

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, February 7, 2018.

Chairman, Bobby Allen, called the meeting to order at 7:35 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, Lorinda Wright, Geary Nursing Home owner Vicki Myers, and Amy and Robert Fletcher.

Jeff Choate presented the monthly public works report. There are still issues with the sewer lines at the Fieldhouse. When there is a big event the sewer backs up into the building. We have an appointment with a company to run a camera through the lines to see where the blockage may be. With the cold weather there have been some frozen water lines to deal with. Tabbitha Kiener made the motion seconded by Trey Carter to accept the report as given. Ayes: John Burns, Craig Wright, Trey Carter, and Tabbitha Kiener. Nays: None.

Raises for the city employees will be discussed at the March meeting.

Vicki Myers was here to give the board an update on the Nursing Home situation. They are still in the process of reorganizing and trying to pay as many bills as they can with the income that has been received. Vicki is now 100% owner and is looking for a partner to help with the finances and operations.

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 February payroll, pay the January OMPA electric bill in the amount of \$53,217.21 and pay the sales tax collection of approximately \$5,000.00. Approve the release of the GUA checks in the amount of \$33,537.42. Approve the release of the Meter refund checks in the amount of \$3,180.00. Approve the release of the R.O. Fund checks in the amount \$22.00. Approve the transfer of \$5,740.30 from the GUA water to the R.O. Fund. Approve the monthly DEQ report. Approve the transfer of \$20,834.00 to the General Fund. Approve the transfer of \$7,750.00 to the Construction Fund. And to pay the United Energy Trading LLC natural gas bill in the amount of \$37,123.49. Ayes: Craig Wright, John Burns, Tabbitha Kiener, and Trey Carter. Nays: None.

Trey Carter made the motion seconded by Tabbitha Kiener to approve the January 11th, 22nd, and 31st minutes. Ayes: Craig Wright, John Burns, Tabbitha Kiener, and Trey Carter. 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: Craig Wright, Tabbitha Kiener, John Burns, and Trey Carter. Nays: None.

MEETING ADJOURNED

Passed and approved this 9th day of March, by 
Chairman ~~Bobby~~ Allen