

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, September 6, 2017.

Mayor, Bobby Allen, called the meeting to order at 6:00 pm. Those answering roll call were Craig Wright, Ronnie Wheeler, Johnny Burns, and Trey Carter. Tabbitha Kiener was unable to attend this meeting. Also present were City Attorney Raymond Vincent, Police officer Cecil Harrall, Public Works Director Jeff Choate, City Accountant Linda Woodruff, Lorinda Wright, Elisha Bingham, John Gregerson, and Lee Posey.

Bobby Allen led to group in the flag salute.

There were no public comments.

The lease for the baseball field with the Geary Schools was tabled until next month.

There were some questions on the ACOG Resolution for 9-1-1 service fees for calendar year 2018. ACOG services Canadian County and our 9-1-1 calls are routed through Weatherford. No action taken.

Linda Woodruff presented the monthly reports for August. She did not find anything out of the ordinary for this report. Ronnie Wheeler made the motion seconded by Trey Carter to approve the August report. Ayes: Johnny Burns, Craig Wright, Trey Carter, and Ronnie Wheeler. Nays: None.

Cecil Harrall present the August police report. The police officers are patrolling more and have made a few more arrests. The K-9 unit has been in the shop this last month for air conditioner and starter repairs. Ronnie Wheeler made the motion seconded by Craig Wright to approve the August police report. Ayes: Trey Carter, Johnny Burns, Craig Wright, and Ronnie Wheeler. Nays: None.

The 2010 Impala police car has an issue with the motor being locked up. The car has at least 120,000 miles on it and may not be worth fixing. Someone will look into the cost of another motor and what it may be worth fixed or as is. No action taken.

No action on appointing a police committee.

Trey Carter made the motion seconded by Ronnie Wheeler to go into executive session at 6:27 pm, pursuant to Title 25, Section 307 B-1, for the purpose of discussing hire, fire, promote, demote, discipline, or resignation of part time dispatcher Melissa Stanford, and possible appointment of Danny Davis and Colton Stonebraker as reserve police officers. Ayes: Craig Wright, Johnny Burns, Ronnie Wheeler, and Trey Carter. Nays: None.

Trey Carter made the motion seconded by Ronnie Wheeler to reconvene the regular session at 6:44 pm. Ayes: Craig Wright, Johnny Burns, Ronnie Wheeler, and Trey Carter. Nays: None.

Ronnie Wheeler made the motion seconded by Johnny Burns to accept the resignation of Melissa Stanford. Ayes: Trey Carter, Craig Wright, Johnny Burns, and Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by Trey Carter to appoint Danny Davis and Colton Stonebraker as reserve police officers. Ayes: Craig Wright, Johnny Burns, Trey Carter, and Ronnie Wheeler. Nays: None.

Jeff Choate presented the August fire department report. There the usual small grass fires and some wrecks that they were called out on. There was one large structure fire out south, and a small fire in the garbage truck packer. The structure was a total loss but the packer was fine. Chemicals from the elevator had been put in the dumpster and when it was compacted it ignited other materials in the truck. The truck was taken to a less populated area and dumped so the fire could be extinguished with foam. The new 2004 Kodiak fire truck has been outfitted and put into service. This is fair week, so the firemen are getting the fair rides serviced and ready for the weekend. Trey Carter made the motion seconded by Craig Wright to approve the August fire report. Ayes: Johnny Burns, Ronnie Wheeler, Craig Wright, and Trey Carter. Nays: None.

There was no action on the monthly bank balances and the monthly direct deposits.

Ronnie Wheeler made the motion seconded by Craig Wright to approve the consent agenda as follows: Approve to encumber \$49,883.03 for the September payrolls, including the firemen. Approve the release of the release of the General check in the amount of \$23,453.50 for the August bills. Approve the release of the Construction fund checks in the amount of \$2,286.43. And approve the release of the Police donations check in the amount of \$55.15. Ayes: Trey Carter, Johnny Burns, Craig Wright, and Ronnie Wheeler. Nays: None.

Craig Wright made the motion seconded by Trey Carter to approve the August 10th minutes. Ayes: Johnny Burns, Ronnie Wheeler, Trey Carter, and Craig Wright. Nays: None.

Ronnie Wheeler made the motion seconded by Craig Wright to change the October 5th meeting date to October 12th. Ayes: Johnny Burns, Trey Carter, Craig Wright, and Ronnie Wheeler. Nays: None.

There was no old or new business to discuss.

Trey Carter made the motion seconded by Johnny Burns to adjourn the meeting at 6:56 pm. Ayes: Ronnie Wheeler, Craig Wright, Johnny Burns, and Trey Carter. Nays: None.

MEETING ADJORNED

Passed and approved this 12 day of Oct, 2017 by



Mayor, Bobby Allen