

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, January 10, 2018.

Chairman, Bobby Allen, called the meeting to order at 8:40 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, Lee Posey, Jim Shelton, Lorinda Wright, and John Gregerson.

Jeff Choate present the monthly public works report. The crews are still doing the same old routine maintenance duties, clean sewer lines, fix water line breaks, and patch streets. A cement pad has been poured, west of the swimming pool, to put asphalt on when it is delivered. This will help eliminate some of the waste. Trey Carter made the motion seconded by John Burns to approve the public works report. Ayes: Tabbitha Kiener, Craig Wright, John Burns, and Trey Carter. Nays: None.

Tabbitha Kiener made the motion seconded by Craig Wright to approve signing the OMPA maintenance program for \$10,000.00 per year. Ayes: Trey Carter, John Burns, Craig Wright, and Tabbitha Kiener. Nays: None.

The Geary Community Nursing Home is still behind on their utility bill. They are not paying the full monthly bill plus \$1,000.00 to catch this up. They had a large water leak for 3 months that did not help with the rising cost of their bill.

Craig Wright made the motion seconded by Trey Carter to give them a termination notice and set a hearing date for January 22nd at 6:00 pm. The trustees will have a special meeting at that time to discuss the bill and how they plan to pay it. Ayes: Tabbitha Kiener, John Burns, Trey Carter, and Craig Wright. Nays: None.

There was no action on the monthly bank balances.

Trey Carter made the motion seconded by Tabbitha Kiener to approve the consent agenda as follows: Approve to encumber \$35,080.62 for the January payrolls, pay the December OMPA electric bill, and pay the monthly estimated sales taxes. Approve the release of the GUA checks in the amount of \$47,868.92 for the December bills. Approve the release of the Meter refund checks in the amount of \$1,400.00. Approve the release of the R.O. Fund check in the amount of \$78.53. Approve the transfer of \$4,173.40 from the GUA water to the R.O. Fund. Approve the transfer of \$7,750.00 from the GUA to the Construction Fund. Approve the transfer of \$20,834.00 to the General Fund. And approve to pay United Energy Trading, LLC for the monthly natural gas bill. Ayes: Craig Wright, John Burns, Tabbitha Kiener, and Trey Carter. Nays: None.

Trey Carter made the motion seconded by John Burns to approve the December 7th minutes. Ayes: Tabbitha Kiener, Craig Wright, John Burns, and Trey Carter. Nays: None.


There was no old or new business to discuss.

MEETING MINUTES

January 11, 2018

Trey Carter made the motion seconded by John Burns to adjourn the meeting at 8:52 pm. Ayes: Tabitha Kiener, Craig Wright, John Burns, and Trey Carter. Nays: None.

MEETING ADJOURNED

Passed and approved this 8 day of February, 2018, by 
Chairman, Bobby Allen