

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 June 8, 2016.

Mayor, Bobby Allen, called the meeting to order at 6:00 pm. Those answering roll call were John Gregerson, Leslie Swinerton, Ronnie Wheeler, and Ernest Allen. Cozetta Johnson was unable to attend this meeting. Also present were City Attorney Raymond Vincent, Public Works Director Jeff Choate, Police Chief Waylan Upchego, Calumet Police Chief Brain Huckabee, City Accountant Linda Woodruff, Melba Nance, Mike and Cathy Allen, Anna Gregerson, Elisha Bingham, Rick Lawrence, Drew Terrell, Jim Shelton, and Animal Control officer Tyler Wyatt.

Bobby Allen led the flag salute.

Cathy Allen is concerned with the way the police officers are not doing their job. She feels that there should be more arrests, and less reprimands. Cathy will be put on the July agenda to discuss this further.

Anna Gregerson was here to give the police officers a "Good Job" pat on the back. She was having a problem with an animal digging in her yard. She has an issue with balance and was afraid she would step in a hole and hurt herself badly. Officer Steve Cerbu and Tyler Wyatt, Animal Control Officer, came to her home and captured the animal and filled in the hole that was left. She was very grateful for the job they did.

Ronnie Wheeler made the motion seconded by Ernest Allen to adopt the 2016-2017 proposed budgets with amendments to the Library budget. Ayes: John Gregerson, Leslie Swinerton, Ernest Allen, and Ronnie Wheeler. Nays: None.

Linda Woodruff presented the council with the May accounting report. She noted that the sales tax is down again this month, but everything else seems to be staying on budget. 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.

Leslie Swinerton made the motion seconded by John Gregerson to approve adding \$40.00 to the court fees making the total court fees \$59.00 to be added to the court fines. Ayes: Ernest Allen, Ronnie Wheeler, John Gregerson, and Leslie Swinerton. Nays: None.

Brian Huckabee, Calumet Police Chief, was here to discuss the possibility of sharing the City of Geary's Animal Control Officer. Calumet does not have a facility to house animals that may be picked up for running at large, so they are asking to share our animal control officer and our facility. They would be willing to negotiate the terms of an agreement with the City of Geary for this purpose.

Ernest Allen made the motion seconded by John Gregerson to have the City of Geary Attorney, Raymond Vincent, and the Town of Calumet's Attorney, Joe Weaver, draw up an agreement, for a 180 day trial period, to share the City of Geary's Animal Control Officer. Ayes: Leslie Swinerton, Ronnie Wheeler, John Gregerson, and Ernest Allen. Nays: None.

Waylan Upchego gave the council a report on the May police activities. During one arrest, Officer James Thompson was injured with a dislocated shoulder. With Officer Galvan out for surgery on his shoulder, the department is now short by 2 men.

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

Ronnie Wheeler made the motion seconded by John Gregerson to renew the annual interlocal agreement with Canadian County to house prisoners. The cost is \$40.00 per day per prisoner. Ayes: Ernest Allen, Leslie Swinerton, John Gregerson, and Ronnie Wheeler. Nays: None.

In the past, The City of Geary has had a FREE SWIM on July 4<sup>th</sup>. Brook Bernhardt, pool manager, would like to recommend that the annual Free Swim be moved to Sunday, July 3<sup>rd</sup> this year, since July 4<sup>th</sup> is on Monday, which is the day the pool is normally closed for pool maintenance.

Also, Brook is recommending that the season pool passes be changed for families of 3 or more. Currently passes for 1 person are \$65.00, 2 people for \$130.00 and 3 people for \$195.00. This is in increments of \$65.00 per person. Brook thinks that if we changed this to \$25.00 per person for families of over 4, we would have a better response to the season passes. The changes would be 1 person = \$65.00, 2=\$130.00, 3=\$155.00, 4=\$160.00, and families of 5 or more would be an additional \$25.00 per person.

Another item is Swim Lessons. Brook has spoken to a Red Cross Certified Swimming instructor about giving swim lessons at our pool. The cost would be \$90.00 for 8 - 30 minute lessons per person. She can teach 5 students per lesson. She will also do private lessons for \$150.00 per person. All students must be 5 years old or older.

Ronnie Wheeler made the motion seconded by John Gregerson to accept Brook's recommendations to have the Free Swim on Sunday, July 3<sup>rd</sup>, to change the season passes to her recommendations, and to allow Brook up set up a schedule for swim lessons. Ayes: Ernest Allen, Leslie Swinerton, John Gregerson, and Ronnie Wheeler. Nays: None.

John Gregerson made the motion seconded by Ronni Wheeler to have Jeff Choate get an estimate of the costs to repair the city owned D6B Dozer that is located at the old landfill property west of town. Ayes: Ernest Allen, Leslie Swinerton, Ronnie Wheeler, and John Gregerson. Nays: None.

No action on drawing up an ordinance to set up guidelines for new concrete driveways and sidewalks.

No action on the monthly bank balances.

No action on the monthly direct deposits.

Ronnie Wheeler made the motion seconded by John Gregerson to approve the monthly consent agenda as follows: Approve to encumber \$54,334.30 for the June payrolls including the Firemen pay. Approve to release the General checks in the amount of \$33,239.79 for the May bills. Approve the release of the Construction Fund checks in the amount of \$2,286.43. And approve the release of the Drug and Alcohol checks in the amount of \$453.10. Ayes: Ernest Allen, Leslie Swinerton, John Gregerson, and Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by Ernest Allen to approve the May 5<sup>th</sup> minutes. Ayes: Leslie Swinerton, John Gregerson, Ernest Allen, and Ronnie Wheeler. Nays: None.

There was no old or new business to discuss.

Ronnie Wheeler made the motion seconded by John Gregerson to adjourn the meeting at 7:04 pm. Ayes: Ernest Allen, Leslie Swinerton, John Gregerson, and Ronnie Wheeler. Nays: None.

#### MEETING ADJOURN

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