

SPECIAL MEETING

CITY OF GEARY Utilities Authority

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GUA MEETING MINUTES

July 13, 2017

The Trustees in and for the City of Geary Utilities Authority met on the above date for their regular monthly 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, Wednesday July 12, 2017.

Chairman, Bobby Allen, called the meeting to order at 7:52 pm. Those answering roll call were Trey Carter, John Burns, Craig Wright, and Tabbitha Kiener. Ronnie Wheeler was unable to attend this meeting. Also present were City attorney Raymond Vincent, Police Chief Waylan Upchego, Public Works director Jeff Choate, Fireman Jim Shelton, Lineman Lee Posey, and Lorinda Wright.

Jeff Choate presented the June public works report to the board. The crew has been mowing properties around town. There has not been as many nuisance mowing as there was in the past. Gas leak surveys resulted in 2 minor leaks that have been taken care of. Also, the electric sub-station has had some issues that have been fixed at this time. A new water meter was purchased and installed for the 3 inch water line going to Greenfield. The old water meter may not be registering properly. We will watch the readings and see if there is a difference in the monthly usages. Trey Carter made the motion seconded by John Burns to approve the June public works report. Ayes: Craig Wright, Tabbitha Kiener, John Burns, and Trey Carter. Nays: None.

No action on making adjustment to the Greenfield water charges.

No action on the monthly bank balances.

Tabbitha Kiener made the motion seconded by Craig Wright to approve the consent agenda as follows: Approve to encumber \$35,080.62 for the July payrolls, pay the June OMPA electric bill in the amount of \$52,452.74, and pay the monthly sales tax payment in the amount of \$5,000.00. Approve the release of the GUA Fund checks in the amount of \$55,893.69 for the June bills. Approve the release of the Meter refund checks in the amount of \$1,853.38. Approve the transfer of \$3,926.80 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 to the General Fund. And approve to pay United Energy Trading, LLC \$3,248.25 for natural gas. Ayes: Trey Carter, John Burns, Craig Wright, and Tabbitha Kiener. Nays: None.

Trey Carter made the motion seconded by Tabbitha Kiener to approve the June 1<sup>st</sup>, June 8<sup>th</sup>, and June 15<sup>th</sup> minutes. Ayes: John Burns, Craig Wright, Tabbitha Kiener, and Trey Carter. Nays: None.

Trey Carter made the motion seconded by Craig Wright to go into executive session, pursuant to Title 25, Section 307 B-1, at 8:05 pm, for the purpose of discussing hire, fire, promote, demote, discipline, or resignation of a city employee. Promote Michael Bruner and Christopher Rush. Ayes: John Burns, Tabbitha Kiener, Craig Wright, and Trey Carter. Nays: None.

Tabbitha Kiener made the motion seconded by Trey Carter to reconvene the regular session at 8:10 pm. Ayes: Craig Wright, John Burns, Trey Carter, and Tabbitha Kiener. Nays: None.

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Tabbitha Kiener made the motion seconded by Craig Wright to promote Michael Bruner and Christopher Rush to full time employees with benefits effective today. Both employees have worked as part time employees for over 10 months. Ayes: Trey Carter, John Burns, Craig Wright, and Tabbitha Kiener. Nays: None.

No action going into executive session for the discussion of utility bills for the Geary Schools.

The possibility of changing the utility billing dates was brought up under unforeseen business. This may be an agenda item for the August meeting.

There was no old business.

Craig Wright made the motion seconded by John Burns to adjourn the meeting at 8:18 pm. Ayes: Tabbitha Kiener, Trey Carter, John Burns, and Craig Wright. Nays: None.

MEETING ADJOURNED

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