

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 12:30 pm, Tuesday April 11, 2017.

Chairman, Bobby Allen, called the meeting to order at 6:00 pm. Those answering roll call were Ernest Allen, John Gregerson, and Ronnie Wheeler. Cozetta Johnson was unable to attend this meeting. Also present were City Attorney Raymond Vincent, Public Works Director Jeff Choate, Lineman Lee Posey, GUA Office manager Teresa Hicks, and Brian Hightower. Mary Hays recorded the minutes.

John Gregerson made the motion seconded by Ronnie Wheeler to go into executive session at 6:01pm, pursuant to Title 25, Section 307 B-4, for confidential communications between a public body and it's attorney concerning a pending investigation, claim, or action (but only) if the public body, with the advice of its attorney determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Ayes: Ernest Allen, Ronnie Wheeler, and John Gregerson. Nays: None.

John Gregerson made the motion seconded by Ronnie Wheeler to reconvene the regular session at 6:49 pm. Ayes: Ernest Allen, Ronnie Wheeler, and John Gregerson. Nays: None.

Ernest Allen made the motion seconded by Ronnie Wheeler to offer Wheeler Brothers Grain a \$2,000.00 per month credit, to compensate for an over charge of \$50,783.92, until the total over charge has been paid. Ayes: John Gregerson, Ronnie Wheeler, and Ernest Allen. Nays: None.

John Gregerson made the motion seconded by Ronnie Wheeler to sign a Seismic Permit Request from TGS- Nopec Geophysical. TGS requests permission to conduct a 3-D geophysical seismic survey on property owned by the City of Geary. The properties that will be affected are the lagoons, a Water Well located 4 miles north of town and 80 acres of property located 4 miles north and ¾ mile east of town, for a total of 107.48 acres of land TGS will pay \$10.00 per acre for a total of \$1,074.80. Ayes: Ernest Allen, Ronnie Wheeler, and John Gregerson. Nays: None.

Ronnie Wheeler made the motion seconded by John Gregerson to adjourn the meeting at 6:52 pm. Ayes: Ernest Allen, John Gregerson, and Ronnie Wheeler. Nays: None.

MEETING ADJOURNED

Passed and approved this 8 day of JUNE, 2017 by 

Chairman, Bobby Allen