

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 12:00 pm Tuesday, July 8, 2014.

Mayor, Leslie Swinerton, called the meeting to order at 12:00 pm. Those answering roll call were Ernest Allen, Tabbitha Kiener, Cozetta Johnson, and Bobby Allen. Ronnie Wheeler was unable to attend this meeting. Also present were City Attorney Raymond Vincent, Police Chief Waylon Upchego, and Public Works Director Jeff Choate, Code Enforcement officer Lee Posey, Elisha Bingham, Stanley Lewis, and Bob Reese.

This meeting was called to review the progress of the cleanup of Elisha Bingham and Prescott Houston's properties, discuss the demolition of buildings located on the east side of the 100 block of North Broadway, discuss amendments to the June 5<sup>th</sup> minutes, review the annual consulting services contracts, discuss hiring someone to drive the garbage truck and someone to for building inspector.

Ernest Allen made the motion seconded by Cozetta Johnson to allow Elisha Bingham another 30 days to remove excess debris, cars, and trees from her property. If this is not done within the 30 days, the City will proceed to clean her property. Ayes: Bobby Allen, Tabbitha Kiener, Cozetta Johnson, and Ernest Allen. Nays: None.

Prescott Houston was not present, so the board recommended that he be instructed to paint the plywood covering the openings in the front of the building, secure the back of the building and clear the property of the tree, weeds, and grass. Prescott has 30 days to comply with this instruction or a ticket will be issued.

Bids were received for the demolition of the building located on the east side of the 100 block of North Broadway. (The site for the Family Dollar Store). C.E. Barker submitted a bid to demolish the buildings and haul the debris away for a cost of \$27,000.00 and Erick Cowan submitted a bid to demolish the buildings and haul the debris away for a cost of \$24,800.00 or \$32,400.00 if the structure contains steel.

Tabbitha Kiener made the motion seconded by Cozetta Johnson to accept the bid from C.E. Barker for the demolition of the buildings subject to the property closing. Ayes: Bobby Allen, Ernest Allen, Cozetta Johnson, and Tabbitha Kiener. Nays: None.

Tabbitha Kiener made the motion seconded by Cozetta Johnson to amend the June 5<sup>th</sup> minutes concerning the employee policy and procedures manual changes. Remove the nepotism changes and add 25 feet from city buildings to the Smoke Free Workplace section. Also change the personal time to: pay 8 hours as a holiday pay on the June 30<sup>th</sup> and December 31<sup>st</sup>. Ayes: Ernest Allen, Bobby Allen, Cozetta Johnson, and Tabbitha Kiener. Nays: None.

Cozetta Johnson had to leave at 1:45 pm.

Tabbitha Kiener made the motion seconded by Bobby Allen to approve a one year contract with Linda Woodruff Accounting, for accounting services at a cost of \$2,000.00 per month, with a change to the contract that either person could terminate the contract with a 30 day written notice. Ayes: Ernest Allen, Bobby Allen, and Tabbitha Kiener. Nays: None.

Bobby Allen made the motion seconded by Tabbitha Kiener to approve a one year contract with The Springer Company for payroll services at a cost of \$300.00 per month, with an amendment to the termination clause to read: either party may terminate the contract with a 30 day written notice. Ayes: Ernest Allen, Tabbitha Kiener, and Bobby Allen. Nays: None.

No action on the Cowan Group Engineering bill.

Tabitha Kiener made the motion seconded by Bobby Allen to go into executive session, pursuant to Title 25, Section 307 B-1, at 2:50 pm for the purpose of discussing hire, fire, promote, demote, discipline, or resignation of a part time library helper, seasonal help to mow certain properties until frost, and hire Bob Reese, or other candidates, as a building inspector. Ayes: Ernest Allen, Bobby Allen, and Tabbitha Kiener. Nays: None.

Tabbitha Kiener made the motion seconded by Bobby Allen to reconvene the regular session at 3:21 pm. Ayes: Ernest Allen, Bobby Allen, and Tabbitha Kiener. Nays: None.

Tabbitha Kiener made the motion seconded by Bobby Allen to hire Bob Reese as a permanent part time building inspector at a rate to be determined later. Ayes: Ernest Allen, Bobby Allen, and Tabbitha Kiener. Nays: None.

No action on the progress of the Family Dollar Store.

No action on a letter from the State Fire Marshalls Office.

Ernest Allen made the motion seconded by Bobby Allen to authorize the Rabies Prevention shots for the animal control officer, Jarod Hicks, at a cost of \$660.00. Ayes: Tabbitha Kiener, Bobby Allen, and Ernest Allen. Nays: None.

Ernest Allen made the motion seconded by Bobby Allen to approve sending the Animal Control Officer, Jarod Hicks, to the Annual Animal control officer training for July 28<sup>th</sup> through August 8, 2014, in Shawnee, Oklahoma, for a cost of \$375.00. Ayes: Tabbitha Kiener, Bobby Allen, and Ernest Allen. Nays: None.

Bobby Allen made the motion seconded by Tabbitha Kiener to adjourn the meeting at 3:51 pm. Ayes: Ernest Allen, Tabbitha Kiener, and Bobby Allen. Nays: None.

MEETING ADJOUREND

Passed and approve this

10<sup>th</sup> day of July

, 2014 by

Leslie Swinerton  
Mayor, Leslie Swinerton