

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, November 7, 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. Guests present were City Attorney Raymond Vincent, Public Works Director Jeff Choate, Officer Cecil Harrall, Reserve Officer Matthew Perry, Accounting Consultant Linda Woodruff, architect David Cottingham with DC Associates, Cecil Michael, Firemen Jeff Brower, Lyle Mooney, Colton Mooney, Beulah Land Church Pastor G W Bookman and Karen Howell Bookman, landscape designer Calvin Taylor, Eugene Ellison, and Tom Mars.

Leslie Swinerton led the flag salute.

David Cottingham presented the mayor and council with two (2) designs for the Fire/EMS Substation. He estimates that the total building will cost \$100.00 per square foot. The designs have been drawn to allow for the building and contents to be bid separately. The building must be operational with a bathroom and heat to qualify for the grant funds. Extra office spaces, and training rooms can be added later. The shell of the building is estimated to cost somewhere between \$35.00 and \$41.00 per square foot.

Ronnie Wheeler made the motion seconded by Tabbitha Kiener to allow Millie Vance and David Cottingham to put together the bid packets. Ayes: Bobby Allen, Cozetta Johnson, Ernest Allen, Tabbitha Kiener, and Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by Cozetta Johnson to approve the monthly accounting report from Linda Woodruff. Ayes: Bobby Allen, Ernest Allen, Tabbitha Kiener, Cozetta Johnson, and Ronnie Wheeler. Nays: None.

No action on annexing the Don Bishop property into the Geary City Limits.

Pastor G.W. Bookman was here to discuss the possibility of trading some property with the City of Geary. The Beulah land church will need to bring their abstract up to date and come back for the December meeting.

The changing of the ward I and III boundaries will be discussed at the December meeting.

Ronnie Wheeler made the motion seconded by Tabbitha Kiener to go into executive session at 6:59 pm, pursuant to Title 25, Section 307 B-1, for the purpose of discussing hire, fire, promote, demoted, discipline, or resignation of Matthew Perry. Ayes: Bobby Allen, Cozetta Johnson, Ernest Allen, Tabbitha Kiener, and Ronnie Wheeler. Nays: None.

Cozetta Johnson left at 7:10 pm.

Tabbitha Kiener made the motion seconded by Ronnie Wheeler to reconvene the regular session at 7:29 pm. Ayes: Bobby Allen, Ernest Allen, Ronnie Wheeler, and Tabbitha Kiener. Nays: None.

Tabbitha Kiener made the motion seconded by Ronnie Wheeler to approve the October 2<sup>nd</sup> special minutes, the October 9<sup>th</sup> regular meeting minutes, the October 20<sup>th</sup> public forum minutes, and the October 30<sup>th</sup> special meeting minutes. Ayes: Bobby Allen, Ernest Allen, Ronnie Wheeler, and Tabbitha Kiener. Nays: None.

The Family Dollar Store closing dates are still in discussion.

Under old business, John Copeland and Elisha Bingham properties will need to be on the December agenda for cleanup issues. Also, someone needs to contact Darrin Base about his project; his dead line is coming up soon.

There was no further business to discuss. Tabbitha Kiener made the motion seconded by Ronnie Wheeler to adjourn the meeting at 8:22 pm. Ayes: Bobby Allen, Ernest Allen, Ronnie Wheeler, and Tabbitha Kiener. Nays: None.

MEETING ADJOURN

Passed and approved this 10<sup>th</sup> day of Nov. 2014 by Leslie Swinerton  
Mayor, Leslie Swinerton