

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, May 6, 2015

Mayor, Bobby Allen called the meeting to order at 6:00 pm. Those answering roll call were Ernest Allen, Leslie Swinerton, and Ronnie Wheeler. Cozetta Johnson was unable to attend this meeting. Also present were City Attorney Raymond Vincent, Public Works Director Jeff Choate, Police Officer Cecil Harrall, Accounting Consultant Linda Woodruff, Payroll clerk Jeremy Springer, and pool manager applicant Brook Bernhardt.

Bobby Allen led the flag salute.

Ronnie Wheeler made the motion seconded by Ernest Allen to remove Leslie Swinerton from the City of Geary Bank accounts and add Bobby Allen to the signature cards for the following bank accounts: Bank of Western Oklahoma accounts-General Fund #126845 - Construction Fund #225975 - Street and Alley Fund #13953 – Drug and Alcohol Prevention Fund #129593. Corner Stone Bank accounts – Cemetery Fund #159064 – Park Renovation Fund #315561 – CDBG Fund #135205. Ayes: Leslie Swinerton, Ernest Allen, and Ronnie Wheeler. Nays: None.

Bobby Allen will contact David Cottingham of D. C. and Associates for more information on an invoice in the amount of \$10,053.00.

No action on the plans for the Fire/EMS Substation.

Ronnie Wheeler made the motion seconded by Leslie Swinerton to approve the monthly financial report from Linda Woodruff. Ayes: Ernest Allen, Leslie Swinerton, and Ronnie Wheeler. Nays: None.

No action on the 2015-2016 budgets.

Ronnie Wheeler made the motion seconded by Ernest Allen to pay the 2<sup>nd</sup> half of the CIP planning Services fee of \$12,500.00 to ACOG. Ayes: Leslie Swinerton, Ernest Allen, and Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by Leslie Swinerton to approve the monthly police report. Ayes: Ernest Allen, Leslie Swinerton, and Ronnie Wheeler. Nays: None.

Leslie Swinerton made the motion seconded by Ronnie Wheeler to approve Ordinance #2015-03 adding sections 11-220 through section 11-225 of the Code of Ordinances of Geary, Oklahoma creating a Park and Recreation Advisory Board; designating members of the Park and Recreation; setting forth procedures; providing for absence from meeting; providing for duties; providing for trustees of donations; declaring repealer; providing for severability; and declaring an emergency. Ayes: Ernest Allen, Ronnie Wheeler, and Leslie Swinerton. Nays: None.

Leslie Swinerton made the motion seconded by Ronnie Wheeler to adopt the emergency clause for Ordinance 2015-03 creating a Park and Recreation Advisory Board. Ayes: Ernest Allen, Ronnie Wheeler, and Leslie Swinerton. Nays: None.

Ronnie Wheeler made the motion seconded by Leslie Swinerton to go into executive session at 6:50 pm, pursuant to Title 25, Section 307-B1, for the purpose of hire, fire, promote, demote, discipline, or resignation of library part time employee, pool manager, and lifeguards. Ayes: Ernest Allen, Leslie Swinerton, and Ronnie Wheeler. Nays: None.

Leslie Swinerton made the motion seconded by Ronnie Wheeler to reconvene the regular session at 7:17 pm. Ayes: Ernest Allen, Ronnie Wheeler, and Leslie Swinerton. Nays: None.

Ronnie Wheeler made the motion seconded by Leslie Swinerton to hire Brook Bernhardt as the 2015 summer pool manager at a wage of \$8.00 per hour. Brook will have the authority to hire up to 6 lifeguards. Lifeguards to be paid \$7.25 per hour. All lifeguards must have their lifesaving certificates before starting work. Ayes: Ernest Allen, Leslie Swinerton, and Ronnie Wheeler. Nays: None.

Leslie Swinerton made the motion seconded by Ronnie Wheeler to hire Cailyn Brown as a part-time library assistant at \$7.25 per hour and to not hire Montana Allen as a part time library assistant. Bobby Allen will have the authority to temporarily hire a part time library assistant upon the recommendation of the library board, to be approved by the council at the next regular meeting. Ayes: Ernest Allen, Ronnie Wheeler, and Leslie Swinerton. Nays: None.

No action on the monthly bank balances or the direct deposits for the month of April.

Ronnie Wheeler made the motion seconded by Ernest Allen to approve the consent agenda as follows: approve the encumber \$47,075.79 for the May payrolls, release the General Fund checks in the amount of \$301,187.89, and to pay the Street and Alley bill for \$793.12. Ayes: Leslie Swinerton, Ernest Allen, and Ronnie Wheeler. Nays: None.

Ernest Allen made the motion seconded by Ronnie Wheeler to approve the April 9<sup>th</sup>, 16<sup>th</sup>, and 23<sup>rd</sup> minutes. Ayes: Leslie Swinerton, Ronnie Wheeler, and Ernest Allen. Nays: None.

Ronnie Wheeler made the motion seconded by Leslie Swinerton to elect Lindsey Grigg and Craig Stephenson to the Board of Trustees of the Oklahoma Municipal Assurance Group for 3 year terms. Ayes: Ernest Allen, Leslie Swinerton, and Ronnie Wheeler. Nays: None.

More research is needed to find the exact date on when Chief Cornerstone Church moved into the old Mennonite Church building.

Leslie Swinerton made the motion seconded by Ernest Allen to send a letter to Eric Hicks for the removal of a dilapidated mobile home located at 304 W Winnview. Proper procedures are to send a letter with a hearing date to have the removal completed by. If the nuisance is not removed by the hearing date, further action will be taken at that time. Ayes: Ronnie Wheeler, Ernest Allen, and Leslie Swinerton. Nays: None.

New business: Tony Hicks is moving back to Geary. He is planning to move his mobile home to lots he owns on South Rock Island. He is asking to be allowed to leave his home connected to propane fuel for heat and cooking, and to be allowed to fill in the ditch on the west side of his property allowing for full access to the front of the property. Our ordinances do not allow for these requests.

There are some properties in need of building removal and mowing of high weeds and grass that are listed as estates. A letter will be sent to the property owner and the estate manager.

There appears to be a water leak at the new fire station site, Jeff will look into this and take the necessary action.

Leslie suggested adding work order forms to the web site for customers to fill out and send to mayor and the public works director.

There being no further items to discuss, Ernest Allen made the motion seconded by Ronnie Wheeler to adjourn the meeting at 7:56 pm. Ayes: Leslie Swinerton, Ronnie Wheeler, and Ernest Allen. Nays: None.

MEETING ADJOURNED

Passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2015 by \_\_\_\_\_  
Mayor, Bobby Allen