

MEETING MINUTES

July 7, 2014

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 Thursday, July 3, 2014

Chairman, Leslie Swinerton, called the meeting to order at 8:39 pm. Those answering roll call were Ernest Allen, Tabbitha Kiener, Bobby Allen, Cozetta Johnson, and Ronnie Wheeler. Also present were City Attorney Raymond Vincent, Police Chief Waylan Upchego, Animal Control officer Jarod Hicks, Public Works Director Jeff Choate, Fireman Jim Shelton, City Accounting consultants Linda Woodruff and Jeremy Springer, and Mike and Kaye Base.

Mike and Kaye Base were here to inquire about the plans for a treated water line that is proposed to run north of town to the City of Geary Water Wells. Kenny Sullivan, with Sullivan and Associates, Inc., has drawn up plans to lay a 4 inch water line from the Reverse Osmosis Water Treatment Plant back to the north and east to the city's water wells. This is in response to DEQ's Consent Order PWSID No OK2000608 in which the City of Geary has been ordered to resolve certain environmental compliance issues.

Tabbitha Kiener made the motion seconded by Ronnie Wheeler to approve the plans drawn up by Kenny Sullivan. Ayes: Bobby Allen, Cozetta Johnson, Ernest Allen, Ronnie Wheeler, and Tabbitha Kiener. Nays: None.

This meeting was recessed at 8:46 pm and reconvened at 10:07 pm.

Ronnie Wheeler made the motion seconded by Cozetta Johnson to publish this statement in the local paper. **DUE TO THE RISING COST FOR LANDFILL SERVICES, THE CITY OF GEARY IS CONSIDERING A 3rd PARTY SERVICE FOR SANITATION PICKUP. THE ALTERNATIVE IS FOR THE CITY OF GEARY TO INCREASE THEIR CURRENT RATES FOR DUMPSTERS OR POLY CARTS. ALSO, THE RESIDENTS WILL RECEIVE ONCE (1) A WEEK PICKUP AND THE COMMERCIAL BUSINESS WILL RECEIVE THREE (3) TIMES A WEEK PICKUP. THIS WILL GO INTO EFFECT ON September 1 2014, Customers interested in purchasing poly carts, for \$75.00 each, can contact City Hall for more information.** Ayes: Bobby Allen, Ernest Allen, Tabbitha Kiener, Cozetta Johnson, and Ronnie Wheeler. Nays: None

Tabbitha Kiener made the motion seconded by Ronnie Wheeler to approve the consent agenda as follows: approve to encumber \$22,853.75 for the August payrolls, pay the June OMPA electric bill and the monthly sales tax payments. To approve the release of the GUA checks in the amount of \$111,372.26 and the R.O. Fund check in the amount of \$3,570.00 for the June bills. To pay the June bills that came in after July 1st in the amount of \$600.00 and to transfer \$40,000.00 from the R.O. Fund to the GUA Fund. Approve to transfer \$3,867 from the GUA water to the R.O. Account. Pay the United Energy Trading, LLC gas bill in the amount of \$4,203.22 for the balance of the May usage and the estimated June usages. Ayes: Bobby Allen, Cozetta Johnson, Ernest Allen, Ronnie Wheeler, and Tabbitha Kiener. Nays: None.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to approve the transfer of \$7,750.00 to the Construction Account. Ayes: Bobby Allen, Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

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Tabbitha Kiener made the motion seconded by Ronnie Wheeler to transfer \$20,834.00 to the General Fund. Ayes: Bobby Allen, Cozetta Johnson, Ernest Allen, Ronnie Wheeler, and Tabbitha Kiener. Nays: None.

The Demolition of the buildings located on the east side of the 100 block of North Broadway will be discussed at the special meeting on Thursday July 10, 2014.

Jeremy Springer presented the council with quotes for four (4) vehicle tracking devices. The Silver cloud Fleet Pack is a real-time tracking system with magnet mount for \$469.00; A GPS tracking device, also known as the Pocket Finder, for \$189.95 with a \$15.95 monthly service fee. This device can be permanently mounted to the vehicle; the eZoom GPS for \$99.99 plus a service plan. Service plans cost from \$19.99 to \$179.88 per year; and the Lo Jack for a cost of \$695.00, which is not available in our area. After some discussion Cozetta Johnson made the motion seconded by Bobby Allen to purchase five (5) of the Pocket Finder devices at a cost of \$189.95 each. Three (3) of these will be live tracking and two (2) will be after the fact tracking. One live tracker and one after the fact tracker will be purchased for the General vehicles, a live tracker will be put in the new backhoe, and one live tracker and one after the fact tracker will be purchased for the GUA vehicles. Ayes: Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, Bobby Allen, and Cozetta Johnson. Nays: None.

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There was no old or new business to discuss.

Ernest Allen made the motion seconded by Ronnie Wheeler to adjourn the meeting at 11:53 pm. Ayes: Bobby Allen, Cozetta Johnson, Tabbitha Kiener, Ronnie Wheeler, and Ernest Allen. Nays: None.

MEETING ADJOUREND

Passed and approved this 4th day of July, 2014, by Leslie Swinerton
Chairman Leslie Swinerton