

LOCATION OF MEETING: CITY HALL, 115 S. BROADWAY, GEARY, OKLAHOMA

CITY OF GEARY
 GEARY UTILITIES AUTHORITY AGENDA
 July 11, 2019
 6:00 pm.

page 1

1. Call the meeting to order.
2. Roll Call/Establishment of a quorum.
3. Flag Salute.
4. Consider, discuss and take action on appointing Craig Brushwood as Council person for Ward 3.
5. Consider, discuss and take action on the monthly Public Works Director report from Jeff Choate.
6. Consider, discuss and take action on Nuisance Report from Mary Kay Wright.
7. Consider, discuss and take action on month Police Department report from Chief Harrall.
8. Consider, discuss and take action on renewing Inter-Local Government Cooperation Agreement with Canadian County.
9. Consider, discuss and take action on leasing 2 patrol cars from Bob Moore.
10. Consider discuss and take action on purchasing body cameras for Police Dept. from Wolf Com.
11. Consider, discuss, and take action on going into executive session, pursuant to Title 25, Section 307 B-1, for the purpose of discussing hire, fire, promote, demote, discipline, or resignation of employees. *Kevin Johnston – full time GUA summer help, Linda Stuard – Library Assistant, Hire police officer.*
 _____ / _____ in: _____ / _____ out: _____
12. Consider, discuss, and take action on executive session.
 Bank Balances as of June 2019.
 GUA: \$ Meter R.O. Fund:
13. Consider, discuss, and take action on the Consent Agenda.
 - a. Approve encumbering **\$37,361.93** for the May payrolls, April OMPA bill for **\$41,462.52** and monthly sales tax payments of approximately **\$5,000.00**.
 - b. Approve the release of **GUA** checks in the amount of **\$98,152.36**.
 - c. Approve the release of **Meter** refund checks in the amount of **\$2,800.00**
 - d. Approve the release of **R.O.** Fund checks in the amount of **\$11,894.98**
 - e. Approve transfer out of **GUA Water** to the R.O. Account in the amount of **\$3,858.40**.
 - f. Approve the DEQ Monthly water reports. (June)
 - g. Approve transferring **\$7,750.00** to the Construction Fund.
 - h. Approve transferring **\$20,834.00** from GUA to the General fund.
 - i. Consider, discuss, and take action on paying United Energy Trading, LLC **\$4,051.75** for the natural gas.
14. Approve June 17th minutes.
15. Consider, discuss and take action on any unforeseen business.
16. Consider and discuss any old business.

ADJOURN THE MEETING

This Agenda was posted in prominent public view at Geary City Hall, 115 South Broadway, Geary, Oklahoma (the location of the meeting) prior to 5:00 o'clock p.m., on Wednesday, July 10, 2019.

By: _____
 Name: Mary J. Hays GUA Secretary