

The Geary City Council members met on the above date for their regular monthly 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 January 8, 2014.

Mayor, Leslie Swinerton, called the meeting to order at 6:00 pm. Those answering roll call were Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, Cozetta Johnson, and Bobby Allen. City Attorney Raymond Vincent was also present. Guests present were accounting consultant Jeremy Springer, Head Dispatcher Terry Allen, Public Works Director/Fire Chief Jeff Choate, Firemen Jeff Brower and Jim Shelton, Gene Pflughoft with Central Oklahoma Regional Development (CORD), Kathy and Tom Sexton with Sexton & Associates Insurance Agency, and Brad Gordon with Waste Connections of Oklahoma.

Leslie Swinerton led in the Flag Salute.

Tom Sexton, Sexton and Associates Insurance Agency, was here to present quotes for dental, vision, life, and disability insurances for the council to compare with the current versions. Principal can offer all of these insurance on one bill instead of individual bills. The rates are that Principal is offering is comparable to what we are currently paying. Also, the City does not currently offer short term or long term disability insurance to the employees. Tom has also contacted a company to administer t COBRA for the employees.

Bobby Allen made the motion seconded by Cozetta Johnson to allow Leslie Swinerton to sign contracts with CONEXIS to administer COBRA for the City of Geary. Ayes: Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, Cozetta Johnson, and Bobby Allen. Nays: None.

Cozetta Johnson made the motion seconded by Bobby Allen to authorize Leslie Swinerton to sign the necessary papers to enroll the city employees in Principal life, dental, vision, and short and long term disability insurance. Ayes: Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, Bobby Allen, and Cozetta Johnson. Nays: None.

This meeting was recessed at 6:30 pm and reconvened at 7:09 pm.

Jeff Choate, Fire Chief, presented the council with a quote, from 4A Glass, to replace the two (2) walk through doors at the Fire Station. The doors are rotting at the bottom and the keys will not always work in the locks. Tabbitha Kiener made the motion seconded by Ronnie Wheeler to accept the quote from 4A Glass to replace the two (2) walk through doors at the Fire Station. Ayes: Bobby Allen, Cozetta Johnson, Ernest Allen, Ronnie Wheeler, and Tabbitha Kiener. Nays: None.

Tabbitha Kiener made the motion seconded by Ronnie Wheeler to accept the monthly accounting reports from Linda Woodruff's accounting firm. Ayes: Bobby Allen, Cozetta Johnson, Ernest Allen, Ronnie Wheeler, and Tabbitha Kiener. Nays: None.

No action on Diamond Farmer II and Diamond Farmer III property for demolition.

Bobby Allen made the motion seconded by Cozetta Johnson to add Todd Glasgow to the Economic Development Authority Board. Ayes: Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, Cozetta Johnson, and Bobby Allen. Nays: None.

Quit Claim deeds, from Band Properties Authority, have been received and recorded deeding property located on S. Broadway to the Geary Economic Development Authority. No further action is needed at this time.

No action on the direct deposits for the month.

Tabbitha Kiener made the motion seconded by Cozetta Johnson to approve the January consent agenda as follows: approve the December 12<sup>th</sup> and 30<sup>th</sup> minutes, approve to encumber \$38,736.20 for the February payrolls including the Firemen pay. Approve the release of General checks in the amount of \$38,391.31 to pay the December bills. Approve to pay the December bills that came in after January 1<sup>st</sup> for the General Fund in the amount of \$2,364.00. Approve to release the CDBG check in the amount of \$13,424.13. And approve transferring \$20,833.34 from the GUA fund to the General Fund and transfer \$7,750.00 from the GUA Water account to the Construction Fund. Ayes: Bobby Allen, Ernest Allen, Ronnie Wheeler, Cozetta Johnson, and Tabbitha Kiener. Nays: None.

Terryl Allen presented the council with the monthly police report. He also included the 2013 annual numbers for the council to review. Ernest Allen made the motion seconded by Ronnie Wheeler to approve the monthly police report. Ayes: Bobby Allen, Cozetta Johnson, Tabbitha Kiener, Ronnie Wheeler, and Ernest Allen. Nays: None.

The council elected to not go into executive session to discuss Jarod Hicks.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to accept a recommendation from Police Chief Waylan Upchego to promote Jarod Hicks to a full time Animal control officer, effective January 9, 2014. Jarod will work 40 hours per week on random days of the week. Ayes: Ernest Allen, Tabbitha Kiener, Bobby Allen, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

Cozetta Johnson made the motion seconded by Tabbitha Kiener to go into executive session, pursuant to Title 25, Section 307 C-10, for the purpose of discussing economic development, at 7:29 pm. Ayes: Bobby Allen, Ernest Allen, Ronnie Wheeler, Tabbitha Kiener, and Cozetta Johnson. Nays: None.

Bobby Allen made the motion seconded by Ronnie Wheeler to reconvene the regular session at 8:22 pm. Ayes: Tabbitha Kiener, Ernest Allen, Cozetta Johnson, Ronnie Wheeler, and Bobby Allen. Nays: None.

No action.

This meeting was recessed at 8:54 and reconvened at 9:16 pm.

After much discussion it was decided that Raymond Vincent, city attorney, and Leslie Swinerton, mayor, will meet with DEORO and or Great West Land Company to discuss and encourage them to build homes on the property owned by them.

Leslie Swinerton reported that the land to be used for the new Fire/Ems Substation is in the process of being cleared of the trees. Once the trees are gone and the land is leveled, building can proceed.

There being on further business to discuss, Cozetta Johnson made the motion seconded by Ronnie Wheeler to adjourn the meeting at 9:25 pm. Ayes: Bobby Allen, Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

MEETING ADJOURNED.

Passed and approve this 20 day of January, 2014, by   
Leslie Swinerton, Mayor