

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, September 6, 2017.

Chairman, Bobby Allen, called the meeting to order at 6:51 pm. Those answering roll call were Craig Wright, Ronnie Wheeler, Johnny Burns, and Trey Carter. Tabbitha Kiener was unable to attend this meeting. Also present were City Attorney Raymond Vincent, Police officer Cecil Harrall, Lee Posey, John Gregerson, and Lorinda Wright.

Public Works director, Jeff Choate, was called out to a wreck before he could give his report. However, he had written it up and emailed the report to all board members before the meeting. Trey Carter made the motion seconded by Ronnie Wheeler to approve the report. Ayes: Johnny Burns, Craig Wright, Ronnie Wheeler, and Trey Carter. Nays: None.

Ronnie Wheeler made the motion seconded by Craig Wright to approve Resolution #2017-06 to apply for a Rural Economic Action Plan fund (REAP) grant through the Northern Oklahoma Development Authority, NODA, for financial assistance to replace gas lines within the Geary City limits. The City of Geary will pledge \$10,000.00 toward the project. Ayes: Trey Carter, Johnny Burns, Craig Wright, and Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by Johnny Burns to approve a Professional Services Agreement with Glenn Sullivan & Associates, Inc, for engineering services associated with extending a new 4-inch water line from the north edge of town to the well field. This service will cost \$3,000.00. Ayes: Craig Wright, Trey Carter, Johnny Burns, and Ronnie Wheeler. Nays: None.

There was no action on the engineering report for the 4-inch water line.

No action on the August bank balances.

Trey Carter made the motion seconded by Ronnie Wheeler to approve the consent agenda as follows: Approve to encumber \$35,080.62 for the September payrolls, encumber \$69,153.17 for the OMPA electric bill, and approve to make the sales tax payment of \$5,000.00. Approve the release of the GUA fund checks in the amount of \$37,109.64. Approve the release of the Meter fund refund checks in the amount of \$200.00. Approve the release of the R.O. Fund checks in the amount of \$3,675.00. Approve the transfer of \$6,842.10 from the GUA water fund to the R.O. Fund. Approve the August DEQ report. Approve the transfer of \$7,750.00 to the Construction Fund. Approve the transfer of \$20,834.00 from the GUA to the General Fund. And approve to pay United Energy Trading \$1,889.62 for the natural gas. Ayes: Craig Wright, Johnny Burns, Ronnie Wheeler, and Trey Carter. Nays: None.

Ronnie Wheeler made the motion seconded by Johnny Burns to approve the August 10th minutes. Ayes: Craig Wright, Trey Carter, Johnny Burns, and Ronnie Wheeler. Nays: None.

Trey Carter made the motion seconded by Ronnie Wheeler to go into executive session at 6:59 pm. pursuant to Title 25, section 307 B-4, for confidential communications between a public body and its attorney concerning a pending investigation, claim, or act in 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: Johnny Burns, Craig Wright, Ronnie Wheeler, and Trey Carter. Nays: None.


Trey Carter made the motion seconded by Ronnie Wheeler to reconvene the regular session at 7:10 pm. Ayes: Craig Wright, Johnny Burns, Ronnie Wheeler, and Trey Carter. Nays: None.

Trey Carter made the motion seconded by Ronnie Wheeler to send a termination notice to the Geary Community Nursing Home allowing 10 days to pay the delinquent utility bill, and to authorize the city attorney, Raymond Vincent, to negotiate an agreement to pay their utility bill. Ayes: Craig Wright, Johnny Burns, Ronnie Wheeler, and Trey Carter. Nays: None.

There was no old or new business to discuss.

Craig Wright made the motion seconded by Johnny Burns to adjourn the meeting at 7:12 pm. Ayes: Trey Carter, Ronnie Wheeler, Johnny Burns, and Craig Wright. Nays: None.

MEETING ADJOURNED

Passed and approved this 12 day of Oct, 2017 by 
Chairman, Bobby Allen