

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 August 6, 2014

Chairman, Leslie Swinerton, called the meeting to order at 10:35 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, and employee James Patterson.

Tabbitha Kiener made the motion seconded by Cozetta Johnson to approve the monthly public works director's report. Ayes: Bobby Allen, Ernest Allen, Ronnie Wheeler, Cozetta Johnson, and Tabbitha Kiener. Nays: None.

Ernest Allen made the motion seconded by Tabbitha Kiener to order 54 Sanitation Poly Carts to be sold to the City of Geary residents who would be interested. Ayes: Ronnie Wheeler, Cozetta Johnson, Bobby Allen, Tabbitha Kiener, and Ernest Allen. Nays: None.

Bobby Allen made the motion seconded by Cozetta Johnson to go into executive session at 10:50 pm, pursuant to Title 25 Section 307 B-1, for the purpose of discussing hire, fire, promote, demote, discipline, or resignation of James Patterson. Ayes: Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, Cozetta Johnson, and Bobby Allen. Nays: None.

Bobby Allen made the motion seconded by Cozetta Johnson to reconvene the regular session at 10:59 pm. Ayes: Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, Cozetta Johnson, and Bobby Allen. Nays: None.

No action on the executive session.

Cozetta Johnson made the motion seconded by Bobby Allen to approve the consent agenda as follows: approve to encumber \$22,853.75 for the August payrolls, approve to pay the OMPA electric for approximately \$60,489.20, and to pay the monthly sales tax payment of approximately \$5,000.00. Approve to release the GUA checks in the amount of \$110,175.65 for the July bills. Approve to pay the GUA bills that came in after August 1st in the amount of \$42,924.86. Approve to transfer \$4,681.70 out of the water account into the R.O. Fund. Approve the monthly DEQ reports. And approve to pay the United Energy Trading, LLC natural gas bill in the amount of \$4,203.88 for the balance of the June actual usage and the July estimated gas usage. Ayes: Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, Bobby Allen, and Cozetta Johnson. Nays: None.

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

Ronnie Wheeler made the motion seconded by Tabbitha Kiener to transfer \$7,750.00 from the GUA account to the General Fund instead of the Construction fund. Ayes: Bobby Allen, Cozetta Johnson, Ernest Allen, Tabbitha Kiener, and Ronnie Wheeler. Nays: None.

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

Tabbitha Kiener made the motion seconded by Ronnie Wheeler to apply for two (2) REAP Grants. Tier 2 for natural gas line repair/replacement and Tier 1 for a new water line extending north of town. Ayes: Bobby Allen, Cozetta Johnson, Ernest Allen, Ronnie Wheeler, and Tabbitha Kiener. Nays: None.

Tabbitha Kiener made the motion seconded by Cozetta Johnson to add a form to the employee manuals for all Permanente full time employees to "OPT" out of the city provided health insurance. Ayes: Bobby Allen, Ernest Allen, Ronnie Wheeler, Cozetta Johnson, and Tabbitha Kiener. Nays: None.

There was no unforeseen or old business to discuss.

Bobby Allen made the motion seconded by Cozetta Johnson to adjourn the meeting at 11:12 pm. Ayes: Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, Cozetta Johnson, and Bobby Allen. Nays: None.

MEETING ADJOURNED

Passed and approved this _____ day of _____ 2014, by _____