

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 Wednesday November 4, 2015.

This meeting was postponed to Monday November 9, 2015, due to a football game.

Chairman, Bobby Allen, called the meeting to order at 7:33 pm. Those answering roll call were Ernest Allen, Leslie Swinerton, Ronnie Wheeler, Cozetta Johnson, and John Gregerson. Also present were City Attorney Raymond Vincent, Public Works Director Jeff Choate, Accountant Linda Woodruff, Police Officer Steve Cerbu, residents Linda Bingham, and Elisha Bingham.

The water line for Gene Ellison was taken care of, so no action was necessary.

Randy McClure, with McClure Management Consultants, LLC, was unable to attend this meeting.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to approve the quote from Jayhawk Software in the amount of \$1,655.00 to change the online payment interface system to Pace payment systems. Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

John Gregerson made the motion seconded by Ernest Allen to increase the customer electric rates by ½ cent, making residential rates \$.125 and commercial rates \$.135 per kilowatt hour. Ayes: Leslie Swinerton, Ronnie Wheeler, and John Gregerson. Nays: Cozetta Johnson and Ernest Allen. Motion passed.

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

No action on the miscellaneous fees chart.

Ronnie Wheeler made the motion seconded by Ernest Allen to give the employees a Christmas Bonus as per the same schedule that has been used in the past. These checks will be given to the employees on November 25, 2015. Ayes: John Gregerson, Leslie Swinerton, Cozetta Johnson, Ernest Allen, and Ronnie Wheeler. Nays: None.

John Gregerson made the motion seconded by Ronnie Wheeler to leave the bonus a gross amount with the employees responsible for the taxes on their checks. Ayes: Cozetta Johnson, Ernest Allen, Leslie Swinerton, Ronnie Wheeler, and John Gregerson. Nays: None.

Cozetta Johnson made the motion seconded by John Gregerson to set the employee Christmas Dinner for 12:30 pm, Saturday December 12, 2015, at City Hall. The City will provide the meat, Lee Posey will cook the meat, and the guests will bring a covered dish. Ayes: Ernest Allen, Leslie Swinerton, Ronnie Wheeler, John Gregerson, and Cozetta Johnson. Nays: None.

No action on the end of September bank balances.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to approve the consent agenda items a through j, excluding item f for the monthly DEQ report. Approve to encumber \$25,085.57 for the November payrolls, pay the October OMPA electric bill, and the monthly sales tax payment of approximately \$5,000.00. Approve the release of the GUA checks in the amount of \$93,483.31. Approve the release of the Meter checks in the amount of \$1,800.00. Approve the release of the R. O. Fund checks in the amount of \$6,718.70. Approve the transfer out of GUA water to the R. O. Fund in the amount of \$4,116.30. Approve the transfer of \$7,750.00 to the Construction Fund. Approve the transfer of \$20,834.00 to the General Fund. Approve paying the Economic Development Authority \$1,000.00. And pay United Energy Trading, LLC \$3,903.69 for the balance of September natural gas and the estimated October gas usage. Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to approve the September 24th, October 8th, and October 26th minutes. Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

There was no old or unforeseen business to discuss.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to adjourn the meeting at 8:03 pm. Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

MEETING ADJOUREND

Passed and approve this _____ day of _____, 2015, by _____
Chairman, Bobby Allen.