

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, November 8, 2017.

Chairman, Bobby Allen, called the meeting to order at 7:59 pm. Those answering roll call were Tabitha Kiener, Craig Wright, John Burns, and Trey Carter. Also present were City Attorney Raymond Vincent, Police officers Cecil Harrall and James Otterbine, Public Works Director Jeff Choate, accountant Linda Woodruff, Linda Tucker, Randy and Diane Brunk, Anita Carter, Deane Mahoney, Elisha Bingham, John Gregerson, Jim Gregerson, Ron Gormley, Cory Hicks, Mike Allen, Jim Shelton, and Lee Posey.

Vickie Myers, with the Geary Community Nursing Home, was here to discuss their high utility bill. It seems there is a water leak that has not been found. A plumber is scheduled to be at the nursing home Friday, so maybe they will have an answer to the high water bill by Monday.

No action on the Geary Community Nursing Home utility bill.

No action on the Levi water well site.

No action on installing 2,800 feet of 4 inch ply water line on South Street.

No action on allowing propane tanks to be set at any R.V. Park within the city limits.

Jeff Choate presented the monthly GUA report. The crew has been working on mowing lots for the last time this season along with fixing water leaks. There has been some street patching in the works also. The plan is to start putting up Christmas lights as the weather permits so they will be ready to light up right after Thanksgiving. Trey Carter made the motion seconded by Tabitha Kiener to approve the monthly GUA report given by Jeff Choate. Ayes: Craig Wright, John Burns, Tabitha Kiener, and Trey Carter. Nays: None.

Tabitha Kiener made the motion seconded by John Burns to set up a loan through the Cornerstone Bank to pay for a 2018 Freightliner Garbage Truck. The loan will pay off the balance of the loan for the International garbage truck and pay for the new Freightliner truck and the cost for switching the packer from the International truck to the Freightliner for a term of 72 months. Chairman Bobby Allen will be authorized to sign all the necessary papers to finalize the loan agreement. Ayes: Craig Wright, Trey Carter, John Burns, and Tabitha Kiener. Nays: None.

Tabitha Kiener made the motion seconded by John Burns to give the city employees a Christmas Bonus. Ayes: Trey Carter, Craig Wright, John Burns, and Tabitha Kiener. Nays: None.

Trey Carter made the motion seconded by John Burns to check with the Cherokee Restaurant to see what dates are available for the employee Christmas Dinner and set a date for the dinner. Ayes: Craig Wright, Tabitha Kiener, John Burns, and Trey Carter. Nays: None.

No action on the October 31st bank balances.

Tabbitha Kiener made the motion seconded by Trey Carter to approve the consent agenda as follows: Approve to encumber \$35,080.62 for the November payrolls, pay the October OMPA electric bill, and pay the monthly sales tax payments. Approve the release of the GUA checks in the amount of \$38,195.45. Approve the release of the Meter refund checks in the amount of \$2,805.00. Approve the transfer of \$4,897.10 from the GUA water to the R.O. Fund. Approve the transfer of \$7,750.00 to the Construction Fund. Approve the transfer of \$20,831.00 from GUA to the General Fund. And to pay the United Energy Trading natural gas bill in the amount of \$3,873.39. Ayes: John Burns, Craig Wright, Trey Carter, and Tabbitha Kiener. Nays: None.

Craig Wright made the motion seconded by Trey Carter to approve the October 12th and 19th minutes. Ayes: Tabbitha Kiener, John Burns, Trey Carter, and Craig Wright. Nays: None.

There was no old or new business to discuss.

Trey Carter made the motion seconded by Tabbitha Kiener to adjourn the meeting at 8:40 pm. Ayes: John Burns, Craig Wright, Tabbitha Kiener, and Trey Carter. Nays: None.

MEETING ADJOURNED

Passed and approved this 7 day of DECEMBER, 2017, by 
Chairman, Bobby Allen