

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, October 11, 2017.

Mayor, Bobby Allen, called the meeting to order at 6:00 pm. Those answering roll call were Tabbitha Kiener, Craig Wright, and John Burns. Trey Carter and Ronnie Wheeler were unable to attend this meeting. Also present were City Attorney Raymond Vincent, Police officer Cecil Harrall, Public Works Director Jeff Choate, School Superintendent Todd Glasgow, OMPA representative Drake Rice, Lorinda Wright, Elisha Bingham, Steve Snow, and Lee Posey.

Bobby Allen led to group in the flag salute.

There were no comments from the public on any agenda items.

Tabbitha Kiener made the motion seconded by John Burns to sign the 2017-2018 lease agreement between the Geary Public Schools and the City of Geary for the use of the Softball and Baseball playing fields. Ayes: Craig Wright, John Burns, and Tabbitha Kiener. Nays: None.

Tabbitha Kiener made the motion seconded by Craig Wright to recess this meeting at 6:02 pm for the purpose of entering into the Geary Utility Authority meeting. Ayes: John Burns, Craig Wright, and Tabbitha Kiener. Nays: None.

Tabbitha Kiener made the motion seconded by Craig Wright to reconvene the general meeting at 6:20 pm. Ayes: John Burns, Craig Wright, and Tabbitha Kiener. Nays: None.

Craig Wright made the motion seconded by Tabbitha Kiener to approve signing a contract with Cimarex Energy, for a pipeline easement, to lay 2 pipelines across the city owned 80 acres north and east of town. They will pay the city \$30,000.00 for the rights and damages. Ayes: John Burns, Tabbitha Kiener, and Craig Wright. Nays: None.

The question of granting Brandon Burns damages for the pipeline crossings was tabled.

Craig Wright made the motion seconded by John Burns to ear mark \$20,000.00, of the money received from pipeline easements, for the purpose of paying demolition fees for abandoned structures within the city limits. Ayes: Tabbitha Kiener, John Burns, and Craig Wright. Nays: None.

Linda Woodruff was unable to attend this meeting, so no action was taken.

During the last rains, it was noted that the employees could hear dripping noises in many rooms at city hall. Craig Wright made the motion seconded by Tabbitha Kiener to get 2 estimates for the cost to fix the problem. Ayes: John Burns, Tabbitha Kiener, and Craig Wright. Nays: None

Officer Cecil Harrall presented the monthly police report. Each council person was sent the report by e-mail prior to the meeting. Burglaries have increased this last month, and investigations are pending. Terry is still searching for a motor for the 2010 Impala police car. Tabbitha Kiener made the motion seconded by John Burns to approve the monthly police report. Ayes: Craig Wright, John Burns, and Tabbitha Kiener. Nays: None.

No action on the 2010 Impala Police car.

Tabbitha Kiener made the motion to advertise for a part time dispatcher. Motion died for lack of a second.

No action on appointing a committee to work with the police department personnel on policies and procedures. Craig wants to consider one person as a police consultant. This will be on the November agenda.

Tabbitha Kiener made the motion seconded by John Burns to go into executive session at 6:42 pm, pursuant to Title 25, Section 307 B-1, for the purpose of discussing hire, fire, promote, demote, discipline, or resignations of Waylan Upchego and Ronnie Wheeler. Ayes: Craig Wright, John Burns, and Tabbitha Kiener. Nays: None.

Tabbitha Kiener made the motion seconded by John Burns to reconvene the regular session at 6:54pm. Ayes: Craig Wright, John Burns, and Tabbitha Kiener. Nays: None.

Tabbitha Kiener made the motion seconded by Craig Wright to accept the resignations of Waylan Upchego and Ronnie Wheeler. Ayes: John Burns, Craig Wright, and Tabbitha Kiener. Nays: None.

No action on appointing new members to the Geary Economic Development Authority.

A list of vacant and abandoned buildings was presented to the council. Some of these places are not habitable. Craig Wright made the motion seconded by John Burns to proceed with the letters to the owners to fix or remove the buildings. Ayes: Tabbitha Kiener, John Burns, and Craig Wright. Nays: None.

Jeff Choate gave the monthly fire report. There were 16 calls this last month. Jeff and 2 other firemen and a fireman's wife are taking the EMR classes. These classes will continue until sometime in January. NODA will be here on the 24th to pump test the fire trucks. There is some concern as to what to do with an old fire truck parked at the water plant. It has a bad clutch and is too costly to repair. Some have suggested that it be cleaned up and put up as display at Fire Station #2, or used for parade use only. This will be considered later. Tabbitha Kiener made the motion seconded by John Burns to accept the monthly fire report. Ayes: Craig Wright, John Burns, and Tabbitha Kiener. Nays: None.

No action the monthly bank balance or the monthly direct deposits.

Tabbitha Kiener made the motion seconded by John Burns to approve the consent agenda as follows: Approve to encumber \$49,883.03 for the October payrolls including the firemen. Approve the release of the General Fund checks in the amount of \$22,085.43 for the September bills.


Approve the release of the Construction Fund checks in the amount of \$2,686.43. And approve the release of the Police donation fund check in the amount \$2,480.00. Ayes: Craig Wright, John Burns, and Tabbitha Kiener. Nays: None.

Craig Wright made the motion seconded by Tabbitha Kiener to approve the September 7th and 21st minutes. Ayes: John Burns, Tabbitha Kiener, and Craig Wright. Nays: None.

No unforeseen or old business was to be heard.

Tabbitha Kiener made the motion seconded by Craig Wright to adjourn the meeting at 7:16 pm. Ayes: John Burns, Craig Wright, and Tabbitha Kiener. Nays: None.

MEETING ADJORNED

Passed and approved this 9 day of NOVEMBER, 2017 by 
Mayor, Bobby Allen