

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 pm Friday, February 7, 2014.

Chairman, Leslie Swinerton, called the meeting to order at 8:25 pm. Those answering roll call were Ernest Allen, Tabbitha Kiener, Bobby Allen, Cozetta Johnson, and Ronnie Wheeler. Also present were City Attorney Raymond Vincent, Public Works Director Jeff Choate, Fireman Jim Shelton, and utility applicant John King.

Cozetta Johnson made the motion seconded by Tabbitha Kiener to go into executive session, pursuant to Title 25 Section 307 B-1, at 8:25 pm, for the purpose of discussing hire, fire, promote, demote, discipline, or resignation of employee John Black and to possibly hire John King as a part time or full time employee. Ayes: Bobby Allen, Ernest Allen, Ronnie Wheeler, Tabbitha Kiener, and Cozetta Johnson. Nays: None.

Bobby Allen made the motion seconded by Cozetta Johnson to reconvene the regular session at 8:42 pm. Ayes: Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, Cozetta Johnson, and Bobby Allen. Nays: None

Ernest Allen made the motion seconded by Ronnie Wheeler to terminate John Black as of February 18, 2014. Ayes: Tabbitha Kiener, Cozetta Johnson, Bobby Allen, Ronnie Wheeler, and Ernest Allen. Nays: None.

Ernest Allen made the motion seconded by Ronnie Wheeler to hire John King as a full time employee at \$8.00 per hour, for a 30 day probationary period. John King has to give his current employer a 2 week notice before he can start here. Ayes: Bobby Allen, Cozetta Johnson, Tabbitha Kiener, Ronnie Wheeler, and Ernest Allen. Nays: None.

Cozetta Johnson made the motion seconded by Bobby Allen to approve the January Monthly accounting report from Linda Woodruff Accounting Firm. Ayes: Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, Bobby Allen, and Cozetta Johnson. Nays: None.

Jeff Choate went over the monthly utility activities with the board. The utility trucks are getting in very bad shape and will need to be replaced soon. Rick Jones, in El Reno, may have some used trucks coming in soon. We may want to look at these for possible replacement vehicles. No action to be taken at this time.

Tabbitha Kiener made the motion seconded by Cozetta Johnson to pay Natural Gas Leak Consultants, LLC, and \$1,180.40 for a gas leak survey, upon receipt of their Operator Qualifications papers. Ayes: Bobby Allen, Ernest Allen, Ronnie Wheeler, Cozetta Johnson, and Tabbitha Kiener. Nays: None.

Bobby Allen made the motion seconded by Tabbitha Kiener to set the Commercial Utility Tapping fees as follows: Water-\$650.00, Electric-\$800.00, Gas-\$600.00, and sewer \$50.00, to repair the street or alley. A plumber must set the sewer taps. Ayes: Ronnie Wheeler, Cozetta Johnson, Ernest Allen, Tabbitha Kiener, and Bobby Allen. Nays: None.

No action on relocating a power pole and transformers.

No action on getting an environmental assessment for certain property located in the city limits.

No action on the employee policies and procedures manual.

OMPA has given notice that they will be increasing the electric costs by 3% each month for the next 3 months. This is due to the increase in natural gas prices for the generation of electricity. Ernest Allen made the motion seconded by Tabbitha Kiener to acknowledge this cost increase for the next 3 months. Ayes: Bobby Allen, Cozetta Johnson, Ronnie Wheeler, Tabbitha Kiener, and Ernest Allen. Nays: None.

Under unforeseen business, the city may want to look into storing natural gas for our own needs in the future. This will be discussed more at the March meeting.

Tabbitha Kiener made the motion seconded by Bobby Allen to adjourn the meeting at 9:39 pm. Ayes: Ernest Allen, Ronnie Wheeler, Cozetta Johnson, Ronnie Wheeler, Bobby Allen, and Tabbitha Kiener. Nays: None

MEETING ADJOURNED

Passed and approved this 11th of March, 2014 by Leslie Swinerton
Chairman, Leslie Swinerton