

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, January 10, 2018.

Mayor, Bobby Allen, called the meeting to order at 6:00 pm. Those answering roll call were Trey Carter, John Burns, Craig Wright, and Tabbitha Kiener. Also present were City Attorney Raymond Vincent, Police Chief Cecil Harrall, reserve officer Colton Stonebreaker, Public Works employee Lee Posey, City accountant Linda Woodruff, Jeremy Springer, Jim Shelton, and Lorinda Wright.

Bobby Allen led to group in the flag salute.

There were no public comments.

After some discussion John Burns was against changing the Ward 1 and Ward 3 boundaries. He felt that there was no need to adjust this boundary at this time. He had no problem with consolidating ward 5 into ward 4. John Burns made the motion seconded by Craig Wright to change the proposed ward boundaries to consolidate ward 5 into ward 4 and not make any changes to wards 1 and 3. The changes for Wards 4 and 5 will be published in the next Geary Star and be placed on the February agenda. Ayes: Tabbitha Kiener, Trey Carter, Craig Wright, and John Burns. Nays: None.

Tabbitha Kiener made the motion seconded by John Burns to accept Linda Woodruff's report on the monthly finances with the suggestion that we monitor the health insurance costs and make the adjustments for the OMPA Loan and Capital outlay for the Electric bucket truck. Ayes: Craig Wright, Trey Carter, John Burns, and Tabbitha Kiener. Nays: None.

Bids were received from six (6) different companies for the City Hall roof repairs. Each bidder submitted between 2 and 6 bids for the project. After examining the bids the council decided that we need to put together a bid package to send to each of these bidders, so they can all bid on the same specifications. Public Works director, Jeff Choate, will get the one of the manufacturers and get more information on the products that will be needed to repair the roof. No action was taken.

Trey Carter made the motion seconded by Tabbitha Kiener to go into executive session, pursuant to Title 25, Section 305-B-1, at 6:54 pm, for the purpose of discussing hire, fire, promote, demote, discipline, or resignation of Cecil Harrall and Colton Stonebraker. Ayes: John Burns, Craig Wright, Tabbitha Kiener, and Trey Carter. Nays: None.

Tabbitha Kiener made the motion seconded by Trey Carter to reconvene the regular session at 7:33 pm. Ayes: John Buns, Craig Wright, Trey Carter, and Tabbitha Kiener. Nays: None.

Craig Wright made the motion seconded by Tabbitha Kiener to give Cecil Harrall \$2.00 per hour raise effective today. This will be reviewed after his probation period is finished. Ayes: Trey Carter, John Burns, Cecil Harrall, and Craig Wright. Nays: None.

New police chief, Cecil Harrall, read the monthly police report. Officer activities were down this month. Cecil is researching possible grants to purchase police supplies. The police officers and dispatcher/jailors are required to complete a set number of hours of training each year. Cecil is hoping to be able to allow them to get even more training in the coming year. He also wants to implement impound fees for vehicles and maybe look into using the vacant yard north of the station to house impound vehicles. Cecil would like to speak to the judge about implementing community service for some of the outstanding fines, and discuss the possibility of a warrant amnesty day to try to get rid of some of the warrants.

Trey Carter made the motion seconded by John Burns to accept the monthly police report. Ayes: Tabbitha Kiener, Craig Wright, John Burns, and Trey Carter. Nays: None.

Cecil needs to put a K-9 cage in the 2015 Expedition for Vader, the K-9 dog. The cage that he has now is too small. A new cage from Ray Allen supplies will cost approximately \$2,700.00. There is another place that sells them also.

Tabbitha Kiener made the motion seconded by John Burns to allow Cecil to purchase a cage from the best deal that he can get, with a cap of \$3,000.00. Ayes: Trey Carter, Craig Wright, John Burns, and Tabbitha Kiener. Nays: None.

We received a lot of sealed bids for the surplused items:

5 bids for the 2001 Ford F55 electric bucket truck: highest bid was \$8,995.00 from Jacky Morris

4 bids for the 1965 Chevy wheat truck: highest bid was \$300.00 from Robert Brown Jr.

3 bids for the 2012 International Garbage truck without the packer: highest bid was \$8,100.00 from Shantz Farms

2 bids for the 1966 Boardman fire truck: highest bid was \$1,000.00 from Lyle Mooney

2 bids for the 2010 Chevy Impala police car: highest bid was \$800.00 from Patrick Sharp

1 bid for the 6 tires with split wheel rims: bid was \$180.00 from Mike Helm

Trey Carter made the motion seconded by Tabbitha Kiener to accept the highest bid for each item listed. Ayes: Craig Wright, John Burns, Tabbitha Kiener, and Trey Carter. Nays: None.

Jeff Choate presented the council with a list of properties with dilapidated structures that he considers to be unsafe and a hazard to the welfare of the public. He has rated the structures from a 1 to a 3, with 1 being the worst and needs to have the structure removed from the property.

Trey Carter made the motion seconded by Tabbitha Kiener to direct the nuisance officer to send letters to the property owners, on Jeff's list that were rated 1 and 2, setting a hearing date and giving them 10 days to clean up the dilapidated structures on their property. If no action has been taken, and no one shows for the hearing, tickets may be issued until the property is determined to not be a safety hazard. Ayes: Craig Wright, John Burns, Tabbitha Kiener, and Trey Carter. Nays: None.

Jeff Choate, Fire Chief, was unable to attend this meeting so there was no report to take action on.

The mayor, Bobby Allen, received a letter this week stating that the "No Jake Brakes" signs need to be changed. There is now a brand name of Jake Brakes. Trey Carter made the motion seconded by Tabbitha Kiener to pass an ordinance prohibiting the use of "Un-muffled Engine Braking" devices. Ayes: Craig Wright, John Burns, Tabbitha Kiener, and Trey Carter. Nays: None.

No action was needed on the monthly bank balances or the monthly direct deposits.

Trey Carter made the motion seconded by Craig Wright to approve the consent agenda as follows: Approve to encumber \$49,883.03 for the January payrolls including the firemen pay. Approve the release of the General Checks in the amount of \$21,380.33 for the December bills. Approve the release of the Street and Alley checks in the amount of \$1,382.76. Approve the release of the Construction fund checks in the amount of \$2,286.73. Ayes: Tabbitha Kiener, John Burns, Craig Wright, and Trey Carter. Nays: None.

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

There was no old or new business to discuss.

Trey Carter made the motion seconded by Craig Wright to adjourn the meeting at 8:40 pm. Ayes: Tabbitha Kiener, John Burns, Craig Wright, and Trey Carter. Nays: None.

MEETING ADJOURNED

Passed and approved this 8 day of FEBRUARY, 2018 by 
Mayor, Bobby Allen