

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 1:00 pm, Thursday September 18, 2014.

Mayor, Leslie Swinerton, called the meeting to order at 4:04 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, and Grant Administrator Millie Vance.

This meeting was called to discuss and take action on designs and plans for the Fire/EMS Substation to be constructed near the Cherokee Complex. Also up for discussion was whether to use an architect or not for the changes and inspections of the building.

Raymond Vincent met with Cowan Engineering and picked up the plans and specifications for the Fire/EMS Substation. These plans included the engineer's seal and the architects seal, but were for a four (4) bay fire station. The Council had instructed Cowan Engineering to give them plans for a three (3) bay fire station with training room and d two (2) bathrooms which also included the amount to be spent on the fire station. The Council will use their plans and modify where needed to meet our specifications.

Tabbitha Kiener left the meeting at 4:45 pm.

After much discussion Cozetta Johnson made the motion seconded by Ronnie Wheeler to modify the Cowan Engineering plans and specifications to decrease the cost, not more than \$400,000.00 with the following changes:

1. Remove 1 bay
2. Remove all stone veneer
3. Replace the cement for the east parking with gravel
4. There will be a 40-foot cement apron attached to the cement drive with a 42-foot cement entrance connecting to highway 281.

Millie Vance will meet with David Cottingham, architect with D.C. Associates, and Barratt Williamson, architect with Barratt L. Williamson Architect, to request proposals and prices to make the proposed changes to the Fire/EMS Substation plans. The company selected by the Council will be allowed to make the changes and work with the project through the awarding of the bid, at which time our building inspector will take over the project. Ayes: Ernest Allen, Bobby Allen, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

No action on item 7 to hire a consultant to review the fire station plans.

No action on item 8 to discuss a lunch meeting with OMPA and local business owners about the DEEP and WISE programs offered by OMPA.

No action on item 9 to annex property into the Geary city limits.

Cozetta Johnson made the motion seconded by Ernest Allen to approve the transfer of our insurance broker to Bigbie Hensley & Janway Insurance Agency since the City of Geary's Insurance Broker, Tom Sexton, will be retiring in October 2014. Tom and Andy Bigbie, of Bigbie Hensley & Janway, will be taking over the firm Mr. Sexton has affiliated with for many years. Ayes: Bobby Allen, Ronnie Wheeler, Ernest Allen, and Cozetta Johnson. Nays: None.

Jeff Choate informed the council that a water line located at NW 3rd and Galena needs to be replaced. The employees repaired a section of this line but more repairs are needed. This will be discussed at the next meeting.

Ernest Allen made the motion seconded by Cozetta Johnson to adjourn the meeting at 6:35 pm. Ayes: Bobby Allen, Ronnie Wheeler, Cozetta Johnson, and Ernest Allen. Nays: None.

MEETING ADJOURNED

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