

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 5:00 pm, Thursday, March 19, 2015.

Mayor, Leslie Swinerton, called the meeting to order at 6:05 pm. Those answering roll call were Ernest Allen, Tabbitha Kiener, Cozetta Johnson, and Bobby Allen. Ronnie Wheeler was unable to attend this meeting. Also present were City Attorney Raymond Vincent, Public Works Director Jeff Choate, and Linda Woodruff.

This meeting was called to discuss the Geary Fire/EMS Substation budget and loan process, employee cost of living raises, police policies and procedures manuals updates, Ordinances to amend the Outdoor Smoking policies, set a date for the LPAC meeting to discuss the CIP, and updates for the Quick Books accounting program.

There was no action on getting a loan to subsidize the payments for building the new Fire/EMS Substation.

Cozetta Johnson made the motion seconded by Ernest Allen to Freeze the employee wages at this time, and revisit this in the 2015-2016 fiscal year. Ayes: Bobby Allen, Tabbitha Kiener, Ernest Allen, and Cozetta Johnson. Nays: None.

No action on the police policies and procedures manuals, a separate date will be set to discuss the policies only.

Ernest Allen made the motion seconded by Cozetta Johnson to approve Ordinance 2015-04 to amend the Outdoor Smoking in Public Places ordinance. Raymond Vincent will write this ordinance to correspond with our ordinances. Ayes: Bobby Allen, Tabbitha Kiener, Cozetta Johnson, and Ernest Allen. Nays: None.

Cozetta Johnson made the motion seconded by Bobby Allen to approve Ordinance 2015-05 to amend the Youth Access to Tobacco ordinance. Raymond Vincent will write this ordinance to correspond with our ordinances. Ayes: Ernest Allen, Tabbitha Kiener, Bobby Allen, and Cozetta Johnson. Nays: None.

Tabbitha Kiener had a previous engagement and had to leave at 7:00 pm.

Cozetta Johnson made the motion seconded by Bobby Allen to set a public hearing date for May 7th 2015 for the 2015-2016 budgets. Ayes: Ernst Allen, Bobby Allen, and Cozetta Johnson. Nays: None.

Bobby Allen made the motion seconded by Cozetta Johnson to set April 16th at 4:30 pm for the LPAC meeting. Ayes: Ernest Allen, Cozetta Johnson, and Bobby Allen. Nays: None.

Cozetta Johnson made the motion seconded by Bobby Allen to approve the purchase of Quick Books update software for a cost of \$829.95. Ayes: Ernest Allen, Bobby Allen, and Cozetta Johnson. Nays: None.

SPECIAL MEETING
CITY OF GEARY
GENERAL MEETING MINUTES
March 23, 2015.

David Cottingham did not have time to re-design the Fire/EMS Substation plans. No action.

Bobby Allen made the motion seconded by Cozetta Johnson to adjourn the meeting at 7:19 pm. Ayes: Ernest Allen, Cozetta Johnson, and Bobby Allen. Nays: None.

MEETING ADJOURNED

Passed and approved this ____ day of _____, 2015, by _____