

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, October 10, 2018.

Chairman, Bobby Allen, called the meeting to order at 7:06 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, and Lorinda Wright.

Lee Posey, lineman, has requested approve to purchase materials to upgrade the Central Electric Circuit from the Family Dollar store to the Geary Community Nursing Home. He is requesting \$6,160.96 for poles and wiring to replace a portion of this circuit. This circuit consists of copper wire that is not energy efficient and poles need to be replaced. After some discussion, Tabbitha Kiener made the motion seconded by Trey Carter to double the requested amount (\$12,321.92) and try to replace the whole circuit. The OMPA crew will be here October 23 to help with this rebuild. Ayes: John Burns, Craig Wright, Trey Carter, and Tabbitha Kiener. Nays: None.

Jeff Choate presented the monthly public works report. The crews continue pick up debris, mow city property, and clean the ditches. There have been a lot of line locates requested for oil field works. Some of the crew has been sorting through the inventory at the round top to put together a list of items to be surplused. Jeff, Lee, and Mary K. went to a Code Enforcement training class in September. At this class the acquired a letter that another city has used as a last resort for land owners with dilapidated houses. This letter will be issued at the land owners hearing for the dilapidated houses, giving them a certain number of days to either repair the house to living conditions or remove the house from the property. Lastly, with the heavy rains this last week, the lagoons are suffering some dyke damages and possible overflow. The crews are pumping water from the last cell (4) to keep the cell from overflowing. Jeff has talked with DEQ on this matter and it was suggested that we may need to dredge the upper cells. Jeff will look into the cost before the next council meeting. Trey Carter made the motion seconded by Craig Wright to approve the report as given. Ayes: John Burns, Tabbitha Kiener, Craig Wright, and Trey Carter. Nays: None.

There was no action needed on the bank balances.

Tabbitha Kiener made the motion seconded by Trey Carter to approve the consent agenda as follows: Approve to encumber \$35,080.62 for the October payrolls, pay the OMPA electric bill in the amount of \$51,929.55, and pay the monthly sales tax collections for approximately \$5,000.00. Approve the release of the GUA checks in the amount of \$120,716.50 for the September bills. Approve the release of the Meter Fund checks in the amount of \$1,675.00. Approve the transfer of \$4,440.10 from the GUA Water fund to the R. O. Fund. Approve the September 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 the United Energy Trading \$1,342.69 for natural gas. Ayes: John Burns, Craig Wright, Trey Carter, and Tabbitha Kiener. Nays: None.

Craig Wright made the motion seconded by Trey Carter to approve the September 13th minutes. Ayes: Tabbitha Kiener, John Burns, Trey Carter, and Craig Wright. Nays: None.

There was no old or new business to discuss.

Craig Wright made the motion seconded by John Burns to adjourn the meeting at 7:37 pm. Ayes: Trey Carter, Tabbitha Kiener, John Burns, and Craig Wright. Nays: None.

MEETING ADJOURNED

Passed and approved this 9th day of November, 2018 by 
Chairman, Bobby Allen