

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 Wednesday June 4, 2014

Chairman, Leslie Swinerton, called the meeting to order at 9:53 pm. Those answering roll call were Ernest Allen, Tabbitha Kiener, Bobby Allen, and Cozetta Johnson. Ronnie Wheeler was unable to attend this meeting. Also present were City Attorney Raymond Vincent, Public Works Director Jeff Choate, Fireman Jim Shelton, City Accounting consultants Linda Woodruff and Jeremy Springer, Justin Nelson and Stephanie.

Tabbitha Kiener made the motion seconded by Bobby Allen to send all budget requests to Linda Woodruff's office for her to incorporate into the budget proposals, publish the budget proposals in the Geary Star the week of June 16th, and to schedule a public hearing and council meeting to adopt the budgets for June 23rd at 5:30 pm. Ayes: Cozetta Johnson, Ernest Allen, Bobby Allen, and Tabbitha Kiener. Nays: None.

No action on the rate increases to the annual fees.

Linda Woodruff will put together a "Cost and Revenue" comparison for the council to review at the June 23rd meeting.

Price Comparisons for the Sanitation services will be reviewed at the June 23rd meeting.

Bids for the Sanitation services will be reviewed at the June 23rd meeting.

Tabbitha Kiener made the motion seconded Bobby Allen to accept the monthly Public Works Director's report. Ayes: Ernest Allen, Cozetta Johnson, Bobby Allen, and Tabbitha Kiener. Nays: None.

Cozetta Johnson made the motion seconded by Bobby Allen to accept a recommendation, from Engineer Kenny Sullivan, to put together a plan to construct a 4 inch water line to serve water customers located north of the water treatment plant. This plan will be presented to the Department of Environmental Quality (DEQ) and will be completed over a 3 year period. Ayes: Ernest Allen, Tabbitha Kiener, Bobby Allen, and Cozetta Johnson. Nays: None.

Bobby Allen made the motion seconded by Tabbitha Kiener to go into executive session, pursuant to Title 25, Section 307 B-1, at 10:44 pm for the purpose of discussing hire, fire, promote, demote, discipline, or resignation of Justin Nelson and Jeff Choate. Ayes: Ernest Allen, Cozetta Johnson, Tabbitha Kiener, and Bobby Allen. Nays: None.

Cozetta Johnson made the motion seconded by Tabbitha Kiener to reconvene the regular session at 10:56 pm. Ayes: Bobby Allen, Ernest Allen, Tabbitha Kiener, and Cozetta Johnson. Nays: None.

No action on Jeff Choate.

Bobby Allen made the motion seconded by Cozetta Johnson to hire Justin Nelson as a full time employee at \$8.00 per hour. After he completes his natural gas training he will get a \$1.00 raise and when he gets his CDL Driving License he will get another \$1.00 raise. Ayes: Ernest Allen, Tabbitha Kiener, Cozetta Johnson, and Bobby Allen. Nays: None.

Tabbitha Kiener made the motion seconded by Cozetta Johnson to approve the Consent agenda as follows: Approve the May 8th minutes. Approve to encumber \$22, 853.75 for the July payrolls. Pay the OMPA May Electric bill, and pay the monthly sales tax payment. Approve to release the GUA checks to pay the May bills in the amount of \$145,208.14, the R.O. Fund check in the amount of \$4,200.26, and the Meter refund checks in the amount of \$3,800.00. Approve to pay the May bills that came in after June 1st in the amount of \$66,811.80. Approve to transfer \$4,433.60 from the GUA water account to the R. O. Fund. And to pay the United Energy LLC natural gas bill in the amount of \$6,416.52. Ayes: Bobby Allen, Ernest Allen, Cozetta Johnson, and Tabbitha Kiener. Nays: None.

Cozetta Johnson made the motion seconded by Tabbitha Kiener to approve items 13 through 19 as follows: Transfer \$7,750.00 to the Construction Fund, transfer \$20,834.00 to the General Fund, pay Reed Services Unlimited \$9,658.96 for labor and material to convert Well 1 to constant pressure, pay Harrison Construction \$20,359.90, pay Pipeline Regulatory \$1,225.00 for natural gas training for 3 employees, pay Pipeline Regulatory \$1,674.70 for natural gas operations compliance plans. Ayes: Bobby Allen, Ernest Allen, Tabbitha Kiener, and Cozetta Johnson. Nays: None.

Cozetta Johnson made the motion seconded by Tabbitha Kiener to make all of the City of Geary employment applications available on the City of Geary web site. (www.cityofgeary.com). the results of the applications will be directly emailed to the needed parties so all managers will receive the same nonredacted information. Applications can be printed from the web site also. Ayes: Bobby Allen, Ernest Allen, Tabbitha Kiener, and Cozetta Johnson. Nays: None.

No action on demolition of buildings located in the 100 block of North Broadway.

Cozetta Johnson made the motion seconded by Tabbitha Kiener to have Raymond Vincent, the City Attorney, contact the Levi heirs to begin negotiations to renew the water pipeline easement agreement. Tabbitha Kiener will get contact information for the heirs to Raymond Vincent. Ayes: Bobby Allen, Ernest Allen, Tabbitha Kiener, and Cozetta Johnson. Nays: None.

Someone will check on "fleet" prices for the Tracking devices for the city vehicles. This will be discussed at a later meeting.

Tabbitha Kiener made the motion seconded by Bobby Allen to change the July 10th meeting to July 7th. Ayes: Ernest Allen, Cozetta Johnson, Bobby Allen, and Tabbitha Kiener. Nays: None.

Under unforeseen business the budget meeting will be July 23rd at 5:30 pm. There was no other business to discuss.

Bobby Allen made the motion seconded by Cozetta Johnson to adjourn the meeting at 11:11 pm. Ayes: Ernest Allen, Tabbitha Kiener, Cozetta Johnson, and Bobby Allen. Nays: None.

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