

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 , October 7, 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, and Accounting Consultant Linda Woodruff, payroll clerk Jeremy Springer, city employee Chad Houchin, Loice Nofsinger, Elisha Bingham, and Linda Bingham. City Clerk Mary Hays recorded the minutes

Bobby Allen led the flag salute.

Linda Woodruff presented the council with the monthly accounting report. The finances for the month seem to be on track in comparison to last year. Also the auditors are finished with the audit and are ready to present their findings to the council. A special meeting will be called later this month.

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

The City has been notified that they will have to become compliant with the new credit card acceptance requirements. As of October 1, 2015 all credit card payment processing must be upgraded to accept EMV chip-enabled cards, this includes the online and call in services. Our current on line provider (ModPay) does not intend to become compliant with the new requirement, leaving us with no choice but to change providers. Our utility billing provider, Jayhawk, is currently working with three (3) vendors who will be compliant. They are Pace payment systems, Payment Services Network (PSN) and Convenient Payments. Jeremy Springer has looked at all three vendors and has spoken with some of the cities who are using these programs. As a result of this research, Jeremy has recommended that the city use the Pace Payment System. Pace has a one -time set up fee for Web, Phone, and in Person payments via a single solution. This system has the ability to assess a service fee to offset processing expenses in their entirety. A service fee of 3% per transaction will be assessed to the customer for Visa, MasterCard, and Discover card payments at the time of the transaction. The city will no longer be responsible for these fees. There will be two (2) in person hardware machines included in the set up at no cost for the life of the account.

Ernest Allen made the motion seconded by Leslie Swinerton to accept Jeremy Springer's recommendation to change our card payment processing services to Pace Payment Systems with two (2) Professional PAX D210 hardware systems. Jeremy will start the process and coordinate the transition between the card payment services. Ayes: John Gregerson, Ronnie Wheeler, Leslie Swinerton, and Ernest Allen. Nays: None.

Ernest Allen made the motion seconded by Ronnie Wheeler to approve Ordinance 2015-06 to amend sections 5-704, 5-705, and 5-706 prohibiting discrimination in housing on the basis of disability, sexual orientation and gender identity in addition to the other categories. Ayes: John Gregerson, Leslie Swinerton, Ronnie Wheeler, and Ernest Allen. Nays: None.

Ronnie Wheeler made the motion seconded by John Gregerson to adopt the emergency clause for the Fair Housing Ordinance. Ayes: Ernest Allen, Leslie Swinerton, John Gregerson, and Ronnie Wheeler. Nays: None.

Ernest Allen made the motion seconded by Ronnie Wheeler to approve request #1 for a draw down on CDBG funds, to pay Cedar Ridge General Contracting, in the amount of \$14,122.57. Ayes: Leslie Swinerton, John Gregerson, Ronnie Wheeler, and Ernest Allen. Nays: None.

Ernest Allen made the motion seconded by Leslie Swinerton to approve Resolution 2015-14 authorizing the mayor to sign an equipment lease-purchase agreement with Welch State Bank in the amount of \$220,500.00 for the construction of the Fire/EMS Substation. This agreement is to be paid in full within the next 10 years. Ayes: Ronnie Wheeler, John Gregerson, Leslie Swinerton, and Ernest Allen. Nays: None.

Ernest Allen made the motion seconded by John Gregerson to approve Resolution 2015-12 authorizing the application for an Association of Central Oklahoma Governments (ACOG) REAP grant to replace gas lines within the Geary City limits. Ayes: Ronnie Wheeler, Leslie Swinerton, John Gregerson, and Ernest Allen. Nays: None.

Ernest Allen made the motion seconded by Ronnie Wheeler to approve the monthly police 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 Police Department Policies and Procedures as written by Lexipol. Ayes: John Gregerson, Leslie Swinerton, Ernest Allen, and Ronnie Wheeler. Nays: None.

Ernest Allen made the motion seconded by John Gregerson to approve adding decals to the back of the police cars that read "IN GOD WE TRUST". Ayes: Ronnie Wheeler, Leslie Swinerton, John Gregerson, and Ernest Allen. Nays: None.

No action on updating the miscellaneous fees chart.

No action on setting a policy on the use of generators.

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

Ronnie Wheeler made the motion seconded by John Gregerson to approve the consent agenda items a through g as follows: approve to encumber \$47,075.79 for the October payrolls including the fireman pay. Approve the release of General checks in the amount of \$27,816.88 to pay the September bills. Approve the release of the Construction Fund checks in the amount of \$686.50. And the release of the Drug and Alcohol prevention fund check in the amount of \$1,803.18. Ayes: Ernest Allen, Leslie Swinerton, John Gregerson, and Ronnie Wheeler. Nays: None.

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

There was no new or unforeseen business to discuss.

Under old business, there has been no response for the American Baptist Association on the All Tribes Church parsonage cleanup letter.

Ronnie Wheeler made the motion seconded by Leslie Swinerton to adjourn the meeting at 7:56 pm. Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, and Ronnie Wheeler. Nays: None.

MEETING ADJOURNED

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