

The Trustees in and for the City of Geary Utilities Authority met on the above date for a special 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 pm on Tuesday, May 10, 2016.

Chairman, Bobby Allen, called the meeting to order at 6:05 pm. Those answering roll call were Ernest Allen, Cozetta Johnson, John Gregerson, and Leslie Swinerton. Ronnie Wheeler was unable to attend this meeting. Also present were City Attorney Raymond Vincent, Public Works Director Jeff Choate, city accountant Linda Woodruff, Betty Sisney, Elisha Bingham, and Loice Nofsinger.

Ernest Allen made the motion seconded by Cozetta Johnson to pay Millie Vance \$2,000.00 for administrative services on the CDBG Fire Substation Grant. Ayes: John Gregerson, Leslie Swinerton, Cozetta Johnson, and Ernest Allen. Nays: None.

Ernest Allen made the motion seconded by John Gregerson to approve the letter to the Corporation Commission asking for an extension to replace gas lines within the Geary City limits. Ayes: Cozetta Johnson, Leslie Swinerton, John Gregerson, and Ernest Allen. Nays: None.

Linda Woodruff was here to go over the figures for the 2016-2017 budgets.

Cozetta Johnson had to leave the meeting at 6:30 pm.

After a lot of discussion, it was decided to approve the suggested figures and make a motion at the May 16th meeting to publish the finished proposal.

Ernest Allen made the motion seconded by John Gregerson to adjourn the meeting at 8:00 pm Ayes: Leslie Swinerton, John Gregerson, and Ernest Allen. Nays: None.

MEETING ADJOURNED

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