

SPECIAL MEETING
CITY OF GEARY
GENERAL MEETING MINUTES
June 23, 2014

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The Council Members in and for the City of Geary met on the above date for a special 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, Thursday June 19, 2014.

Mayor, Leslie Swinerton, called the meeting to order at 6:39 pm. Those answering roll call were Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, Cozetta Johnson, and Bobby Allen. Also present were City Attorney Raymond Vincent, Public Works Director Jeff Choate, Head Dispatcher Terryl Allen, Fireman Jim Shelton, Accounting consultants Linda Woodruff and Jeremey Springer, Glenn Garrett, Zach Hood, Robbie Estep, Herb Little, Dee Jameson, Teresa Hicks, and Mary K Wright.

The reason for this meeting was to discuss and approve the annual budgets.

There were two items of the proposed budget that need some modification and be added to the proposed budget. The new fire station to be built south of town was not incorporated in the proposed budget and The Senior Citizens were not included in the budget.

Cozetta Johnson made the motion seconded by Bobby Allen to add \$120,000.00 (transfer from the Construction Fund), \$150,000.00 CDBG Revitalization Grant, and \$250,000.00 (Loan application) for a total of \$520,000.00 to the proposed budget for the Fire/EMS Substation to be built south of town, and to add \$3,600.00 to the budget to help the Senior Citizens with their bills. Ayes: Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, Bobby Allen, and Cozetta Johnson. Nays: None.

Tabbitha Kiener made the motion seconded by Ronnie Wheeler to approve Resolution #2014-04 to adopt the 2014-2015 General Fund Budget. Ayes: Cozetta Johnson, Bobby Allen, Ernest Allen, Ronnie Wheeler, and Tabbitha Kiener. Nays: None.

Bobby Allen made the motion seconded by Cozetta Johnson to adjourn the meeting at 6:40 pm. Ayes: Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, Cozetta Johnson, and Bobby Allen. Nays: None.

MEETING ADJOURNED

Passed and approved this _____ day of _____ 2014, by _____
Mayor Leslie Swinerton