

SPECIAL MEETING

CITY OF GEARY Utilities Authority

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GUA MEETING MINUTES

April 19, 2018

The Trustees in and for the City of Geary Utilities Authority met on the above date for a special 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 12:30 pm, Monday, April 16, 2018

Chairman, Bobby Allen, called the meeting to order at 6:31 pm. Those answering roll call were Tabbitha Kiener, Craig Wright, and John Burns. Trey Carter was unable to attend this meeting. Also present were City attorney Raymond Vincent, Lorinda Wright, and representatives for the Geary Community Nursing Home, Vicki Myers, Heather Meehan, Billie Taylor, and Model Wall. Mary K Wright recorded the minutes.

This meeting was called to hold a hearing with the Geary Community Nursing Home concerning a delinquent utility bill.

Vicki Myers informed the trustees that she could pay \$15,000.00, from her personal Roth account, on the delinquent utility bill tonight. They were not seeing where a \$1,000.00 dollar payment, made on July 28th, was applied to their bill. Also, Vicki asks that \$810.00 sanitation fees be removed from the clinic bill and applied to the nursing home bill. They do not need the water or gas at the clinic, so are asking that they be disconnected. There is a possibility that the electric at the clinic may affect the telephone system at the nursing home. This will be investigated and Vicki will get back to city hall on this. Vicki is also asking for an extension on the disconnection until May 11, 2018.

After much discussion, Tabbitha Kiener made the motion seconded by John Burns to accept the \$15,000.00 payment tonight. The balance of the bill is due May 11, 2018, or disconnect will follow on the next business day of May 14, 2018. Ayes: Craig Wright, John Burns, and Tabbitha Kiener. Nays: None.

John Burns made the motion seconded by Craig Wright to adjourn the meeting at 7:20 pm. Ayes: Tabbitha Kiener, Craig Wright, and John Burns. Nays: None.

MEETING ADJOURNED

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