

SPECIAL MEETING

CITY OF GEARY Utilities Authority

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GUA MEETING MINUTES

June 23, 2014

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 Thursday June 19, 2014.

Chairman, Leslie Swinerton, called the meeting to order at 6:41 pm. Those answering roll call were Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, Cozetta Johnson, and Bobby Allen. City Attorney Raymond Vincent was also present. Guests present were Linda Woodruff, Jeremy Springer, Jeff Choate, Jim Shelton, Terryl Allen, Teresa Hicks, Mary K Wright, Glenn Garrett, Zach Hood, Robbie Estep, Herb Little, and Dee Jameson.

Bobby Allen made the motion seconded by Cozetta Johnson to approve Resolution 2014-05 to adopt the 2014-2015 budgets. Ayes: Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, Cozetta Johnson, and Bobby Allen. Nays: None.

No action on increasing the utility rates.

After much discussion on the sanitation services, Tabbitha Kiener made the motion seconded by Bobby Allen to have Jeff Choate evaluate the current trash rates and pick up schedule, and prepare a proposal for a new garbage rate schedule for the July 7th board meeting. Ayes: Cozetta Johnson, Ronnie Wheeler, Ernest Allen, Bobby Allen, and Tabbitha Kiener. Nays: None.

No action on bids for sanitation pickup services.

Tabbitha Kiener made the motion seconded by Cozetta Johnson to approve the annual fee increases for OMAG, MESO, and other training fees for the city employees. Ayes: Bobby Allen, Ernest Allen, Ronnie Wheeler, Cozetta Johnson, and Tabbitha Kiener. Nays: None.

Ernest Allen made the motion seconded by Ronnie Wheeler to adjourn the meeting at 7:51 pm. Ayes: Tabbitha Kiener, Bobby Allen, Cozetta Johnson, Ronnie Wheeler, and Ernest Allen. Nays: None.

MEETING ADJOURNED

Passed and approved this ____ day of _____, 2014 by _____
Chairman, Leslie Swinerton