

SPECIAL MEETING
CITY OF GEARY Utilities Authority
GUA MEETING MINUTES
October 19, 2017

page 1

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 5:00 pm, Tuesday October 17, 2017..

Chairman, Bobby Allen, called the meeting to order at 5:16 pm. Those answering roll call were Trey Carter, John Burns, and Craig Wright. Tabbitha Kiener was unable to attend this meeting. Also present were public works director Jeff Choate, lineman Lee Posey, accountant Linda Woodruff, and fireman Jim Shelton. Mary Hays recorded the minutes.

This meeting was called to discuss the possible purchase of a 2011 Dodge 5500 Bucket Truck.

The city has a 2001 bucket truck that has not been able to be used for electric work orders. We need a smaller truck to get into the areas that the big truck can't get in. Lee has found a truck located in Texas that will satisfy the electrical needs for the smaller jobs. We will still have the bigger truck to work on the street lights and the lights at the football field, or any other high work that need attention.


This truck was not put into this year's budget, but we do have some unexpected income that could be used to make payments. Also, Oklahoma Municipal Power Authority (OMPA) has low interest loans for their member cities to use for the purpose of purchasing items to improve the electric operations.

After a lot of discussion, John Burns made the motion seconded by Craig Wright to contact OMPA about getting a 5 year loan to purchase a 2011 Dodge 5500 Bucket Truck. Ayes: Trey Carter, Craig Wright, and John Burns. Nays: None.

Craig Wright made the motion seconded by Trey Carter to adjourn the meeting at 5:40 pm. Ayes: John Burns, Trey Carter, and Craig Wright. Nays: None.

MEETING ADJOURNED

Passed and approved this 9 of NOVEMBER

by 
Chairman, Bobby Allen