

The Geary City Council members met on the above date to reconvene 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 August 10, 2016.

Mayor, Bobby Allen, called the meeting to order at 6:00 pm. Those answering roll call were John Gregerson, Cozetta Johnson, Ronnie Wheeler, Leslie Swinerton, and Ernest Allen. Also present were City Attorney Raymond Vincent, Police Chief Waylan Upchego, Officer Steve Cerbu, Dispatcher Belinda McDonald Public Works Director Jeff Choate, City Accountant Linda Woodruff, Cathy and Mike Allen, Melba Nance, Jim Shelton, Linda Bingham, and Elisha Bingham.

Bobby Allen led to group in the flag salute.

Linda Woodruff was here to present the monthly accounting reports. This being the first month of the new budget year, there was no other months to compare the income and expenses to. Linda has not finished making the audit adjustment that need to be in the finance before the auditors come out on September 29th. Also, she has been putting the new budget numbers in the QuickBooks. Ronnie Wheeler made the motion seconded by Cozetta Johnson to approve the monthly accounting report by Linda Woodruff. Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, Cozetta Johnson, and Ronnie Wheeler. Nays: None.

Waylan Upchego was here to present the July police reports. He and Terryl Allen have been writing up job descriptions for each position in the police department. So far they have descriptions for: Chief of Police, Patrol Sergeant, Police Officer, and Administrative Sergeant. They have also put together a Citizen Satisfaction Survey to be sent out to the public. The council will review these documents and make a decision on them at the September meeting. Ronnie Wheeler made the motion seconded by John Gregerson to approve the July police report. Ayes: Ernest Allen, Leslie Swinerton, Cozetta Johnson, John Gregerson, and Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by Cozetta Johnson to go into executive session at 6:28 pm, pursuant to Title 25, Section 307 B-1, for the purpose of discussing hire, fire, promote, demote, discipline, or resignation of Waylan Upchego, Steve Cerbu, Justin Barton, and Belinda McDonald. Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, Cozetta Johnson, and Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by John Gregerson to reconvene the regular session at 7:38 pm. Ayes: Ernest Allen, Leslie Swinerton, Cozetta Johnson, John Gregerson, and Ronnie Wheeler. Nays: None.

Leslie Swinerton made the motion seconded by Ronnie Wheeler to promote Belinda McDonald to Dispatcher/Jailor/Custodian with pay increase to \$9.25 per hour. Ayes: Cozetta Johnson, John Gregerson, Ernest Allen, Ronnie Wheeler, and Leslie Swinerton. Nays: None.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to promote Steve Cerbu to Assistant Chief/Patrol Sergeant with an annual pay of \$37,440.00. Ayes: Ernest Allen, Leslie Swinerton, Ronnie Wheeler and Cozetta Johnson. Nays: John Gregerson.

There was no action on Waylan Upchego and Justin Barton.

Two bids were received for the D6B Dozer, Herb Critchfield bid \$4,054.21 and Jake Klassen bid \$5,250.00. Leslie Swinerton made the motion seconded by Cozetta Johnson to accept the bid from Jake Klassen in the amount of \$5,250.00 for the dozer. Ayes: John Gregerson, Ernest Allen, Ronnie Wheeler, Cozetta Johnson, and Leslie Swinerton. Nays: None.

Only one bid was received for the 1986 Mack Fire Truck, Greenfield Fire Department submitted a bid for \$7,500.00. Ernest Allen made the motion seconded by Ronnie Wheeler to accept the bid of \$7,500.00 from the Greenfield Fire department. Ayes: Leslie Swinerton, Cozetta Johnson, John Gregerson, Ronnie Wheeler, Ernest Allen. Nays: None.

Randy Butry had submitted a tort claim for damages to his vehicle during a police arrest. The city's insurance paid this claim. No action was necessary.

No action on appointing a Public Nuisance hearing officer.

Ronnie Wheeler made the motion seconded by Cozetta Johnson to approve a lease with Anytime DVD to set a Kiosk on Geary's Main Street. The City will get 10% of the gross sales from the machine. Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, Cozetta Johnson, and Ronnie Wheeler. Nays: None.

The Agriplex has had an issue with flooding this summer. It seems that the drainage is not adequate for the amount of water that runs from the west down S. Canadian Avenue to S.E. Boulevard. With the Cheyenne and Arapaho Tribes are having their parking lot, located at 132 E Main, paved, this will possibly add to the water running into the Agriplex. One solution may be to put a 2 inch overly with a 3 inch cap on S. Canadian from Main Street to S E Boulevard. (One block). Jeff has a quote of \$18,700.00 for this. The council would like to have more quotes for the September meeting.

No action on Nuisance properties.

No action on updating the Nuisance Ordinance.

Leslie Swinerton would like for a member of the Construction Industries Board to come to the September council meeting to discuss rules and regulations for construction. Cozetta Johnson made the motion seconded by Ronnie Wheeler to give Leslie Swinerton permission to contact the Construction Industries Board to ask someone to come to the September meeting. Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

Leslie Swinerton made the motion seconded by John Gregerson to advertise for applicants to be on a Board of Adjustments. This will be a 5 member board to be appointed at the September council meeting. Applicants do not have to live in the city limits. Ayes: Cozetta Johnson, Ernest Allen, Ronnie Wheeler, John Gregerson, and Leslie Swinerton. Nays: None.

No action on zoning the highway 281 corridor.

No action on the July 2016 bank balances.

No action on the July monthly direct deposits.

Ronnie Wheeler made the motion seconded by Cozetta Johnson to approve the consent agenda as follows: approve to encumber \$49,883.03 for the August payrolls, approve the release of the General Checks in the amount of \$31,153.94 for the July bills. Approve the release of the Street and Alley checks in the amount of \$756.70. And approve the release Construction Fund Checks in the amount of \$420.00. 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 July 7th minutes, and seconded by John Gregerson to approve the July 14th minutes. Ayes: Cozetta Johnson, Leslie Swinerton, Ronnie Wheeler, John Gregerson, and Ernest Allen. Nays: None.

There was no old or new business to discuss.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to adjourn the meeting at 8:36 pm. Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

MEETING ADJOURNED

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