

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, February 8, 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 Director Jeff Choate, City accountant Linda Woodruff, Lorinda Wright, police applicant C.D. Ferguson, Lee Posey, John Gregerson, Robert Haley, Amy and Robert Fletcher, and Nursing Home owner Vicki Myers.

Bobby Allen led to group in the flag salute.

There were no public comments.

Linda Woodruff presented the board with the monthly accounting report. The annual audits are now available on line through the state auditor's office. The audit adjustments have been entered into the Quick Books accounting program. Our sales tax revenue continues to be higher than expected. The local oilfield activity is contributing to this increase.

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

Jeff Choate has been compiling the city hall roof repair bids that were opened at the January meeting. All of the contractors had submitted bids for at least 3 types of roofing repairs. The council had requested that a type of repair material be selected and let the contractors rebid the project. Upon reviewing of the bids, each contractor had submitted a bid on the TPO system of roofing material. The low bidder for this was Ground Zero with a bid of \$48,857.00. Tabbitha Kiener made the motion seconded by Trey Carter to accept the bid from Ground Zero and have Jeff contact them for a possible start date. Ayes: Craig Wright, John Burns, Trey Carter, and Tabbitha Kiener. Nays: None.

There was no action on the police policy and procedures committee comments.

Trey Carter made the motion seconded by Tabbitha Kiener to go into executive session, pursuant to Title 25, Section 305 B-1, at 6:40 pm, for the purpose of discussing hire, fire, promote, demote, discipline, or resignation of police officers and animal control officers. Ayes: Craig Wright, John Burns, Tabbitha Kiener, and Trey Carter. Nays: None.

Trey Carter made the motion seconded by John Burns to reconvene the regular session at 6:50 pm. Ayes: Tabbitha Kiener, Craig Wright, John Burns, and Trey Carter. Nays: None.

Craig Wright made the motion seconded by Trey Carter to accept a resignation from Danny Davis as the animal control officer. Ayes: John Burns, Tabbitha Kiener, Trey Carter, and Craig Wright. Nays: None.

Trey Carter made the motion seconded by Tabbitha Kiener to appoint Lawrence Star as a Reserve Police officer. Ayes: John Burns, Craig Wright, Tabbitha Kiener, and Trey Carter. Nays: None.

Craig Wright made the motion seconded by Trey Carter to hire C.D. Ferguson as a police officer at \$14.50 per hour with a 6 month probation period. Ayes: Tabbitha Kiener, John Burns, Trey Carter, and Craig Wright. Nays: None.

Cecil Harrall, police chief, went over the monthly police report with the board. There have been some issues with the 911 dispatch system and those have been addressed with Blaine County and the Weatherford 911 dispatch. There will be more training and practices of the police and procedures. This policy is underwritten by OMAG, our insurance provider, who makes sure that all policies are up to date and in compliance with the CLEET standards. Each officer will have to read a section and then be tested on that section to make sure they understand what they read. Officers will be practicing better patrolling within the city limits and implement door checks on all businesses. Trey Carter made the motion seconded by John Burns to accept the report as stated. Ayes: Craig Wright, Tabbitha Kiener, John Burns, and Trey Carter. Nays: None.

Tabbitha Kiener made the motion seconded by Craig Wright to advertise for an animal control officer. Nays: None.

Craig Wright made the motion seconded by Tabbitha Kiener to authorize the Geary Police Department to move forward with the proposed 2018 amnesty program from February 20th to April 20th 2018. Ayes: Trey Carter, John Burns, Tabbitha Kiener, and Craig Wright. Nays: None.

Jeff Choate presented a report on the dilapidated structures hearings. Over 20 letters were mailed to home owners about the upkeep of their property. A hearing was conducted on these structures with all but 5 persons responding. 2 of the structures have been removed as of this date with others in the process of repairs to make the structures habitable. Continued progress will be monitored and reports made. No action was taken.

Trey Carter made the motion seconded by Tabbitha Kiener to advertise for a pool manager and lifeguards for the 2018 summer session. Ayes: Craig Wright, John Burns, Tabbitha Kiener, and Trey Carter. Nays: None.

Trey Carter made the motion seconded by Craig Wright to approve sending one city employee and the pool manager to the bath house licensing class. Ayes: John Burns, Tabbitha Kiener, Craig Wright, and Trey Carter. Nays: None.

Jeff will look into getting quotes for the needed repairs for the chlorinator system and the chlorine room. He will also look into prices for a pool slide. No action was taken.

The fire department has recently acquired a "Grain Bin Rescue" kit in conjunction with Wheeler Brothers Grain. They have been training with this equipment so as to be prepared if it is ever needed. There were only 15 call outs for the month of January.

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

Craig Wright made the motion seconded by Trey Carter to approve the adoption of Ordinance 2018-01 to change the "Jake Brake" prohibited signs to read "No loud braking devices". Ayes: John Burns, Tabbitha Kiener, Trey Carter, and Craig Wright. Nays: None.

Tabbitha Kiener made the motion seconded by Craig Wright to adopt Ordinance #2018-02 to consolidate Ward 5 into Ward 4. Ayes: Trey Carter, John Burns, Craig Wright, and Tabbitha Kiener. Nays: None.

There was no action to be taken on the monthly bank balances or the monthly direct deposits.

Trey Carter made the motion seconded by Tabbitha Kiener to approve the consent agenda as follows: Approve to encumber \$49,883.03 for the February payrolls including the firemen. Approve the release of the General checks in the amount of \$26,615.61 for the January bills. Approve the release of the Construction fund checks in the amount of \$2,286.43. And approve the release of the Police donation check in the amount of \$839.96. Ayes: Craig Wright, John Burns, Tabbitha Kiener, and Trey Carter. Nays: None.

Trey Carter made the motion seconded by Craig Wright to approve the January 11th minutes. Ayes: John Burns, Tabbitha Kiener, Craig Wright, and Trey Carter. 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 7:34 pm. Ayes: Tabbitha Kiener, John Burns, Craig Wright, and Trey Carter. Nays: None.

MEETING ADJOURNED

Passed and approved this 9th day of March, 2018 by 
Mayor, Bobby Allen