

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 August 6, 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. Also present were City Attorney Raymond Vincent, Police Chief Waylan Upchego, Officer Steve Cerbu, Head Dispatcher/Jailor Terryl Allen, Public Works Director Jeff Choate, Blaine County Emergency Management Representative Anita Cowan, Accounts Receivable Clerk Teresa Hicks, and Building Inspector Bob Reese, employee James Patterson, Accounting Consultant Linda Woodruff, Payroll Clerk Jeremy Springer, and Elisha Bingham.

Leslie Swinerton led the flag salute.

Elisha Bingham was given 30 days to clean up her property of debris and volunteer trees. She has been working diligently on this project and has come to ask the council for more time. The council will review her progress at the September 8th council meeting.

Linda Woodruff presented the monthly accounting reports. The monthly revenues are down due to the unusually cool weather, so she suggests that the council consider making some changes to the monthly transfers. She suggests transferring \$40,000.00 from the Construction Fund to the R.O. Fund to replace money that was transferred to the General Fund. Also, she suggests for the council to consider stopping the transfer from GUA to the Construction Fund for six (6) months to let the General and GUA accounts build up a little. The transfer that was going to the Construction Fund will now be added to the General Fund Transfer.

Bobby Allen made the motion seconded by Cozetta Johnson to accept Linda Woodruff's suggestions to not transfer money to the Construction Fund for the next six (6) months, but add that money to the transfer to the General Fund and to transfer \$40,000.00 to the R.O. Fund from the Construction Fund. Ayes: Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, Cozetta Johnson, and Bobby Allen. Nays: None.

No action on the bank bids for Fire/EMS Substation loans.

No action on the Cowan Group Engineering invoice.

Leslie and Linda made this statement to clarify a statement made in a previous meeting concerning the Police department personnel budget. The budgeted amount is based on the same personnel as last fiscal year with a review for possible changes in December, 2014. No hirings or terminations prior to the December review will be made without council approval and fund availability.

No action on Fire/EMS bid packets.

No action on signing a Capital Improvement Plan (CIP) contract dated for 10-31-2012. This contract was signed on that date.

Ronnie Wheeler made the motion seconded by Bobby Allen to pay the 1st instalment of the CIP contract invoice in the amount of \$12,500.00 which was due 30 days after signing the contract. The final payment is due January 1, 2015. Ayes: Cozetta Johnson, Ernest Allen, Tabbitha Kiener, Bobby Allen, and Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by Bobby Allen to approve the extension amendment of the CIP contract to be dated August 7, 2014. Ayes: Ernest Allen, Tabbitha Kiener, Cozetta Johnson, Bobby Allen, and Ronnie Wheeler. Nays: Non e.

Ronnie Wheeler made the motion seconded by Cozetta Johnson to approve the contract with Bob Reese for permanent part time employee for building inspections. Ayes: Bobby Allen, Ernest Allen, Tabbitha Kiener, Cozetta Johnson, and Ronnie Wheeler. Nays: None.

Tabbitha Kiener made the motion seconded by Ronnie Wheeler to apply for two (2) REAP Grants. Tier 2 for natural gas line repair/replacement and Tier 1 for a new water line extending north of town. Ayes: Bobby Allen, Cozetta Johnson, Ernest Allen, Ronnie Wheeler, and Tabbitha Kiener. Nays: None.

The letters of engagement for the Springer Company were approved at the July 10th meeting. No action was needed this time.

Ronnie Wheeler made the motion seconded by Bobby Allen to repair the storm siren at the Cherokee complex at a cost of \$3,500.00. Preventive measures will be looked into since this siren seems gets hit by lightning every time a storm comes through. Ayes: Cozetta Johnson, Ernest Allen, Tabbitha Kiener, Bobby Allen, and Ronnie Wheeler. Nays: None.

Anita Cowan was here to discuss emergency management radio services and the Blaine County 911 service. The radio service would be better served if they had an antenna located at this end of Blaine County. Our water tower would be the perfect place for this. Also, the 911 maps are almost finished and will be distributed as soon as they come available.

Cozetta Johnson made the motion seconded by Tabbitha Kiener to allow the Blaine County Emergency Management to place a Repeater Antenna on the City of Geary's water tower. Ayes: Bobby Allen, Ernest Allen, Ronnie Wheeler, Tabbitha Kiener, and Cozetta Johnson. Nays: None.

Tabbitha Kiener made the motion seconded by Cozetta Johnson to add a form to the employee manuals, for all Permanente full time employees, to "OPT" out of the city provided health insurance, life, short term and long term disability insurance, vision and dental insurance. Ayes: Bobby Allen, Ernest Allen, Ronnie Wheeler, Cozetta Johnson, and Tabbitha Kiener. Nays: None.

Cozetta Johnson made the motion seconded Ronnie Wheeler to sign the Baseball field lease with the Geary Schools. Ayes: Bobby Allen, Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, and Cozetta Johnson. 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.

No action on contracting for janitorial services at the Police Station.

Tabbitha Kiener made the motion seconded by Ronnie Wheeler to add a Missing & Wanted Persons/Amber Alert Policy to the Police Policies and Procedures Manual. Ayes: Cozetta Johnson, Bobby Allen, Ernest Allen, Ronnie Wheeler, and Tabbitha Kiener. Nays: None.

Cozetta Johnson made the motion seconded by Tabbitha Kiener to go into executive session, pursuant to Title 25 Section 307 B-1, at 8:34 pm, for the purpose of discussing hire, fire, promote, demote, discipline, or resignation of Waylan Upchego, Steve Cerbu, and hire Megan Morgan (Kennedy) as a part time dispatcher. Ayes: Bobby Allen, Ernest Allen, Ronnie Wheeler, Tabbitha Kiener, and Cozetta Johnson. Nays: None.

Bobby Allen made the motion seconded by Ronnie Wheeler to reconvene the regular session at 10:24 pm. Ayes: Cozetta Johnson, Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, and Bobby Allen. Nays: None.

Bobby Allen made the motion seconded by Cozetta Johnson to hire Megan Morgan as a part time dispatcher/jailor at a wage of \$8.25 per hour. Ayes: Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, Cozetta Johnson, and Bobby Allen. Nays: None.

Ronnie Wheeler made the motion seconded by Cozetta Johnson to allow the Police Chief to take a car home. Ayes: Bobby Allen, Ernest Allen, Tabbitha Kiener, Cozetta Johnson, and Ronnie Wheeler. Nays: None.

Cozetta Johnson made the motion seconded by Tabbitha Kiener to pass Resolution 2014-07 to cast a vote for Gaylord Z Thomas as Trustee of the Oklahoma Municipal Retirement Fund (OkMRF) to fill the expiring term of Trustee at Large. Ayes: Ernest Allen, Ronnie Wheeler, Bobby Allen, Tabbitha Kiener, and Cozetta Johnson. Nays: None.

Ronnie Wheeler made the motion seconded by Bobby Allen to pass Ordinance 2014-03 to amend section 8.1 of the City Zoning Ordinance, pertaining to parking spaces required for retail stores, personal service establishment of bank: declaring repealer; providing for severability; and declaring an emergency. Ayes: Cozetta Johnson, Ernest Allen, Tabbitha Kiener, Bobby Allen, and Ronnie Wheeler. Nays: None.

Tabbitha Kiener made the motion seconded by Cozetta Johnson to pass the emergency clause for Ordinance 2014-03 amending the parking space requirements for the City of Geary Zoning Ordinances. Ayes: Bobby Allen, Ernest Allen, Ronnie Wheeler, Cozetta Johnson, and Tabbitha Kiener. Nays: None.

No action on drawing up an ordinance to prohibit resident parking on their lawns.

No action on the direct deposits for the month of July.

Ronnie Wheeler made the motion seconded by Bobby Allen to approve the consent agenda as follows:
Approve to encumber \$368,736.20 for the September payrolls including the Firemen pay. Approve the release of the General Checks in the amount of \$53,264.56 and the drug and alcohol prevention check in the amount of \$852.60. Approve to pay the July bills that came in after August 1st in the amount of \$507.50 for the General bills. Approve to pay the Economic Development Authority \$1,000.00. And approve to transfer \$28,584.00 from the GUA Fund to the General Fund. This amount includes the \$7,750.00 that was to be transferred to the Construction Fund. Ayes: Cozetta Johnson, Ernest Allen, Tabbitha Kiener, Bobby Allen, and Ronnie Wheeler. Nays: None.

Cozetta Johnson made the motion seconded by Bobby Allen to approve the July 7th, 10th, and 24th minutes. Ayes: Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, Bobby Allen, and Cozetta Johnson. Nays: None.

There being no unforeseen or old business to discuss, Cozetta Johnson made the motion seconded by Ronnie Wheeler to adjourn the meeting at 10:35 pm. Ayes: Bobby Allen, Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

MEETING ADJOURNED

Passed and approved this _____ day of _____, 2014. By _____