

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, Friday September 5, 2014.

Mayor, Leslie Swinerton, called the meeting to order at 6:08 pm. Those answering roll call were Ernest Allen, Bobby Allen and Cozetta Johnson. Ronnie Wheeler and Tabitha Kiener were unable to attend this meeting. Guests present were City Attorney Raymond Vincent, Public Works Director Jeff Choate, Police Chief Waylan Upchego, Accounting Consultant Linda Woodruff, Engineer Kyle Sewell and Architect Barratt Williamson.

Leslie Swinerton led the flag salute.

Linda Woodruff presented the council with the monthly accounting reports and informed them that CBEW Professional Group would be in the office Wednesday September 10th to conduct the annual audits. Linda has prepared a book with the financial statements and other information that may be needed for this audit. She will be here to help with any other information that may be needed.

Kyle Sewell and Barratt Williamson were here to discuss engineering and architectural proposals for the FIRE/EMS Substation. This project will be discussed further at a meeting to be scheduled. No action taken.

Bobby Allen made the motion seconded by Cozetta Johnson to adopt Resolution 2014-08 to authorize an application for financial assistance from the Northern Oklahoma Development Authority (NODA) Rural Economic Action Plan (REAP) for the purpose of replacing 9,100 feet of Natural gas pipeline with polyethylene pipeline. Ayes: Ernest Allen, Cozetta Johnson, and Bobby Allen. Nays: None.

Cozetta Johnson made the motion seconded by Bobby Allen to adopt Resolution 2014-09 to authorize an application for financial assistance from the Association of Central Oklahoma Governments (ACOG) Rural Economic Action Plan (REAP) to construct and install a 4 inch water line four (4) miles north of the City of Geary Reverse Osmosis Water Treatment Plant to comply with DEQ Consent Order No. 14-027 to serve rural water customers with treated water. Ayes: Ernest Allen, Bobby Allen, and Cozetta Johnson. Nays: None.

No action on Resolution 2014-10 to apply for a REAP Grant to construct and electric line south to a proposed subdivision.

Cozetta Johnson made the motion seconded by Bobby Allen to extend the maintenance on the TimeForce II Time Clocks for one (1) year at a cost of \$624.00 for 5 time clocks. Ayes: Ernest Allen, Bobby Allen, and Cozetta Johnson. Nays: None.

City attorney Raymond Vincent received word last week that the Family Dollar Store should be closing on the purchase of the property for the new store within the next 60 days. We should be seeing some type of activity by November 1st.

No action on the bank balances and the monthly direct deposits.

Ernest Allen made the motion seconded by Bobby Allen to approve the consent agenda as follows: approve to encumber \$47,075.79 for the September payrolls. Approve the release of the General check in the amount of \$41,330.14, the Drug and Alcohol Prevention check in the amount of \$3,970.83, and the Street and Alley fund check in the amount of \$1,389.10 for the August bills. Approve to pay the August bills that came in after September 1st for the General Fund in the amount of \$4,964.78. Approve to transfer \$28,584.00 from the GUA to the General Fund. Ayes: Cozetta Johnson, Bobby Allen, and Ernest Allen. Nays: None.

Bobby Allen made the motion seconded by Cozetta Johnson to discontinue the monthly payment to the Economic Development Authority until February 2015. Ayes: Ernest Allen, Cozetta Johnson, and Bobby Allen. Nays: None.

Bobby Allen made the motion seconded by Ernest Allen to approve the August 7th minutes. Ayes: Cozetta Johnson, Ernest Allen, and Bobby Allen. Nays: None.

Cozetta Johnson made the motion seconded by Bobby Allen to accept the monthly police report and to recommend putting the purchase or lease of Body Cameras and the purchase of 2 more Tasers for the police department on the next agenda. Ayes: Ernest Allen, Bobby Allen, and Cozetta Johnson. Nays: Non e.

No action on going into executive session for Justin Barton.

Cozetta Johnson made the motion seconded by Bobby Allen to go into executive session at 8:45 pm, pursuant to Title 25, Section 307 B-4, for the confidential communications between the public body and its attorney concerning a pending investigation, litigations, claim, or action if the pubic body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, Discrepancies between Cowan Group Engineering, Inc. and the City of Geary. Ayes: Ernest Allen, Bobby Allen, and Cozetta Johnson. Nays: None.

Bobby Allen made the motion seconded by Cozetta Johnson to reconvene the regular session at 9:07 pm. Ayes: Ernest Allen, Cozetta Johnson, and Bobby Allen. Nays: None.

Ernest Allen made the motion seconded by Cozetta Johnson to write a check to Cowan Group Engineering, Inc. on September 9, 2014, in the amount of \$18,830.86. Raymond Vincent will deliver the check and pick up the processed plans for the FIRE/EMS Substation. Also to schedule a Special Meeting on September 22, 2014, at 4:00 pm. Ayes: Bobby Allen, Cozetta Johnson, and Ernest Allen. Nays: None.

No action on removing debris from Elisha Bingham's property.

Ernest Allen made the motion seconded by Bobby Allen to send a courtesy letter to Prescott Houston informing him that he has until September 15, 2015, to remove debris and secure the property located at 135 N. Broadway, before the City of Geary takes action to remove the debris and send him the bill. Ayes: Cozetta Johnson, Bobby Allen, and Ernest Allen. Nays: None.

No action needed on a tort claim from Linda Tucker.

There being no unforeseen business or old business to discuss, Cozetta Johnson made the motion seconded by Bobby Allen to adjourn the meeting at 9:22 pm. Ayes: Ernest Allen, Bobby Allen, and Cozetta Johnson. Nays: None.

MEETING ADJOURN

Passed and approve this _____ day of _____, 2014 by _____