

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 o'clock pm, on May 6, 2015.

Chairman, Bobby Allen, called the meeting to order at 7:57 pm. Those answering roll call were Ernest Allen, Ronnie Wheeler, and Leslie Swinerton. Also present were City Attorney Raymond Vincent, Public Works Director Jeff Choate, and Jim Shelton.

Ronnie Wheeler made the motion seconded by Leslie Swinerton to remove Leslie Swinerton from the Geary Utility Authority bank accounts and add Bobby Allen to the accounts as follows: Bank of Western Oklahoma GUA account #126985 - R.O. account #143389 – Meter Fund #28811. Ayes: Ernest Allen, Leslie Swinerton, and Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by Leslie Swinerton to approve the monthly Public Works Director's report. Ayes: Ernest Allen, Leslie Swinerton, and Ronnie Wheeler. Nays: None.

After much discussion on persons living in homes with no running water, no action was taken. This will be addressed at a later meeting.

Ronnie Wheeler made the motion seconded by Leslie Swinerton to go into executive session at 8:24 pm, pursuant to Title 25, Section 307 B-1, for the purpose of discussing hire, fire, promote, demote, discipline, or resignation of Lane Scabbyhorse. Ayes: Ernest Allen, Leslie Swinerton, Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by Leslie Swinerton to reconvene the regular session at 8:37 pm. Ayes: Ernest Allen, Leslie Swinerton, and Ronnie Wheeler. Nays: None.

No action on the executive session.

Leslie Swinerton made the motion seconded by Ronnie Wheeler to have the CUP application completed and submitted by May 31, 2015. Ayes: Ernest Allen, Ronnie Wheeler, and Leslie Swinerton. Nays: None.

No action on the monthly bank statements.

Leslie Swinerton made the motion seconded by Ronnie Wheeler to approve the consent agenda as follows: approve to encumber \$25,085.57 for the May payroll, pay the April OMPA electric bill, and monthly sales tax payments in approximately \$5,000.00. Approve the release of the GUA checks in the amount \$37,759.99. Approve the R.O. Check in the amount of \$5,423.00. And pay United Trading LLC \$4,551.19, or the balance of March gas and the estimated April gas. Ayes: Ernest Allen, Ronnie Wheeler, and Leslie Swinerton. Nays: None.

Ronnie Wheeler made the motion seconded by Leslie Swinerton to approve the April 9<sup>th</sup> minutes. Aye: Ernest Allen, Leslie Swinerton, and Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by Leslie Swinerton to transfer \$7,750.00 to the Construction Fund. Ayes: Ernest Allen, Leslie Swinerton, and Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by Ernest Allen to transfer \$20,834.00 from the GUA Fund to the General Fund. Ayes: Leslie Swinerton, Ernest Allen, and Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by Leslie Swinerton to pay the Economic Development Authority \$1,000.00. Ayes: Ernest Allen, Leslie Swinerton, and Ronnie Wheeler. Nays: None.

OG&E is hosting an OPEN HOUSE at the Watonga City Hall Thursday, May 21<sup>st</sup> from 4:00 pm to 7:00 pm. Discussion will be about plans for a new electric transmission line in our area. Jeff Choate and Lee Posey will be attending this meeting.

There was no old or new business to discuss.

Ronnie Wheeler made the motion seconded by Leslie Swinerton to adjourn the meeting at 8:55 pm. Ayes: Ernest Allen, Leslie Swinerton, and Ronnie Wheeler. Nays: None.

MEETING ADJOURNED

Passed and approved this \_\_\_\_ day of \_\_\_\_\_, 2015, by \_\_\_\_\_  
Chairman, Bobby Allen