

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, Thursday July 3, 2014.

Mayor, Leslie Swinerton, called the meeting to order at 6:14 pm. Those answering roll call were Bobby Allen, Ernest Allen, and Tabbitha Kiener. Ronnie Wheeler and Cozetta Johnson came in at 6:24 pm. Others present were City Attorney Raymond Vincent, Police Chief Waylan Upchego, Public Works Director Jeff Choate, accounting consultant Linda Woodruff, payroll clerk Jeremy Springer, animal control officer Jarod Hicks, CDBG Grant administrator Millie Vance, Library board members Belva Roberts and Jodi McKay, Mike and Kaye Base, and fireman Jim Shelton. Mary Hays recorded the minutes.

Leslie Swinerton led in the flag salute.

Linda Woodruff gave the council the monthly accounting report and reported that the end of year accounts are in good shape for the auditors. Tabbitha Kiener made the motion seconded by Bobby Allen to approve the June monthly accounting reports. Ayes: Cozetta Johnson, Ernest Allen, Ronnie Wheeler, Bobby Allen, and Tabbitha Kiener. Nays: None.

No action on the bank bids for a loan to meet the total funding required for the construction of the new Fire/EMS Substation. Linda Woodruff will continue to contact banks for bids on this loan.

Ronnie Wheeler made the motion seconded by Cozetta Johnson to have Ray Vincent negotiate with Cowan Group Engineering about the last invoice that was received from them, and to speak to Cavin Design Group Architecture about an architectural stamp for the Fire/EMS Substation plans. Ayes: Bobby Allen, Ernest Allen, Tabbitha Kiener, Cozetta Johnson, and Ronnie Wheeler. Nays: None.

No action on bid packets for the Fire/EMS Substation.

Ronnie Wheeler made the motion seconded by Tabbitha Kiener to go into executive session at 7:29 pm, pursuant to Title 25, Section 307 B-1, for the purpose of discussing hire, fire, promote, demote, discipline, or resignation of Police officer Milton Herrington, Matthew Perry, Jarod Hicks, and Latesha Margerum as a part time library helper. Ayes: Bobby Allen, Cozetta Johnson, Ernest Allen, Tabbitha Kiener, and Ronnie Wheeler. Nays: None.

Tabbitha Kiener made the motion seconded by Bobby Allen to reconvene the regular session at 8:38 pm. Ayes: Ernest Allen, Ronnie Wheeler, Cozetta Johnson, Bobby Allen, and Tabbitha Kiener. Nays: None.

No action on the executive session.

This meeting was recessed at 8:39 pm and reconvened at 8:46 pm.

Tabbitha Kiener made the motion seconded by Ronnie Wheeler to review the annual contracts for consulting services to Thursday July 10, at 12:00 pm. (noon) Ayes: Bobby Allen, Cozetta Johnson, Ernest Allen, Ronnie Wheeler, and Tabbitha Kiener. Nays: None.

Ronnie Wheeler made the motion seconded by Bobby Allen to approve Resolution 2014-06 to establish the 9-1-1 emergency telephone fee rate for calendar year 2015 for Canadian County. Ayes: Cozetta Johnson, Ernest Allen, Tabbitha Kiener, Bobby Allen, and Ronnie Wheeler. Nays: None.

No action on the direct deposits for the month.

Ronnie Wheeler made the motion seconded by Ernest Allen to approve the consent agenda as follows: approve to encumber \$38,736.20 for the August payrolls, approve the release of the General checks in the amount of \$66,897.33, transfer \$15,750.00 to the General fund, pay the Library State Aid Checks in the amount of \$1,840.15, and the Street and Alley check in the amount of \$778.72 for the June bills. Approve to pay the June bills that came in after July 1<sup>st</sup> in the amount of \$262.50 for the General Fund and to transfer \$40,000.00 from the CDBG fund to the General Fund. Approve to release the Construction Fund check in the amount of \$1,000.00 to the Economic Development Authority. And approve the transfer of \$20,834.00 from GUA to General and transfer \$7,750.00 from GUA to the Construction Fund. Ayes: Tabbitha Kiener, Cozetta Johnson, Bobby Allen, Ernest Allen, and Ronnie Wheeler. Nays: None.

Tabbitha Kiener made the motion seconded by Ronnie Wheeler to move the approval of the June minutes to the July 10<sup>th</sup> meeting. Ayes: Bobby Allen, Cozetta Johnson, Ernest Allen, Ronnie Wheeler, and Tabbitha Kiener. Nays: None.

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

No action on the Rabies Prevention vaccinations for the animal control officer. More information is needed.

Jeremy Springer presented the council with quotes for four (4) vehicle tracking devices. The Silver cloud Fleet Pack is a real-time tracking system with magnet mount for \$469.00; A GPS tracking device, also known as the Pocket Finder, for \$189.95 with a \$15.95 monthly service fee. This device can be permanently mounted to the vehicle; the eZoom GPS for \$99.99 plus a service plan. Service plans cost from \$19.99 to \$179.88 per year; and the Lo Jack for a cost of \$695.00, which is not available in our area. After some discussion Cozetta Johnson made the motion seconded by Bobby Allen to purchase five (5) of the Pocket Finder devices at a cost of \$189.95 each. Three (3) of these will be live tracking and two (2) will be after the fact tracking. One live tracker and one after the fact tracker will be purchased for the General vehicles, a live tracker will be put in the new backhoe, and one live tracker and one after the fact tracker will be purchased for the GUA vehicles. Ayes: Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, Bobby Allen, and Cozetta Johnson. Nays: None.

The electrical system for the chlorine pumps and motors at the pool is in need of being brought up to code and moved out of the chlorine room.

The chlorine vapors are causing excess corrosion to the electrical system. Reed Services Unlimited has examined the pumps and motors and given us a quote for the cost of these repairs. Cozetta Johnson made the motion seconded by Ronnie Wheeler to order the parts that are needed to make the upgrades at the pool. These upgrades will be made during the winter months after the pool closes for the season. Ayes: Bobby Allen, Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

Ernest Allen made the motion seconded by Cozetta Johnson to set a Special Meeting for Thursday July 10<sup>th</sup> at 12:00 Noon, to discuss the progress on Prescott Houston and Elisha Bingham Property clean up. Ayes: Bobby Allen, Ronnie Wheeler, Tabbitha Kiener, Cozetta Johnson, and Ernest Allen. Nays: None.

Bobby Allen made the motion seconded by Cozetta Johnson to approve clearing the trees, from an alley located between 424 NW Boulevard and 408 NW Boulevard, for the replacement of a gas line. Ayes: Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, Cozetta Johnson, and Bobby Allen. Nays: None.

There was no unforeseen or old business to discuss.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to adjourn the meeting at 10:07 pm. Ayes: Ernest Allen, Tabbitha Kiener, Bobby Allen, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

MEETING ADJOURNED.

Passed and approved this 7<sup>th</sup> day of July 2014 by Leslie Swinerton

Mayor Leslie Swinerton