

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 7, 2014.

Mayor, Leslie Swinerton, called the meeting to order at 6:00 pm. Those answering roll call were Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, Bobby Allen and Cozetta Johnson. Guest present were City Attorney Raymond Vincent, Head Dispatcher Terryl Allen, Public Works Director Jeff Choate, Accounting consultants Linda Woodruff and Jeremy Springer, Library Treasurer Belva Roberts, Grant Administrator Millie Vance, Blaine County Commissioner Melba Nance, Utility employee Lee Posey, Officer Cecil Harrall, Lois Nofsinger, Don and Lisa Bishop, OEMA Solid Waste Manager David Griesel, and Pool Manager applicant Amanda Wood.

Cozetta Johnson opened the meeting with a short prayer.

Cozetta Johnson made the motion seconded by Tabbitha Kiener to authorize Mayor, Leslie Swinerton, to sign the closing documents with the FDIC for the purchase of Lot 14, Block 27, of the Geary City Original Addition and to make the final payment in the amount of \$2,500.00. A payment of \$500.00 was made on March 31, 2014. Ayes: Bobby Allen, Ernest Allen, Ronnie Wheeler, Tabbitha Kiener, and Cozetta Johnson. Nays: None.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to accept a recommendation from the Library Board to change the Library Bank accounts as follows: Open 3 checking accounts at the Bank of Western Oklahoma.

- a. **City of Geary Public Library Special Funds Account**
- b. **The City of Geary Public Library State Aid Funds Account**
- c. **The City of Geary Public Library Grant Funds Account**

With the designated signatures for these accounts to be **The Geary City Clerk, The Geary Public Library Treasurer, The City of Geary Accounts Payable Clerk, and The Geary Public Library Secretary**. Two signatures will be required on all checks, one from the city and one from the library. Those persons authorized to sign the signature cards at this time are: **The City of Geary City Clerk Mary J. Hays, The Geary Public Library Treasurer Belva Roberts, The City of Geary Accounts Payable Clerk Teresa Hicks, and The Geary Public Library Secretary Jodi McKay**. And authorize a debit card, for the purchase of books, from the City of Geary Public Library Special Funds Account. Ayes: Bobby Allen, Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

Recess at 6:10 pm and reconvene at 6:29 pm.

Lois Nofsinger is having an issue with her driveway cracking. The driveway was put in by the Department of Transportation (DOT) when they expanded the highway to a four (4) lane. The crack is becoming a "Trip" hazard for anyone walking up the drive. This is a problem that the Highway Department should take care of. Raymond Vincent will contact the DOT about this and get back to the council with their answer.

Tabbitha Kiener made the motion seconded by Cozetta Johnson to not accept a proposal from Cowan Group Engineering to prepare specs and assist with the competitive bid process for the Fire/EMS Substation. Ayes: Bobby Allen, Ernest Allen, Ronnie Wheeler, Cozetta Johnson, and Tabbitha Kiener. Nays: None.

Bobby Allen made the motion seconded by Cozetta Johnson to have Raymond Vincent draw up the formal paperwork to terminate the relationship with Cowan Group Engineering and require all documents to be returned to the City of Geary. Ayes: Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, Cozetta Johnson, and Bobby Allen. Nays: None.

Tabbitha Kiener made the motion seconded by Ronnie Wheeler to approve allowing the Geary Senior Citizens to sponsor a "CAR BASH" on May 31, 2014 from 6:00 pm to 9:00 pm and to sponsor a "STREET DANCE" in June 2014. Ayes: Bobby Allen, Ernest Allen, Cozetta Johnson, Ronnie Wheeler, and Tabbitha Kiener. Nays: None.

Tabbitha Kiener made the motion seconded by Cozetta Johnson to set a final hearing date for Elisha Bingham for Thursday May 15<sup>th</sup> at 5:00 pm. Ayes: Bobby Allen, Ernest Allen, Ronnie Wheeler, Cozetta Johnson, and Tabbitha Kiener. Nays: None.

Cozetta Johnson made the motion seconded by Tabbitha Kiener to set a final hearing date for Prescott Houston for Thursday May 15<sup>th</sup> at 5:00 pm. Ayes: Bobby Allen, Ernest Allen, Ronnie Wheeler, Tabbitha Kiener, and Cozetta Johnson. Nays: None.

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

Tabbitha Kiener made the motion seconded by Cozetta Johnson to accept a recommendation from Linda Woodruff to contract with CBEW Auditing firm for the 2013-2014 city audits. This is the same firm who conducted the audits last year. Ayes: Bobby Allen, Ernest Allen, Ronnie Wheeler, Cozetta Johnson, and Tabbitha Kiener. Nays: None.

The meeting was recessed at 7:26 pm and reconvened at 8:11 pm.

Bobby Allen made the motion seconded by Cozetta Johnson to go into executive session at 8:12 pm, pursuant to Title 25, Section 307 B-1, for the purpose of discussing the hiring of a pool manager and lifeguards for the 2014 summer season. Ayes: Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, Cozetta Johnson, and Bobby Allen. Nays: None.

Bobby Allen made the motion seconded by Cozetta Johnson to reconvene the regular session at 8:33 pm. Ayes: Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, Cozetta Johnson, and Bobby Allen. Nays: None.

Tabbitha Kiener made the motion seconded by Ronnie Wheeler to hire Amanda Wood as the Pool Manager. Amanda will be responsible for hiring the lifeguard staff upon proof of certification. Ayes: Ernest Allen, Bobby Allen, Cozetta Johnson, Ronnie Wheeler, and Tabbitha Kiener. Nays: None.

No action on the direct deposits for the month.

Ronnie Wheeler made the motion seconded by Tabbitha Kiener to approve the consent agenda as follows: Approve the April 10<sup>th</sup> and 17<sup>th</sup> minutes. Approve to encumber \$38,736.20 for the June payroll including the Firemen pay. Approve the release of the General Checks in the amount of \$38,802.41 for the April bills. Approve to pay the April bills that came in after May 1<sup>st</sup> for the General Fund in the amount of \$8,898.27. Approve to pay the Economic Development \$1,000.00 out of the Construction Fund. Approve the transfer of \$20,834.00 from the GUA account to the General Fund and to transfer \$7,750.00 to the Construction Fund from the GUA Fund. Approve the Library purchase orders 6069 for table and 6212 through 6214 for the purchase of books for a total of \$4,160.75. Ayes: Bobby Allen, Cozetta Johnson, Ernest Allen, Tabbitha Kiener, and Ronnie Wheeler. Nays: None.

Tabbitha Kiener made the motion seconded by Cozetta Johnson to approve the monthly police report. Ayes: Bobby Allen, Ernest Allen, Ronnie Wheeler, Cozetta Johnson, and Tabbitha Kiener. Nays: None.

Bobby Allen made the motion seconded by Cozetta Johnson to allow the police department to purchase one (1) used police car from the Missouri Highway Patrol. Ayes: Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, Cozetta Johnson, and Bobby Allen. Nays: None.

The discussion for memorializing the Police Station Building was tabled until a later date.

No action on the Oil and Gas lease offer from Centennial Land Company.

Tabbitha Kiener made the motion seconded by Cozetta Johnson to accept the bid from Haworth Mowing and Contracting, LLC to contract the mowing of the highway right of ways for the 2014 mowing season in the amount of \$7,800.00 for each mow and weed eating. Ayes: Bobby Allen, Ernest Allen, Ronnie Wheeler, Cozetta Johnson, and Tabbitha Kiener. Nays: None.

Ronnie Wheeler made the motion seconded by Bobby Allen to approve Resolution 2014-03 directing filing and notification of the publication of the May 8, 2014 supplement to the Code of Ordinances of the City of Geary. Ayes: Ernest Allen, Tabbitha Kiener, Cozetta Johnson, Bobby Allen, and Ronnie Wheeler. Nays: None.

There was no old or new business to discuss.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to adjourn the meeting at 9:21 pm. Ayes: Bobby Allen, Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

MEETING ADJOURNED

Passed and approved this 8<sup>th</sup> day of May, 2014 by Leslie Swinerton  
Mayor Leslie Swinerton