

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 , June 10, 2015.

Mayor, Bobby Allen, called the meeting to order at 6:03 pm. Those answering roll call were Ernest Allen, Ronnie Wheeler, Leslie Swinerton, and Cozetta Johnson. Also present were City Attorney Raymond Vincent, Public Works Director Jeff Choate, Police Chief Waylan Upchego, and Accounting Consultant Linda Woodruff.

Bobby Allen led the flag salute.

Ernest Allen made the motion seconded by Ronnie Wheeler to appoint John Gregerson as the Ward 1 council person. Ayes: Cozetta Johnson, Leslie Swinerton, Ronnie Wheeler, and Ernest Allen. Nays: None.

Cozetta Johnson made the motion seconded by Leslie Swinerton to support the Economic Development Authority to clean up the City of Geary and to issue citations for code violations of the Geary Ordinances for trash, weed, derelict vehicles, and dilapidated buildings and structures. Ayes: Ernest Allen, Ronnie Wheeler, Leslie Swinerton, and Cozetta Johnson. Nays: None.

Ernest Allen made the motion seconded by Cozetta Johnson to approve the May 2015 accounting report from Linda Woodruff's accounting firm. Ayes: Leslie Swinerton, Ronnie Wheeler, Cozetta Johnson, and Ernest Allen. Nays: None.

Ernest Allen made the motion seconded by Ronnie Wheeler to approve the 2015-2016 budgets with a correction to the Library budget. The Library budget will be increased by \$909.63 making it a total of \$33,930.63. Ayes: Cozetta Johnson, Leslie Swinerton, Ronnie Wheeler, and Ernest Allen. Nays: None.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to approve and sign a letter of engagement with Linda Woodruff Accounting Firm for the 2015-2016 fiscal year. Ayes: Ernest Allen, Leslie Swinerton, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

Cozetta Johnson commended the officers for a JOB WELL DONE apprehending suspects that were associated with most of the burglaries in and around our community.

Ronnie Wheeler made the motion seconded by Cozetta Johnson to approve the May 2015 police report. Ayes: Ernest Allen, Leslie Swinerton, Cozetta Johnson, and Ronnie Wheeler. Nays: None.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to go into executive session, pursuant to Title 25, Section 307 B-1, at 6:59 pm, for the purpose of discussing hire, fire, promote, demote, discipline, or resignation of Meagan Morgan, Justin Barton, Kendon Varner, and Jarod Hicks. Ayes: Ernest Allen, Leslie Swinerton, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

Ronnie Wheeler made the motion seconded by Cozetta Johnson to reconvene the regular session at 7:39 pm. Ayes: Ernest Allen, Leslie Swinerton, Cozetta Johnson, and Ronnie Wheeler. Nays: None.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to accept a resignation from Meagan Morgan. Ayes: Ernest Allen, Leslie Swinerton, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to send Jarod Hicks to CLEET School to finish his patrolman CLEET Certification. Ayes: Ernest Allen, Leslie Swinerton, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

No action was taken on Kendon Varner or Justin Barton.

Ronnie Wheeler made the motion seconded by Cozetta Johnson to check with Tommy Wright, with Wright Siding, concerning his original bid to repair the Soft Ball Grandstand. Ayes: Ernest Allen, Leslie Swinerton, Cozetta Johnson, and Ronnie Wheeler. Nays: None.

Public Works Director, Jeff Choate, has checked with the Family Dollar contractor about asphaltting NW 1st Street and NE 1st Street when they have the parking lot asphalted. The company they will be using has responded back to Jeff with a very high cost. The council suggests that Jeff check around for a more reasonable cost for the asphaltting job.

No action on the May bank balances or the May direct deposits.

Ronnie Wheeler made the motion seconded by Leslie Swinerton to approve the consent agenda as follows: Approve to encumber \$47,075.79 for the June payrolls. Approve the release of the General Checks in the amount of \$25,098.80. Approve the release of the CDBG checks in the amount of \$25,000.00. Approve the release of the Construction Fund checks in the amount of \$13,053.00. And approve the release of the Library State Aid Check in the amount of \$184.74. Ayes: Ernest Allen, Cozetta Johnson, Leslie Swinerton, and Ronnie Wheeler. Nays: None.

Cozetta Johnson made the motion seconded by Ernest Allen to approve the May 7th and 28th minutes. Ayes: Leslie Swinerton, Ronnie Wheeler, Ernest Allen, and Cozetta Johnson. Nays: None.

During the process of looking up property owners on the Blaine County Tax rolls, it was discovered that the Mennonite Church property was still listed in the City of Geary's name. This property was given to the City by the Mennonite Church when the church disbanded many years ago. The City deeded this property to the Chief Cornerstone Baptist Church a few years ago. Jeremiah Lee, current pastor for this church, brought the deed to the council for their inspection. City Attorney, Raymond Vincent, informed Mr. Lee that the deed should be filed at the Blaine County Court house to remove the property from the City of Geary's list. No further action was needed.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to change the July 9th meeting to July 6th.
Ayes: Ernest Allen, Leslie Swinerton, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

There was no unforeseen or old business to discuss.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to adjourn the meeting at 7:49 pm. Ayes:
Ernest Allen, Leslie Swinerton, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

MEETING ADJOURNED

Passed and approve this _____ day of _____ 2015 by _____
Mayor, Bobby Allen.