

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, Tuesday, September 8, 2015.

Mayor, Bobby Allen, called the meeting to order at 6:06 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 officer Cecil Harrall, Accounting Consultant Linda Woodruff, Emergency Management Director Jim Shelton, city employees Tommy Lewis, Lee Posey, and James Patterson, animal control officer Tyler Wyatt, OMPA representatives Drake Rice, John Vanzant, and Palma Lough, Randy McClure with McClure Management Consultants, LLC, and residents Linda Bingham, Elisha Bingham, Loice Nofsinger, and Randy Clyburn.

Bobby Allen led the flag salute.

Linda Woodruff gave the council the accounting reports for August and informed them that the new budget has been entered into Quick Books with the suggested modifications to the Library Fund and the addition of the new Fire/EMS Substation. The auditors were here today, September 9th, to conduct the annual audits. Everything looks at this time, but we will not get the final results until possibly late October due to some pension reports and GASBY accounting forms. Ernest Allen made the motion seconded by Ronnie Wheeler to approve the monthly accounting report. Ayes: John Gregerson, Leslie Swinerton, Ronnie Wheeler, and Ernest Allen. Nays: None.

Ronnie Wheeler made the motion seconded by Ernest Allen to approve the final Budget modifications to be submitted to the Blaine County Excise Board. The modifications include the additions to the Library budget and the new Fire/EMS Substation Grant and loan. Ayes: Leslie Swinerton, John Gregerson, Ernest Allen, and Ronnie Wheeler. Nays: None.

Some concerned citizens have informed the animal control officer that they would be interested in donating money to build a No-Kill animal shelter. The question is: do we open a separate bank account or set up a new line item in the General Fund for an animal control shelter? Linda Woodruff, accountant, has suggested that it would be much easier to set up a separate line item in the General Fund. There is a lot of paper work involved in setting up bank accounts. Leslie Swinerton made the motion seconded by Ronnie Wheeler to set up a separate line item for donations to construct an animal shelter. Ayes: John Gregerson, Ernest Allen, Ronnie Wheeler, and Leslie Swinerton. Nays: None.

Leslie Swinerton made the motion seconded by Ronnie Wheeler to close the Park Renovation bank account since there has been no activity on this account since 2011. The balance left in the account is \$552.53 which will be transferred to the General Fund Park line item. Ayes: John Gregerson, Ernest Allen, Ronnie Wheeler, and Leslie Swinerton. Nays: None.

Cedar Ridge General Contracting has not started work yet, so there is no action on this item.

This meeting recessed at 6:34 pm and reconvened at 7:40 pm.

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.

The District Attorney has not responded to our request to prosecute juveniles in the Geary Municipal Court. No action taken.

Ronnie Wheeler made the motion seconded by Leslie Swinerton to approve the 2015-2016 Baseball field Facilities Lease with the Geary Schools. Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, and Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by John Gregerson to authorize the Mayor to sign a letter to Family Dollar and Triple C Development stating that the "approximate" 10.5 feet of concrete that appears to be encroaching into the alley on the south side of the Family Dollar store is approved and accepted by the City of Geary. Ayes: Ernest Allen, Leslie Swinerton, John Gregerson, and Ronnie Wheeler. Nays: None.

No action on the monthly bank account ending balances.

No action on the monthly direct deposits.

Ronnie Wheeler made the motion seconded by Leslie Swinerton to approve the consent agenda items a through g as follows: Approve to encumber \$47,075.79 for the September payrolls including the monthly fireman pay. Approve the release of the General Checks in the amount of \$32,157.09 for the August bills. And approve the release of the Construction fund checks in the amount of \$416.05. Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, and Ronnie Wheeler. Nays: None.

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

Leslie Swinerton made the motion seconded by John Gregerson to pay Haworth Mowing \$7,800.00 for fence to fence mowing along the highway. Ayes: Ernest Allen, Ronnie Wheeler, John Gregerson, and Leslie Swinerton. Nays: None.

There was no old or unforeseen business to discuss.

Ronnie Wheeler made the motion seconded by Leslie Swinerton to adjourn the meeting at 7:58 pm. Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, and Ronnie Wheeler. Nays: None.

MEETING ADJOURN

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