

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 , August 5, 2015.

Mayor, Bobby Allen, called the meeting to order at 6:00 pm. Those answering roll call were Ernest Allen, Ronnie Wheeler, Leslie Swinerton, and John Gregerson. Cozetta Johnson was unable to attend this meeting. Also present were City Attorney Raymond Vincent, Public Works Director Jeff Choate, Police Chief Waylan Upchego, Accounting Consultant Linda Woodruff, and police department applicants Tyler Wyatt and Melissa Stanford.

Bobby Allen led the flag salute.

Mayor, Bobby Allen, acknowledged that John Gregerson is the new council person for Ward 1. John had taken the oath of office, loyalty oath and signed all the necessary papers on July 10, 2015.

Ronnie Wheeler made the motion seconded by Leslie Swinerton to have Linda Woodruff contact the Bank of Welch to draw up the necessary loan documents for the new Fire/EMS Substation. These documents will be sent the city attorney, Raymond Vincent, for his approval. Upon his approval, the council authorizes the Mayor, Bobby Allen, to sign the loan documents to then be forwarded back to the Bank of Welch. Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, and Ronnie Wheeler. Nays: None.

Linda Woodruff will put together the items that The Bank of Welch has asked for to complete the loan process.

The Canadian Rivers Museum caretakers have offered to donate the Federation Park and its contents to the City of Geary. The City will be responsible for the upkeep of the property any improvements that may be needed. Ronnie Wheeler made the motion seconded by Leslie Swinerton to accept the deed and responsibilities of the Federation Park. Ayes: Ernest Allen, John Gregerson, Leslie Swinerton, and Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by John Gregerson to sign the engagement letter from CBEW Professional Group, LLP for the annual audit for fiscal year ending June 30, 2015. Ayes: Ernest Allen, Leslie Swinerton, John Gregerson, and Ronnie Wheeler. Nays: None.

Ernest Allen made the motion seconded by Ronnie Wheeler to approve the monthly accounting report from Linda Woodruff. Ayes: Leslie Swinerton, John Gregerson, Ronnie Wheeler, and Ernest Allen. Nays: None.

Ernest Allen made the motion seconded by John Gregerson to designate the Construction Fund as a backup plan when other funds are in need of support. These funds will be paid back the Construction Fund within 30 days. Ayes: Ronnie Wheeler, Leslie Swinerton, John Gregerson, and Ernest Allen. Nays: None.

Ronnie Wheeler made the motion seconded by John Gregerson to approve the monthly police report. Ayes: Ernest Allen, Leslie Swinerton, John Gregerson, and Ronnie Wheeler. Nays: None.

No action on Police Department Policies and Procedures manual.

No action on setting up Juvenile court.

Ronnie Wheeler made the motion seconded by Leslie Swinerton to go into executive session, pursuant to Title 25, Section 307 B-1, at 7:05 pm, for the purpose of hire, fire, promote, demote, discipline, or resignation of police department personnel, possible hire of Tyler Wyatt as animal control officer, and possible hire of Melissa Stanford as a part time dispatcher/jailor. Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, and Ronnie Wheeler. Nays: None.

Ernest Allen made the motion seconded by Ronnie Wheeler to reconvene the regular session at 7:29 pm. Ayes: John Gregerson, Leslie Swinerton, Ronnie Wheeler, and Ernest Allen. Nays: None.

Ronnie Wheeler made the motion seconded by John Gregerson to hire Tyler Wyatt as animal control officer with a wage of \$8.50 per hour. Ayes: Ernest Allen, Leslie Swinerton, John Gregerson, and Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by Leslie Swinerton to hire Melissa Stanford as a part time dispatcher/jailor at a wage of \$8.50 per hour. Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, and Ronnie Wheeler. Nays: None.

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

No action on the July 31, 2015 bank balances.

No action on the July direct deposits.

Ronnie Wheeler made the motion seconded by Ernest Allen to approve the consent agenda as follows: Approve to encumber \$47,075.79 for the August payroll. Approve the release of General checks in the amount of \$21,337.45. Approve the release of Drug & Alcohol Prevention checks in the amount of \$937.01. Approve the transfer of .01% of the annual sales tax to the R.O. Fund in the amount of \$50.47. Ayes: John Gregerson, Leslie Swinerton, Ernest Allen, and Ronnie Wheeler. Nays: None.

Ernest Allen made the motion seconded by Leslie Swinerton to approve the July 6th minutes. Ayes: John Gregerson, Ronnie Wheeler, Leslie Swinerton, and Ernest Allen. Nays: None.

Ernest Allen made the motion seconded by Leslie Swinerton to approve the transfer of \$1,300.95 from the Library State Aid Fund to the Library Special Funds. Ayes: Ronnie Wheeler, John Gregerson, Leslie Swinerton, and Ernest Allen. Nays: None.


Ernest Allen made the motion seconded by Leslie Swinerton to approve the transfer of \$1,254.63 from the General Library fund to the Library Special Funds. Ayes: Ronnie Wheeler, John Gregerson, Leslie Swinerton, and Ernest Allen. Nays: None.

Ernest Allen made the motion seconded by Leslie Swinerton to approve the library purchasing new computer software to record books into the library system for a cost of \$4,090.00. Ayes: Ronnie Wheeler, John Gregerson, Leslie Swinerton, and Ernest Allen. Nays: None.

There was no old or unforeseen business to discuss.

Ronnie Wheeler made the motion seconded by John Gregerson to adjourn the meeting at 3:37 pm. Ayes: Ernest Allen, Leslie Swinerton, John Gregerson, and Ronnie Wheeler. Nays: None.

MEETING ADJOURN

Passed and approved this 19 day of August, 2015, by  _____
Mayor Bobby Allen