

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, Thursday July 2, 2015.

Mayor, Bobby Allen, called the meeting to order at 6:00 pm. Those answering roll call were Ernest Allen, Leslie Swinerton, and Cozetta Johnson. Ronnie Wheeler was unable to attend this meeting. Also present were City Attorney Raymond Vincent, Public Works Director Jeff Choate, Police Chief Waylan Upchego, and Accounting Consultant Linda Woodruff, payroll clerk Jeremy Springer, Officer Cecil Harrall, fireman Jim Shelton, David Cottingham with DC Associates, Millie Vance Grant administrator, Travis Harrison and Jaycee with Harrison Construction, Melba Nance, Thomas Lewis, Chad Houchin, and Teresa Hicks.

Bobby Allen led the flag salute.

Recess at 6:01 pm. until 6:20 pm.

John Gregerson is still out of town and can't be sworn in until he returns.

Linda Woodruff has spoken to two (2) loan companies about a loan to finance the New Fire/EMS Substation. It looks like we will need to finance \$220,000.00 after we receive the \$150,000.00 CDBG Revitalization Grant.

	Cornerstone Bank	Bank of Welch	difference
5 year loan	3.9%	3.84%	.06%
Monthly pay	\$4,041.71	\$4,035.77	\$5.94
Total paid	\$242,502.60	\$242,146.20	\$356.40
10 year loan	4.35%	4.48%	.02%
Monthly pay	\$2,280.04	\$2,277.93	\$2.11
Total paid	\$273,604.80	\$273,351.60	\$253.20
10 years to pay			
Off in 7 years	4.5%	4.48%	.02%
Monthly pay	\$3,058.04	\$3,055.99	\$2.05
Total paid	\$256,875.3	\$256,703.16	\$172.20

After some discussion, Cozetta Johnson made the motion seconded by Ernest Allen to pursue the 10 year Capitol Lease Purchase from Bank of Welch and to possibly pay it off in seven (7) years. Ayes: Leslie Swinerton, Ernest Allen, and Cozetta Johnson. Nays: None.

Cedar Ridge Construction submitted the lowest bid for the construction of the New Fire/EMS Substation at \$370,000.00. David Cottingham reviewed the bid numbers, the bonding, insurance, and references. All of which came back in good standing. Millie Vance also looked at the bid packet and recommends that the council award the bid to Cedar Ridge Construction subject to the finding of the financing.

Leslie Swinerton made the motion seconded by Cozetta Johnson to award the bid for the New Fire/EMS Substation to Cedar Ridge Construction subject to the findings of the financing for the cost. Ayes: Ernest Allen, Cozetta Johnson, and Leslie Swinerton. Nays: None.

Cozetta Johnson made the motion seconded by Leslie Swinerton to approve the monthly accounting reports from Linda Woodruff's accounting firm. Ayes: Ernest Allen, Leslie Swinerton, and Cozetta Johnson. Nays: None.

Cozetta Johnson made the motion seconded by Leslie Swinerton to approve signing the annual court software support agreement with Jayhawk. Ayes: Ernest Allen, Leslie Swinerton, and Cozetta Johnson. Nays: None.

Cozetta Johnson made the motion seconded by Leslie Swinerton to approve signing the engagement letter from the Springer Company for payroll services for the 2015-2016 fiscal year, a \$5.00 per month increase. Ayes: Ernest Allen, Leslie Swinerton, and Cozetta Johnson. Nays: None.

The meeting was recessed at 7:36 pm and reconvened at 7:44 pm.

Ernest Allen made the motion seconded by Cozetta Johnson to approve the monthly police report. Kendon Varner's last day will be July 11, 2015. And Jarod Hicks will be attending CLEET classes to upgrade his status from reserve to full time police officer. Ayes: Leslie Swinerton, Cozetta Johnson, and Ernest Allen. Nays: None.

Ernest Allen made the motion seconded by Cozetta Johnson to sign the interlocal agreement with Canadian County Sheriff's office for housing prisoners. Ayes: Leslie Swinerton, Cozetta Johnson, and Ernest Allen. Nays: None.

Leslie Swinerton made the motion seconded by Cozetta Johnson to authorize the Mayor to execute an agreement with the District Attorney to prosecute juveniles in the Geary Municipal Court. Ayes: Ernest Allen, Cozetta Johnson, and Leslie Swinerton. Nays: None.

Cozetta Johnson made the motion seconded by Leslie Swinerton to go into executive session, pursuant to Title 25, Section 307 B-1, at 8:05 pm for the purpose of discussing hire, fire, demote, promote, discipline, or resignation of Cecil Harrall. Ayes: Ernest Allen, Leslie Swinerton, and Cozetta Johnson. Nays: None.

Cozetta Johnson made the motion seconded by Leslie Swinerton to reconvene the regular session at 8:56 pm. Ayes: Ernest Allen, Leslie Swinerton, and Cozetta Johnson. Nays: None.

Cozetta Johnson made the motion seconded by Ernest Allen to take no action at this time. This will be considered at a later date, after the Family Dollar Store has been open a few months. Ayes: Leslie Swinerton, Ernest Allen, and Cozetta Johnson. Nays: None.

No action on a 2 inch overlay for NE 1st street.

No action on the end of June bank balances or on the direct deposits for the month.


Cozetta Johnson made the motion seconded by Ernest Allen to approve the consent agenda as follows: Approve to encumber \$47,075.79 for the July payrolls including the Firemen pay. Approve the release of the General checks in the amount of \$32,618.21 for the June bills. Approve the release of the CDBG check in the amount of \$109.25. Approve the release of the construction fund check in the amount of \$1,000.00. And approve the release of the Library State Aid Checks in the amount of \$899.92. Ayes: Leslie Swinerton, Ernest Allen, and Cozetta Johnson. Nays: None.

Cozetta Johnson made the motion seconded by Ernest Allen to approve the June 11th and 25th meeting minutes. Ayes: Leslie Swinerton, Ernest Allen, and Cozetta Johnson. Nays: None.

There was no unforeseen or old business to discuss.

Cozetta Johnson made the motion seconded by Ernest Allen to adjourn the meeting at 9:06 pm. Ayes: Leslie Swinerton, Ernest Allen, and Cozetta Johnson. Nays: None.

MEETING ADJOURNED

Passed and approved this 21 day of July, 2015, by 
Mayor, Bobby Allen