL WATER TAPS = \$2500.00 (includes \$100.00 impact fees)

STRIPPED WATER VALVE REPAIRS = \$50.00 + parts

ELECTRIC HOOK UP = cost of pole + \$100.00 labor disconnect boxes = \$250.00

ANNUAL CONTRACTOR PERMITS = ELECTRICAL, PLUMBING, & MECHANICAL \$100.00 first year.

\$50.00 after the first year

BUILDING & TRAILER PERMITS =\$20.00

INSPECTION FEES = \$29.50

FENCE & BURN PERMITS = FREE

DOG IMPOUND FEES = \$25.00 + \$10.00 per day

CITY DOG TAGS = \$3.00 for Male or Spay Female - \$5.00 for Female

ANIMAL ADOPTION FEE = Animals may be adopted after a 48 hour waiting period with all fees & costs associated with impoundment being paid. A deposit fee of \$100.00 will be paid until the animal has been spayed or neutered. You must show paid receipts from Vet before deposit is refunded.

ACCIDENT OR INCIDENT REPORTS = \$10.00

NON RESIDENT VENDOR PERMIT = \$20.00 FOR 30 days (Must show proof of sales Tax Permit)

CITY MAPS = \$5.00 **MAIL OUTS** = \$6.00

COPIES = \$.25 per page **FAXES** \$1.00 per page

UTILITY TAMPERING RECONNECT FEE= \$500.00 before utilities are reconnected

CHECK RETURN CHARGE = \$25.00

UTILITY TRANSFER FEE = \$15.00

RECONNECT OR PENALTY FEES = \$30.00 per utility

SECURITY LIGHT FEES = \$10.00

DUMPSTER RENTAL = \$15.00 per month

NOTARY FEE = \$5.00

RESEARCH FEES = \$10.00 per hour

CEMETERY: PER GRAVE

\$50.00 GEARY CEMETERY

\$100.00 SUNSET CEMETERY

Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, Cozetta Johnson, and Ronnie Wheeler. Nays: None.

There was no action on the monthly bank balances.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to approve the consent agenda as follows: Approve to encumber \$25,085.57 for the January payrolls, approve the OMPA December electric bill and to pay the monthly sales tax. Approve the release of the GUA Fund checks in the amount of \$29,785.09 for December bills. Approve the release of the Meter refund checks in the amount of \$1,400.00. Approve the release of the R.O. Fund checks in the amount of \$13,596.22. Approve the transfer of \$4,519.20 to the R. O. Fund from the GUA water 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 \$1,000.00 to the Geary Economic Development Authority. And to pay United Energy Trading, LLC \$5,904.84 for the balance of

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October's bill and the estimated November gas usages. Ayes: John Gregerson, Ernest Allen, Ronnie Wheeler, and Cozetta Johnson. Nays: None. Leslie Swinerton had stepped out of the office before the vote was taken.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to approve the December 10th minutes. Ayes: John Gregerson, Ernest Allen, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

There was no old or unforeseen business to discuss.

Ernest Allen made the motion seconded by Cozetta Johnson to adjourn the meeting at 8:19 pm. Ayes: John Gregerson, Ronnie Wheeler, Cozetta Johnson, and Ernest Allen. Nays: None.

MEETING ADJORNED

Passed and approved this _____ day of _____, 2016 by _____
Chairman, Bobby Allen