

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, May 10, 2017.

Chairman, Bobby Allen, called the meeting to order at 6:16 pm. Those answering roll call were Trey Carter, Ronnie Wheeler, Craig Wright, and Tabbitha Kiener. Also present were City Attorney Raymond Vincent, Public Works director Jeff Choate, Police Chief Waylan Upchego, Assistant Police Chief Steve Cerbu, officer James Otterbine, animal control officer Danny Davis, OMPA representatives Drake Rice, Jim McAvoy, and Anthony Hale, city accountant Linda Woodruff, Lorinda Wright, John Burns, Claudie Clyburn, Loice Nofsinger, and Elisha Bingham.

Drake Rice, Jim McAvoy, and Anthony Hale were here to discuss and request the city to participate in the OMPA maintenance program. OMPA has created a line crew, based out of Fairview, to help member cities with electric issues. The base cost is \$10,000.00 for a 2 year commitment and a 2.5 % discount. This cost will cover billable man hours and equipment to help with repairs and/or replacement of electric problems within the city. This also includes the development of a 5 year maintenance plan for the city electrical department. After some discussion, the board decided to table this until next month so the new board members could have time to learn more about the city operations.

Ronnie Wheeler made the motion seconded by Trey Carter to appoint Tabbitha Kiener as Geary's representative to serve on the Election Committee of the Oklahoma Municipal Power Authority. Ayes: Craig Wright, Tabbitha Kiener, Trey Carter, and Ronnie Wheeler. Nays: None.

Jeff presented the board with the monthly utility activities. The crew has been picking up and chipping limbs as they have time, along with the usual mowing and weed eating. There was water leak at the pool that needed to be addressed before opening on Memorial Day. After the discussion with the OMPA representatives, Lee and Jeff will put together information on the electric maintenance system for the next meeting. Trey Carter made the motion seconded by Ronnie Wheeler to approve the monthly public works report. Ayes: Tabbitha Kiener, Craig Wright, Ronnie Wheeler, and Trey Carter. Nays: None.

The 2012 International garbage truck is in the shop again. This is getting to be very expensive having the truck in for repairs every other month, with it being there for 2 or 3 months at a time. Bobby Allen has been researching the cost of purchasing another truck to put our packer on. He has found a 2018 Freightliner for \$89,386.79 at Premier Truck Group. They are offering \$7,000.00 trade equity for our 2012 truck. J & R Equipment has proposed to swap the rear loader body to the new chassis for a cost of \$9,335.21. We currently still owe \$23,551.00 on the 2012 International at Cornerstone Bank. They will finance the new truck to include a payoff for the older truck, at 72 months for monthly payments of approximately \$1,855.80 per month. Our current payments are \$2,592.87 making the new payments \$737.07 cheaper. Craig Wright made the motion seconded by Trey Carter to approve the purchase of another garbage truck. However, they would like for Bobby to shop around for a lower priced truck and lower interest rate on a loan. Ayes: Ronnie Wheeler, Tabbitha Kiener, Trey Carter, and Craig Wright. Nays: None.

No action on the monthly bank balances.


Ronnie Wheeler made the motion seconded by Tabbitha Kiener to approve the consent agenda as follows: Approve to encumber \$35,080.62 for the May payrolls, pay the April OMPA electric bill in the amount of \$36,038.38, and pay the monthly sales tax payments of approximately \$5,000.00. Approve the release of the GUA fund checks in the amount of \$48,414.20 for the April bills. Approve the release of the Meter refund checks in the amount of \$1,600.00. Approve the release of the R.O. Fund check in the amount of \$4,151.65. Approve the transfer of \$3,438.30 from the GUA water account to the R.O. account. Approve the April DEQ report. Approve the transfer of \$7,750.00 to the Construction Fund. Approve the transfer of \$20,834.00 to the General Fund. And to pay the United Energy Trading LLC natural gas bill in the amount of \$5,795.50. Ayes: Craig Wright, Trey Carter, Tabbitha Kiener, and Ronnie Wheeler. Nays: None.

The April minutes were tabled until the new council has time to read them.

There was no old or new business to discuss.

Tabbitha Kiener made the motion seconded by Ronnie Wheeler to adjourn the meeting at 8:00 pm. Ayes: Craig Wright, Trey Carter, Ronnie Wheeler, and Tabbitha Kiener. Nays: None.

MEETING ADJOURNED

Passed and approved this 8 day of JUNE, 2017 by   
Chairman, Bobby Allen