

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 , November 4, 2015.

This meeting was postponed to Monday, November 09, 2015, due to a high school football game.

Mayor, Bobby Allen, called the meeting to order at 6:00 pm. Those answering roll call were Ernest Allen, Ronnie Wheeler, Cozetta Johnson, and John Gregerson. Leslie Swinerton came in at 6:05 pm. Also present were City Attorney Raymond Vincent, Public Works Director Jeff Choate, Police Officer Steve Cerbu, Accounting Consultant Linda Woodruff, Elisha Bingham, and Linda Bingham. City Clerk Mary Hays recorded the minutes

Bobby Allen led the flag salute.

Cozetta Johnson made the motion seconded by John Gregerson to approve the monthly accounting report from Linda Woodruff. She will include a sales tax monthly comparison in her next reports. Ayes: Ernest Allen, Leslie Swinerton, Ronnie Wheeler, John Gregerson, and Cozetta Johnson. Nays: None.

Ronnie Wheeler made the motion seconded by Cozetta Johnson to approve the priced quote from Jayhawk Software in the amount of \$1,655.00 to convert the online payment interface system to Pace payment systems. Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, Cozetta Johnson, and Ronnie Wheeler. Nays: None.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to approve new sales and use tax administration agreement with the Oklahoma Tax Commission. Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

No action on putting a chain link fence on 2 side of the New Fire/EMS substation lot.

No action on a payment to Cedar Ridge Construction.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to approve the 1st change order for removal of the fire alarm system from the New Fire/EMS Substation project. Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

Ronnie Wheeler made the motion seconded by John Gregerson to pay Terracon Consultants, Inc. \$591.40 for strength and stress testing of the concrete footings for the New Fire/EMS Substation. Ayes: Ernest Allen, Leslie Swinerton, Cozetta Johnson, John Gregerson, and Ronnie Wheeler. Nays: None.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to approve the quote from Oklahoma Contractors Supply to purchase water line supplies for the New Fire/EMS Substation. Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

Ronnie Wheeler made the motion seconded by Cozetta Johnson to approve the monthly police report as given by Officer Steve Cerbu. Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, Cozetta Johnson, and Ronnie Wheeler. Nays: None.

No action on the changes to the miscellaneous fees chart.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to approve the 2016 schedule of regular meetings for the General and Geary Utility Authority. Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

Ronnie Wheeler made the motion seconded by Ernest Allen to give the employees a Christmas Bonus as per the same schedule that has been used in the past. These checks will be given to the employees on November 25, 2015. Ayes: John Gregerson, Leslie Swinerton, Cozetta Johnson, Ernest Allen, and Ronnie Wheeler. Nays: None.

John Gregerson made the motion seconded by Ronnie Wheeler to leave the bonus a gross amount with the employees responsible for the taxes on their checks. Ayes: Cozetta Johnson, Ernest Allen, Leslie Swinerton, Ronnie Wheeler, and John Gregerson. Nays: None.

Cozetta Johnson made the motion seconded by John Gregerson to set the employee Christmas Dinner for 12:30 pm, Saturday December 12, 2015, at City Hall. The City will provide the meat, Lee Posey will cook the meat, and the guests will bring a covered dish. Ayes: Ernest Allen, Leslie Swinerton, Ronnie Wheeler, John Gregerson, and Cozetta Johnson. Nays: None.

No action on the end of October 2015 bank statements and the direct deposits for October.

Ronnie Wheeler made the motion seconded by Cozetta Johnson to approve the consent agenda as follows: approve to encumber \$47,075.79 for the November payrolls. Approve the release of the General checks in the amount of \$46,299.05 for the October bills. Approve the release of the Street and Alley checks in the amount of \$450.00. Approve the release of the CDBG check in the amount of \$14,122.57. Approve the release of the Construction Fund check in the amount of \$591.40. And approve the release of the Drug & Alcohol Prevention check in the amount of \$1,401.66. Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, Cozetta Johnson, and Ronnie Wheeler. Nays: None.

Ernest Allen made the motion seconded by Ronnie Wheeler to approve the October 8th and October 26th minutes. Ayes: Leslie Swinerton, Cozetta Johnson, John Gregerson, Ronnie Wheeler, and Ernest Allen. Nays: None.

There was no old for unforeseen business to discuss.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to adjourn the meeting at 7:32 pm. Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

MEETING ADJOURNED

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