

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 4:00 pm, Tuesday September 30, 2014.

Mayor, Leslie Swinerton, called the meeting to order at 4:05 pm. Those answering roll call were Ernest Allen, Ronnie Wheeler, Cozetta Johnson, and Bobby Allen. Tabbitha Kiener was unable to attend this meeting. Also present were City Attorney Raymond Vincent, Public Works Director Jeff Choate, Grant Administrator Millie Vance, Gabrielle Conchola with CBEW Professional Group, Linda Woodruff and her husband Dan Boren, Teresa Hicks, and Mary K Wright.

Don Bishop has not signed the paper work for the annexation so there was no action taken on the Ordinance.

No action on establishing a Tax Increment Financing (TIF) district for the new annexed property.

Gabrielle Conchola was her to present the 2013-2014 audit report to the council. The audits went real smooth this year with no findings. Ernest Allen made the motion seconded by Ronnie Wheeler to approve the annual audit reports. Ayes: Bobby Allen, Cozetta Johnson, Ronnie Wheeler, and Ernest Allen. Nays: None.

Cozetta Johnson left at 4:30 pm.

Millie Vance presented the council with her findings after consulting with two (2) architects concerning the changes to the Fire/EMS Substation plans. One firm was Wilson & Associates from Norman and the other firm was DC Associates from Norman. The original plans included 4 bays, a large training room, two bathrooms, and a large concrete drive. To reduce the cost the council had asked if the architects could remove one bay, make the meeting room smaller, remove one bathroom, and change the concrete drive to gravel, except for the handicap area. All of this was to bring the cost down to \$400,000.00. Both architects' agreed the Cowen plans were not complete and were about 70% complete. Both firms agreed that the cost of bidding the building as drawn with one bay removed and no exterior brickwork and parking lot concrete would cost about \$700,000.00. Millie stated that after meeting with both firms that both firms would be good to work with and both firms appeared to be very knowledgeable. At this point she presented the Council with proposals from both firms. Proposals were reviewed by the Council.

After a lot of discussion, Ernest Allen made the motion seconded by Bobby Allen to have Millie meet with the architect again and request four (4) alternate bid packages.

1. For 3 bays, large training room, full size kitchen, and two (2) bathrooms **finished**.
2. For 3 bays, large training room, full size kitchen, and two (2) bathrooms **not finished**.
3. For 3 bays, smaller training room, kitchenette, and one (1) bathroom **finished**.
4. For 3 bays, smaller training room, kitchenette, and one (1) bathroom **not finished**.

Each of these will also include the changes for the drive and removing the tower to square up the building. Ayes: Ronnie Wheeler, Bobby Allen, and Ernest Allen. Nays: None.

Ronnie Wheeler made the motion seconded by Ernest Allen to hire D.C. Associates, Architects-Planners, for architectural services for the new Fire Station Building, through the construction observation site visits, with possible add ons later. Ayes: Bobby Allen, Ernest Allen, and Ronnie Wheeler. Nays: None.

Bobby Allen made the motion seconded by Ronnie Wheeler to adjourn the meeting at 6:04 pm. Ayes: Ernest Allen, Ronnie Wheeler, and Bobby Allen. Nays: None.

MEETING ADJOURNED

Passed and approved this 6th day of October 2014, by Leslie Swinerton
Mayor, Leslie Swinerton

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This meeting was called for the public to comment on the actions of the Police Department and City Council. This was not published in paper so most of the public was not aware of this meeting and did not show up. This meeting will be rescheduled for 6:00 pm. Monday, October 20, 2014.

Bill Tackett, with the Oklahoma Municipal Assurance Group (OMAG) was here to discuss new legislation that has been passed into law. Senate Bill 197 will go into effect January 1, 2016 and requires all municipal police departments to adopt written policies that address critical safety and liability issues which officers are confronted with on a regular basis. OMAG has assisted the Geary Police Department with changes to the Policy and Procedures manual in the past and will continue to assist with matter. OMAG also has many training features that can and are being used by the Geary Police Department.

The Geary Police Department Policy and Procedures manual is being updated at this time, with the help of OMAG, and will be brought before the council as soon as it is complete. No action to be taken at this time.

Ronnie Wheeler made the motion seconded by Bobby Allen to adjourn the meeting at 6:40 pm. Ayes: Ernest Allen, Bobby Allen, and Ronnie Wheeler. Nays: None

MEETING ADJOURNED

Passed and approved this 6 day of October 2014, by Leslie Swinerton
Mayor, Leslie Swinerton