

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, December 6, 2017.

Chairman, Bobby Allen, called the meeting to order at 7:40 pm. Those answering roll call were Tabbitha Kiener, Craig Wright, John Burns, and Trey Carter. Also present were City Attorney Raymond Vincent, Public Works director Jeff Choate, Officer Cecil Harrall, Lee Posey, Jim Shelton, Lorinda Wright, and Anita Carter.

John Burns made the motion seconded by Craig Wright to not remove the option for employees to pay a portion of their health care costs. The board will consider incorporating cost of living raises in the budget for the 2018-2019 fiscal year. Ayes: Tabbitha Kiener, Trey Carter, Craig Wright, and John Burns. Nays: None.

Jeff Choate presented the monthly utility report. The crew has been busy with water leak repairs and putting up the Christmas lights. Jeff received word today that we were granted the NODA Northern Oklahoma Development Authority, REAP grant to replace gas lines within the city limits. The Grant dates are January 15, 2018 through January 15, 2019. We will be able to start the project any time after January 1, 2018. Trey Carter made the motion seconded by John Burns to approve the report at given. Ayes: Craig Wright, Tabbitha Kiener, John Burns, and Trey Carter. Nays: None.

There was no action on the monthly bank balances.

Tabbitha Kiener made the motion second by Craig Wright to approve the consent agenda as follows: Approve to encumber \$35,080.62 for the December payrolls, pay the November OMPA electric bill in the amount of \$53,217.21, and to pay the monthly sales tax payments of approximately \$5,000.00. Approve the release of the GUA checks in the \$67,257.31 for the November bills. Approve the release of the R.O. Fund checks in the amount of \$121.06. Approve the transfer of \$5,707.50 from the GUA water to the R.O. Fund. Approve the monthly DEQ water report. 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 \$7,644.60 for the November natural gas. Ayes: John Burns, Trey Carter, Craig Wright, and Tabbitha Kiener. Nays: None.


Craig Wright made the motion seconded Trey Carter to approve the November 9th minutes. Ayes: John Burns, Tabbitha Kiener, Trey Carter, and Craig Wright. Nays: None.

There was no old or new business to discuss.

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

MEETING ADJOURNED

Passed and approved this 12 day of January, 2017 by


Chairman, Bobby Allen