

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 December 10, 2014.

Mayor, Leslie Swinerton, called the meeting to order at 6:00 pm. Those answering roll call were Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, and Bobby Allen. Cozetta Johnson was unable to attend this meeting. Also present were City Attorney Raymond Vincent, Public Works Director Jeff Choate, Officer Steve Cerbu, Accounting Consultant Linda Woodruff, Beulah Land Church Pastor G W Bookman and his wife, Andy Bigbie with BHJ Insurance Agency, and Tom Mars.

Leslie Swinerton led the flag salute with Pastor Bookman giving a short prayer.

Andy Bigbie, with BHJ Insurance agency was here to present the council with the proposed insurance plans for the employees. The cost of health insurance has risen about 13% over last year's costs. The current plan is Blue Cross and Blue Shield Platinum with a \$500.00, office copay, and prescription cards. The new plan proposals are to stay with the current Platinum plan and to offer Bronze plan. The Bronze plan has a \$6,000.00 single deductible with no office copay and no prescription cards. The total costs for these will apply toward the annual deductible. The City of Geary will put \$200.00 per month per employee enrolled into a health care savings account that each employee will be able to use toward any medical expenses. The employees who chose to stay with the Platinum plan will be charged \$60.00 per month that will be taken out of their payroll at a rate of \$27.70 per payday. Those employees who qualify for Insure Oklahoma will not be charged for the Platinum Plan.

Ernest Allen made the motion seconded by Bobby Allen to approve offering the employees the option to choose which insurance plan will work best for them. Andy Bigbie will meet with the employees Friday, December 12th to help with the enrolment process. Ayes: Ronnie Wheeler, Bobby Allen, and Ernest Allen. Nays: Tabbitha Kiener. Motion passes 3 to 1.

The Library Board has asked the council to approve the addition of 3 more persons to be on that board. They are requesting that Cathy Allen, Caitlyn Scheihing and Melba Nance.

Bobby Allen made the motion seconded by Tabbitha Kiener to approve the addition of Cathy Allen, Caitlyn Scheihing, and Melba Nance to the Library Board. Ayes: Ernest Allen, Ronnie Wheeler, Tabbitha Kiener, and Bobby Allen. Nays: None.

No action on the Fire/EMS Substation.

Three (3) bids were received for the one (1) year lease of the 80 acres of pasture land north and east of town. Brandon Burns \$2150.00, David Phillips \$2100.00, and Prescott Houston \$1200.00.

Ronnie Wheeler made the motion seconded by Bobby Allen to accept the bid from Brandon Burns for \$2,150.00. Attorney Raymond Vincent will make some adjustment to the current lease concerning the number of cattle to be allowed on this land. This lease is from January 1, 2015 through December 31, 2015. Ayes: Ernest Allen, Tabbitha Kiener, Bobby Allen, and Ronnie Wheeler. Nays: None.

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

Beulah Land Church and the City of Geary will need to bring the abstracts to their property up to date before negotiations will continue.

Bobby Allen made the motion seconded by Tabbitha Kiener to have the abstract for Block 5, lots 13 through 18 of the Crains Addition brought up to date. Ayes: Ernest Allen, Ronnie Wheeler, Tabbitha Kiener, and Bobby Allen. Nays: None.

Ronnie Wheeler made the motion seconded by Ernest Allen to authorize the City Attorney, Raymond Vincent, to draw up a contract with Darrin Base for the construction of a laundromat. If there is no progress on the construction within the next year the property will revert back to the City of Geary. The board will authorize the mayor, Leslie Swinerton, to execute a quit claim deed to Darrin Base for the purchase of lot 7, block 34, of the Geary City Addition, to accommodate the building of a laundromat. Ayes: Bobby Allen, Tabbitha Kiener, Ernest Allen, and Ronnie Wheeler. Nays: None.

There was no new information on the Family Dollar Store.

No action on changing the Ward Boundaries.

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

Bobby Allen made the motion seconded by Ronnie Wheeler to approve the consent agenda as follows: Approve to encumber \$47,075.70 for the December payrolls including the monthly firemen pay. Approve to pay the November General Bills in the amount of \$35,504.13m the Street and Alley Bills in the amount of \$916.40, and the State Aid payment in the amount of \$1,352.85. Approve to transfer \$28,584.00 from the GUA Fund to the General Fund. Ayes: Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, and Bobby Allen. Nays: None.

Bobby Allen made the motion seconded by Ronnie Wheeler to consider the transfer of \$7,750.00 to the Construction Fund at the January meeting. Ayes: Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, and Bobby Allen. Nays: None.

Tabbitha Kiener made the motion seconded by Ronnie Wheeler to approve the November minutes. Ayes: Bobby Allen, Ernest Allen, Ronnie Wheeler, and Tabbitha Kiener. Nays: None.

Bill Woods did not appear for a complaint against 2 police officers.

Ernest Allen made the motion seconded by Tabbitha Kiener to approve the November police report. Ayes: Bobby Allen, Ronnie Wheeler, Tabbitha Kiener, and Ernest Allen. Nays: None.

Tabbitha Kiener made the motion seconded by Ronnie Wheeler to adopt Ordinance #2014-07 amending section 6-131 to the City Code of Ordinances adding that if deferred sentence is imposed, an administrative fee not to exceed five hundred dollars (\$500.00) may be imposed as cost in the case; Providing that if the defendant is allowed an extension on payment of fines or cost an additional fee of \$10.00 shall be added for each citation; Providing that the defendant shall be assessed as cost the actual cost of the jail fees incurred by the city; Declaring repealer; providing for severability; and declaring an emergency. Ayes: Bobby Allen, Ernest Allen, Ronnie Wheeler, and Tabbitha Kiener. Nays: None.

Ronnie Wheeler made the motion seconded by Tabbitha Kiener to approve the emergency clause for Ordinance 2014-07. Ayes: Ernest Allen, Bobby Allen, Tabbitha Kiener, and Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by Tabbitha Kiener to adopt Ordinance #2014-08 amending section 6-127 (G) to the City Code of Ordinances of the City of Geary, providing that the Municipal Judge may direct that the defendant pay a fine and also may direct that he be imprisoned until the fine is satisfied at a rate per day to be determined by the Judge's discretion; declaring repealer' providing for severability; and declaring an emergency. Ayes: Bobby Allen, Ernest Allen, Tabbitha Kiener, and Ronnie Wheeler. Nays: None.

Bobby Allen made the motion seconded by Ronnie Wheeler to approve the emergency clause for Ordinance #3014-08. Ayes: Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, and Bobby Allen. Nays: None.

No action on upgrading the holding cell at the Police department.

No action on the upgrades to the police policies and procedures manuals.

Tabbitha Kiener made the motion seconded by Ronnie Wheeler to adopt Ordinance #2014-06 to amend the City of Geary Code of Ordinances by adding section 5-2015 requiring all new residential and commercial construction to include a sewer pop-off valve; declaring repealer; providing for severability; and declaring an emergency. Ayes: Bobby Allen, Ernest Allen, Ronnie Wheeler, and Tabbitha Kiener. Nays: None.

Ronnie Wheeler made the motion seconded by Bobby Allen to approve the emergency clause to Ordinance 2014-06. Ayes: Bobby Allen, Ernest Allen, Tabbitha Kiener, and Ronnie Wheeler. Nays: None.

No action on the ISO ratings.

There was no unforeseen or old business to discuss.

Tabbitha Kiener made the motion seconded by Ernest Allen to adjourn the meeting at 8:12 pm. Ayes: Ronnie Wheeler, Bobby Allen, Ernest Allen, and Tabbitha Kiener. Nays: None.

MEETING ADJOURNED

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