

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, April 4, 2018.

Chairman, Bobby Allen, called the meeting to order at 8:16 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, and Lorinda Wright.

The Geary Nursing Home still has not paid their utility bill in full; in fact they have not made a payment this month. City attorney, Raymond Vincent, has set up an asset hearing in Blaine County for April 11th. At the last meeting the board asked that a letter be sent giving the Geary Nursing Home 30 days to pay the bill in full or their utilities will be disconnected.

Trey Carter made the motion seconded by Tabbitha Kiener to set up a hearing date, with the Geary Utility Authority board of trustees, for Thursday, April 19th to discuss this utility bill. A letter will be sent to Vickie Myers and the Nursing Home informing them of this hearing. The hearing will be scheduled for 6:30 pm at city hall, at which time Vickie, or her representative, will have a chance to explain why the utility bill has not been paid, and why the Geary Utility Authority should not disconnect their utilities on Friday, April 20th. Ayes: Craig Wright, John Burns, Tabbitha Kiener, and Trey Carter. Nays: None.

Lainey Lyons was here to ask the board for permission to present Liberty National supplemental insurance to the city employees. Liberty National offers life insurance to groups at a lower cost. Tabbitha Kiener made the motion seconded by Trey Carter to allow Lainey Lyons to come to city hall Monday April 9th to talk to the city employees about Liberty National insurance policies. Ayes: Craig Wright, John Burns, Trey Carter, and Tabbitha Kiener. Nays: None.

Jeff Choate presented the monthly public works report. The crews have been replacing sewer lines on Aurora St. and 3rd street. These lines were found to be collapsed and causing drainage issues with the schools Fieldhouse. Spring is coming, so the crews will be removing limbs and debris from the drainage ditch on NW 7th street and other trouble spot in town. The code enforcement officer is in the process of issuing tickets to land owners who have not complied with their clean up agreements. Tommy and Robbie went to a CUP training class this month in Watonga.

Trey Carter made the motion seconded by Craig Wright to approve the public works director's report. Ayes: Tabbitha Kiener, John Burns, Craig Wright, and Trey Carter. Nays: None.

Craig Wright made the motion seconded by Tabbitha Kiener to give Mary K Wright and Mary Hays a raise to \$12.00 per hour effective April 11, 2018. Ayes: Trey Carter, John Burns, Tabbitha Kiener, and Craig Wright. Nays: None.

There was no action on the monthly bank balances.

MEETING MINUTES

April 5, 2018

Tabbitha Kiener made the motion seconded by Craig Wright to approve the consent agenda as follows: Approve to encumber \$38,080.62 for the April payrolls, pay the March OMPA electric bill for an estimated amount of \$47,096.73, and to pay the monthly sales tax collections for approximately \$5,000.00. Approve the release of GUA checks in the amount of \$60,833.15 for the March bills. Approve the release of the Meter refund checks in the amount of \$2,430.00. Approve the release of the R.O. Fund checks in the amount of \$3,492.349. Approve the transfer of \$3,658.70 from the GUA water to the R. O. Fund. Approve the DEQ monthly 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 \$6,159.65 for the natural gas bill. Ayes: Trey Carter, John Burns, Craig Wright, and Tabbitha Kiener. Nays: None.

Craig Wright made the motion seconded by Tabbitha Kiener to approve the March 8th minutes. Ayes: Trey Carter, John Burns, Tabbitha Kiener, 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 8:46 pm. Ayes: Tabbitha Kiener, Craig Wright, John Burns, and Trey Carter. Nays: None.

MEETING ADJOURNED

Passed and approved this ____ day of _____, 2018 by _____
Chairman, Bobby Allen