

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 , December 9, 2015.

Mayor, Bobby Allen, called the meeting to order at 6:00 pm. Those answering roll call were Ernest Allen, Ronnie Wheeler, and John Gregerson. Cozetta Johnson and Leslie Swinerton were 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, and utility applicant Robert Silva. City Clerk Mary Hays recorded the minutes

Bobby Allen led the flag salute.

Ronnie Wheeler made the motion seconded by John Gregerson to accept the monthly accounting report as given by Linda Woodruff. Ayes: Ernest Allen, John Gregerson, and Ronnie Wheeler. Nays: None.

The New Fire/Ems Substation is still in progress. The recent ice storm has slowed the progress. The cement floor has been poured and the walls are up. The contractors are in the process of prepping for the cement drive to be poured when the weather allows.

No action on putting a chain link fence around the station site.

Ernest Allen made the motion seconded by Ronnie Wheeler to pay Cedar Ridge for 2 payment requests, Request #2 in the amount of \$61,346.58 and #3 in the amount of \$64,284.99. This will bring the work to an estimated 42% complete. Ayes: John Gregerson, Ronnie Wheeler, and Ernest Allen. Nays: None.

Ernest Allen made the motion seconded by Ronnie Wheeler to sign a Mutual Cooperation Agreement with the Canadian County Board of Commissioners for the mutual benefit of the citizens of Geary and Canadian County. Ayes: John Gregerson, Ronnie Wheeler, and Ernest Allen. Nays: None.

Ernest Allen made the motion seconded by Ronnie Wheeler to accept the monthly police report as given by Police Chief Waylan Upchego. Ayes: John Gregerson, Ronnie Wheeler, and Ernest Allen. Nays: None.

Ronnie Wheeler made the motion seconded by John Gregerson to go into executive session at 6:21 pm, pursuant to Title 25, Section 307 B-1, for the purpose of discussing hire, fire, promote, demote, discipline, or resignation of Cecil Harrall. Ayes: Ernest Allen, John Gregerson, and Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by John Gregerson to return to the regular session at 6:40 pm. Ayes: Ernest Allen, John Gregerson, and Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by John Gregerson to give Cecil Harrall \$2.06 for a K-9 differential pay. Ayes: Ernest Allen, John Gregerson, and Ronnie Wheeler. Nays: None.

John Gregerson made the motion seconded by Ronnie Wheeler for the employees who have their spouse or family added to their health insurance to pay the additional costs. If the employee qualifies for Insure Oklahoma, the employee will pay the amount designated by Insure Oklahoma as the dependent share of the insurance cost. The employees who do not qualify for Insure Oklahoma will continue to pay a maximum of \$60.00 per month, \$27.70 per pay day. Ayes: Ernest Allen, Ronnie Wheeler, and John Gregerson. Nays: None.

No action on the miscellaneous fee chart.

Ronnie Wheeler made the motion seconded by Ernest Allen to adopt Ordinance #2015-07 adding a new section, 15-554 in part 15, chapter 5, or the City of Geary Ordinances, prohibiting the sending and receiving of text messages while driving and providing for repeal of conflicting ordinances, severability and declaring an emergency. Ayes: John Gregerson, Ernest Allen, and Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by John Gregerson to approve the emergency clause for Ordinance 2015-07. Ayes: Ernest Allen, John Gregerson, and Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by Ernest Allen to adopt Resolution 2015-15 to support the preservation of tax exempt financing and shall be submitted to the Municipal Electric Systems of Oklahoma, in support of our efforts and on our behalf to promote the continuing tax-exempt status of state and local bonds. Ayes: John Gregerson, Ernest Allen, and Ronnie Wheeler. Nays: None.

No action on the 1966 Ford Boardman Fire Truck.

No action on the November bank balances and the direct deposits for November.

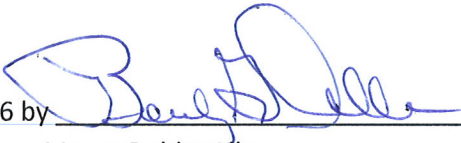
Ronnie Wheeler made the motion seconded by Ernest Allen to approve the consent agenda as follows: Approve to encumber \$47,075.79 for the December payrolls including the firemen pay. Approve the release of the General checks in the amount of \$22,135.27. Approve the release of the CDBG check in the amount of \$126,047.62. And approve the release of the Construction Fund checks in the amount of \$4,955.00. Ayes: John Gregerson, Ernest Allen, and Ronnie Wheeler. Nays: None.

Ernest Allen made the motion seconded by Ronnie Wheeler to approve the November 9th meeting minutes. Ayes: John Gregerson, Ronnie Wheeler, and Ernest Allen. Nays: None.

Under new business, possible changing the February meeting date will be discussed at the January meeting. There was no old business to discuss.

Ernest Allen made the motion seconded by Ronnie Wheeler to adjourn the meeting at 7:06 pm. Ayes: John Gregerson, Ronnie Wheeler, and Ernest Allen. Nays: None.

MEETING ADJOURNED

Passed and approved this 7 day of January, 2016 by 
Mayor Bobby Allen