

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 December 7, 2016.

Mayor, Bobby Allen, called the meeting to order at 6:00 pm. Those answering roll call were John Gregerson, Cozetta Johnson, Ronnie Wheeler, and Ernest Allen. Leslie Swinerton was unable to attend this meeting. Also present were City Attorney Raymond Vincent, Police Chief Waylan Upchego, Public Works Director Jeff Choate, Jim Shelton, Katherine Brown, Linda Bingham, and Elisha Bingham.

Waylan Upchego offered a short prayer.

Linda Woodruff was unable to attend this meeting, so she sent the reports along with a letter to pass along her findings for the month. There was nothing out of the ordinary for the month of November. Ronnie Wheeler made the motion seconded by Ernest Allen to approve the report as given. Ayes: John Gregerson, Cozetta Johnson, Ernest Allen, and Ronnie Wheeler. Nays: None.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to approve the 2015-2016 audit report as stated with no findings. Ayes: John Gregerson, Ernest Allen, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

Waylan Upchego presented the board with the monthly police report. All police officers are back on duty from various medical leaves and vacations. Belinda McDonald is out on medical leave at this time, but is expected to return to light duty work on the 21<sup>st</sup> of December. Ronnie Wheeler made the motion seconded by John Gregerson to approve the monthly police report. Ayes: Ernest Allen, Cozetta Johnson, John Gregerson, and Ronnie Wheeler. Nays: None.

John Gregerson made the motion seconded by Cozetta Johnson to give the police officers an annual clothing allowance check after January 1<sup>st</sup> of each year. The officers will then be responsible for the upkeep of their uniforms and gear. Ayes: Ernest Allen, Ronnie Wheeler, Cozetta Johnson, and John Gregerson. Nays: None.

Ernest Allen made the motion seconded by Cozetta Johnson to change Officer Steve Cerbu's salaried wage to an hourly wage. His job duties do not qualify him as an overtime exempt employee. Ayes: John Gregerson, Ronnie Wheeler, Cozetta Johnson, and Ernest Allen. Nays: None.

No action on Waylan Upchego's salary.

Ronnie Wheeler made the motion seconded by John Gregerson to replace the blown motor in the 2012 Dodge Charger, with the best and lowest cost we can find. Ayes: Ernest Allen, Cozetta Johnson, John Gregerson, and Ronnie Wheeler. Nays: None.

No action on going into executive session.

Ronnie Wheeler made the motion seconded by Cozetta Johnson to replace the heat/air unit at 125 N Broadway with a new gas unit. Ayes: John Gregerson, Ernest Allen, Cozetta Johnson, and Ronnie Wheeler. Nays: None.

No action on rezoning the Highway 281 corridor south of town to the interstate Highway I-40 interchange.

Ronnie Wheeler made a motion seconded by John Gregerson to donate the old lawn mower from the Cemetery to the fire substation located at the Cherokee complex. Ayes: Cozetta Johnson, Ernest Allen, John Gregerson, and Ronnie Wheeler. Nays: None.

No action the monthly bank balances or the direct deposits for the month.

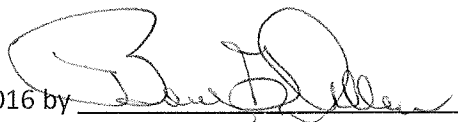
Ronnie Wheeler made the motion seconded by Cozetta Johnson to approve the consent agenda as follows: Approve to encumber \$46,883.03 for the December payrolls and firemen pay. Approve the release of the General checks in the amount of \$17,452.95 for the November bills. Approve the release of the Construction Fund checks in the amount of \$2,286.43. Ayes: John Gregerson, Ernest Allen, Cozetta Johnson, and Ronnie Wheeler. Nays: None.

Ernest Allen made the motion seconded by John Gregerson to approve the November 10<sup>th</sup> minutes. Ayes: Ronnie Wheeler, Cozetta Johnson, 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 6:45 pm. Ayes: John Gregerson, Ernest Allen, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

MEETING ADJOURNED

Passed and approve this 9 day of JANUARY 2016 by   
Mayor Bobby Allen