

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 12:00 pm Tuesday July 8, 2014.

Chairman, Leslie Swinerton, called the meeting to order at 3:23 pm. Those answering roll call were Ernest Allen, Tabbitha Kiener, Cozetta Johnson, and Bobby Allen. Ronnie Wheeler was unable to attend this meeting. City Attorney Raymond Vincent was also present. Other persons present were Public Works Director Jeff Choate, Stanley Lewis, and Doug Harmon.

Tabbitha Kiener made the motion seconded by Bobby Allen to go into executive session, pursuant to Title 25, Section 307 B-1, at 3:23 pm, for the purpose of discussing hire, fire, promote, demote, discipline, or resignation of Stanley Lewis as a sanitation truck driver and hire Doug Harmon as a part time salaried employee for natural gas effective measures . Ayes: Ernest Allen, Bobby Allen, and Tabbitha Kiener. Nays: None.

Bobby Allen made the motion seconded by Tabbitha Kiener to reconvene the regular session at 3:35 pm. Ayes: Ernest Allen, Tabbitha Kiener, and Bobby Allen. Nays: None.

Tabbitha Kiener made the motion seconded by Bobby Allen to hire Doug Harmon as a permanent part time employee for the purpose of Natural Gas compliance measures. Ayes: Ernest Allen, Bobby Allen, and Tabbitha Kiener. Nays: None.

Tabbitha Kiener made the motion seconded by Bobby Allen to hire Stanley Lewis as temporary part time sanitation truck driver at a wage of \$12.00 per hour. Ayes: Ernest Allen, Bobby Allen, and Tabbitha Kiener. Nays: None.

Tabbitha Kiener made the motion seconded by Cozetta Johnson to amend the June 5th minutes concerning the employee policy and procedures manual changes. Remove the nepotism changes and add 25 feet from city buildings to the Smoke Free Workplace section. Also change the personal time to: pay 8 hours as a holiday pay on the June 30th and December 31st. Ayes: Ernest Allen, Bobby Allen, Cozetta Johnson, and Tabbitha Kiener. Nays: None.

Tabbitha Kiener made the motion seconded by Bobby Allen to authorize the City Attorney, Raymond Vincent, to negotiate with a property owner for the purchase of real property with the discussed price limits. Ayes: Ernest Allen, Bobby Allen, and Tabbitha Kiener. Nays: None.

Bobby Allen made the motion seconded by Tabbitha Kiener to adjourn the meeting at 3:48 pm. Ayes: Ernest Allen, Tabbitha Kiener, and Bobby Allen. Nays: None.

MEETING ADJOURNED

Passed and approved this 10th day of July by Leslie Swinerton
Chairman Leslie Swinerton