

## MEETING MINUTES

June 8, 2017

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, June 7, 2017.

Chairman, Bobby Allen, called the meeting to order at 6:16 pm. Those answering roll call were Trey Carter, Craig Wright, and Tabbitha Kiener. Ronnie Wheeler was unable to attend this meeting. Also present were City Attorney Raymond Vincent, Public Works director Jeff Choate, Teresa Hicks, Mike Allen, John Burns, John Gregerson, Lee Posey, Jim Shelton, Anita Carter, Lorinda Wright, Loice Nofsinger, and Elisha Bingham.

Trey Carter made the motion seconded by Tabbitha Kiener to consider participating in the OMPA maintenance program in September of this year. Ayes: Craig Wright, Tabbitha Kiener, and Trey Carter. Nays: None.

Tabbitha Kiener made the motion seconded by Craig Wright to renew the Pitney Bowes Postage machine lease for another 60 months at \$59.88 per month. Ayes: Trey Carter, Craig Wright, and Tabbitha Kiener. Nays: None.

Jeff Choate presented the monthly public works report. The crew has been mowing ditches and city lots, fixing water leaks, did some repairs the electric sub-station, trimmed tree limbs out of power lines and those blocking the view on streets,. The pool opened on Memorial Day, so there is a daily chemical checks there. The county crew delivered asphalt for patching the streets. Trey Carter made the motion seconded by Tabbitha Kiener to approve the monthly public works report. Ayes: Craig Wright, Tabbitha Kiener, and Trey Carter. Nays: None.

Trey Carter made the motion seconded by Tabbitha Kiener to upgrade the water meter for the Greenfield water line and monitor the usage for the next few months. We will also determine if there is a need to increase the water rates for Greenfield to help pay for the Reverse Osmosis repairs. Greenfield needs to be notified of any rate increases by February 2018. Ayes: Craig Wright, Tabbitha Kiener, and Trey Carter. Nays: None.

No action on the monthly bank balances.

Tabbitha Kiener made the motion seconded by Craig Wright to approve the consent agenda A thru I excluding f for the DEQ report, as follows: Approve to encumber \$35,080.62 for the June payrolls, pay the May OPMA electric bill for approximately \$36,038.38 and the monthly sales tax payment of approximately \$5,000.00. Approve the release of the GUA fund checks in the amount of \$37,147.25. Approve the release of the Meter fund checks in the amount of \$430.48. Approve the release of the R.O. Find checks in the amount of \$944.14. Approve the transfer of \$4,567.40 from the GUA water to the R.O. Fund. Approve the transfer of \$7,750.00 to the Construction Fund. Approve the transfer of \$20,834.00 from the GUA Fund the General Fund. And pay the United Energy Trading, LLC natural gas bill for \$3,248.25. Ayes: Trey Carter, Craig Wright, and Tabbitha Kiener. Nays: None.

Trey Carter made the motion seconded by Craig Wright to approve the April 9<sup>th</sup>, April 13<sup>th</sup>, and May 11<sup>th</sup> minutes. Ayes: Tabbitha Kiener, Craig Wright, and Trey Carter. Nays: None.

Trey Carter made the motion seconded by Tabbitha Kiener to go into executive session at 7:13 pm, pursuant to Title 25, Section 3017 B-1, for the purpose of discussing hire, fire, promote, demote, discipline, or retirement of Lane ScabbyHorse. Ayes: Craig Wright, Tabbitha Kiener, and Trey Carter. Nays: None.

Tabbitha Kiener made the motion seconded by Trey Carter to reconvene the regular session at 7:24 pm. Ayes: Craig Wright, Trey Carter, and Tabbitha Kiener. Nays: None.

Tabbitha Kiener made the motion seconded by Craig Wright to accept a request from Lane Scabby Horse to be allowed to retire from the Geary Utility Authority on July 1, 2017. He is asking permission to take early retirement from the city's OkMRF retirement plan. Ayes: Trey Carter, Craig Wright, and Tabbitha Kiener. Nays: None.

Tabbitha Kiener made the motion seconded by Craig Wright to go into executive session at 7:25 pm, pursuant to Title 25, Section 207 B-4, for the purpose of discussing confidential litigations with the city attorney concerning utility billing for the school and nursing home. Ayes: Trey Carter, Craig Wright, and Tabbitha Kiener. Nays: None.

Trey Carter made the motion seconded by Tabbitha Kiener to reconvene the regular session at 7:50 pm. Ayes: Craig Wright, Tabbitha Kiener, and Trey Carter. Nays: None.

Trey Carter made the motion seconded by Tabbitha Kiener to have the city attorney, Raymond Vincent, to start the litigations with the Geary Nursing Home for the payment of their utility bills. Ayes: Craig Wright, Tabbitha Kiener, and Trey Carter. Nays: None.

Trey Carter made the motion seconded by Tabbitha Kiener to reimburse the Geary Schools \$1,000.00 per month for over billed electric fees. Ayes: Craig Wright, Tabbitha Kiener, and Trey Carter. Nays: None.

There was no old or new business to discuss.

Tabbitha Kiener made the motion seconded by Trey Carter to adjourn the meeting at 7:53 pm. Ayes: Craig Wright, Trey Carter, and Tabbitha Kiener. Nays: None.

MEETING ADJOURNED

Passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2017 by \_\_\_\_\_  
Chairman, Bobby Allen