

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 March 9, 2016.

Mayor, Bobby Allen, called the meeting to order at 6:00 pm. Those answering roll call were John Gregerson, Cozetta Johnson, and Ernest Allen. Ronnie Wheeler and Leslie Swinerton were unable to attend this meeting. Also present were City Attorney Raymond Vincent, Public Works Director/Fire Chief Jeff Choate, Police Officer Steve Cerbu, County Commissioner Mike Allen, and residents Loice Nofsinger, Elisha Bingham, and Linda Bingham.

Linda Woodruff was unable to attend this meeting, but had stopped in earlier to leave the monthly reports. Ernest Allen made the motion seconded by John Gregerson to approve the report as written. Ayes: Cozetta Johnson, John Gregerson, and Ernest Allen. Nays: None.

Fire Chief Jeff Choate gave the board an update on the progress of the Fire/EMS Substation. The mechanical and plumbing contractors were working today to get the heating/air conditioning and plumbing installed. There was a change order to put in a different type of drinking fountain which saved about \$2,000.00. The city employees are working getting the water lines and hydrants installed, and working on the septic system, Jeff still has to locate a septic tank. The rural department has been doing fund raisers and getting donations to get trucks set up to be housed at this department, gear and equipment will be the next project they will be working on. Cozetta Johnson made the motion seconded by John Gregerson to approve the report. Ayes: Ernest Allen, John Gregerson, and Cozetta Johnson. Nays: None.

Jeff Choate did some calling around for price quotes for 850 feet of 6 foot chain link fencing to put on 2 sides of the Fire/EMS Substation. One quote he received was from ACME Fence for a total of \$4,439.88. Ernest Allen made the motion seconded by John Gregerson to order the fencing materials from ACME and ask a local contractor what he would charge to put the fence up. Ayes: Cozetta Johnson, John Gregerson, and Ernest Allen. Nays: None.

John Gregerson made the motion seconded by Cozetta Johnson to approve change order #2 from the specified drinking fountain to an Elkay, Model DEFP210FPK drinking fountain, with a cost difference of \$2,000.00 less. Ayes: Ernest Allen, Cozetta Johnson, and John Gregerson. Nays: None.

Ernest Allen made the motion seconded by John Gregerson to approve application #5 from Cedar Ridge General Contracting, LLC in the amount of \$45,663.90 for work completed on the Fire/EMS substation. This payment will come out of the Welch Bank loan. Ayes: Cozetta Johnson, John Gregerson, and Ernest Allen. Nays: None.

No action on going into executive session.

No action on the February bank balances.

No action on the February direct deposits.

Ernest Allen made the motion seconded by Cozetta Johnson to approve the consent agenda as follows: Approve to encumber \$54,334.30 for the March payrolls including the Fireman pay. Approve the release of the General checks in the amount of \$23,135.67. Approve the release of the Construction checks I the amount of \$1,260.80. Ayes: John Gregerson, Cozetta Johnson, and Ernest Allen. Nays: None.

Ernest Allen made the motion seconded by John Gregerson to approve the February 11<sup>th</sup> minutes. Ayes: Cozetta Johnson, John Gregerson, and Ernest Allen. Nays: None.

Cozetta Johnson made the motion seconded by John Gregerson to accept a bid from Safety Surface to remove and replace the red border surface from the pool deck in the amount of \$6,405.00 to be paid out of the Construction Fund. Ayes: Ernest Allen, John Gregerson, and Cozetta Johnson. Nays: None.

Ernest Allen made the motion seconded by John Gregerson to advertise for bids to mow the highway 270/281 corridor from the south edge of town to the Cherokee Complex. Ayes: Cozetta Johnson, John Gregerson, and Ernest Allen. Nays: None.

Cozetta Johnson made the motion seconded by John Gregerson to advertise for a pool manager and lifeguards for the 2016 summer season. Ayes: Ernest Allen, John Gregerson, and Cozetta Johnson. Nays: None.

No action on purchasing a building located at 224 S. Broadway.

There was no new or old business to discuss.

Cozetta Johnson made the motion seconded by John Gregerson to adjourn the meeting at 6:25 pm. Ayes: Ernest Allen, John Gregerson, and Cozetta Johnson. Nays: None.

MEETING ADJOURNED

Passed and approved this \_\_\_\_ day of \_\_\_\_\_, 2016, by \_\_\_\_\_  
Mayor, Bobby Allen