

PUBLIC HEARING FOR 2018-2019 BUDGET
JUNE 15, 2018
6:30 PM

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Meeting called to order at 6:30 pm.

Persons in attendance were Jeff and Deborah Choate, Cecil Harrall, Demetrio Martinez, Christian Martinez, Trey Carter, John Burns, Bobby Allen, Mary Hays, Craig Wright, and Tabbitha Kiener.

Bobby Allen opened the floor for open discussion of the 2018-2019 budget. There were no comments or discussion from the public.

Trey Carter made the motion seconded by Tabbitha Kiener to close the public hearing at 6:31 pm. Ayes: Craig Wright, John Burns, Tabbitha Kiener, and Trey Carter. Nays: None.

Meeting adjourned.

SPECIAL MEETING CITY OF GEARY/GEARY UTILITY AUTHORITY
GENERAL /GUA MEETING MINUTES
June 15, 2018

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The council members and board of trustees in and for the City of Geary met on the above date for a special 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 Tuesday, June 12, 2018.

Mayor, Bobby Allen, called the meeting to order at 6:31 pm. Those answering roll call were Tabbitha Kiener, Craig Wright, John Burns, and Trey Carter. Also present were Public Works Director/Fire Chief Jeff Choate, Deborah Choate, Police Chief Cecil Harrall, Christian Martinez, and Demetrio Martinez.

This meeting was called for a public hearing on the 2018-2019 budget and the results of that hearing. Other agenda items were to adopt the budget, consider revising the ordinance for the sale of fireworks, possible hiring of a dispatcher and animal control officer, and to consider hiring Linda Woodruff as the city's accountant for another year.

Trey Carter made the motion seconded by Tabbitha Kiener to adopt the proposed 2018-2019 budget. Ayes: John Burns, Craig Wright, Tabbitha Kiener, and Trey Carter. Nays: None.

Tabbitha Kiener made the motion seconded by Craig Wright to approve Ordinance 2018-03 to revise Ordinance 10-303 to remove the prohibition of the purchase and sale of fireworks within the city limits. Ayes: Trey Carter, John Burns, Craig Wright, and Tabbitha Kiener. Nays: None.

Tabbitha Kiener made the motion seconded by Craig Wright to approve the emergency clause of Ordinance 2018-03, declaring repealer; providing for severability; and declaring an emergency. Ayes: Trey Carter, John Burns, Craig Wright, and Tabbitha Kiener. Nays: None.

Tabbitha Kiener made the motion seconded by Craig Wright to go into executive session at 6:38, pursuant to Title 25, Section 309 B-1, for the purpose of discussing hire, fire, promote, demote, discipline or resignation of James Otterbine, possible hire a dispatcher and hire an animal control officer. Ayes: Trey Carter, John Burns, Craig Wright, and Tabbitha Kiener. Nays: None.

Trey Carter made the motion seconded by Craig Wright to reconvene the regular session at 6:58 pm. Ayes: John Burns, Tabbitha Kiener, Craig Wright, and Trey Carter. Nays: None.

No action on James Otterbine.

Craig Wright made the motion seconded by Tabbitha Kiener to hire Donovan Castleberry as a full time dispatcher/jailor at \$10.00 per hour. Ayes: Trey Carter, John Burns, Tabbitha Kiener, and Craig Wright. Nays: None.


Craig Wright made the motion seconded by John Burns to hire Demetrio Martinez as a full time animal control officer at \$10.00 per hour. Ayes: Tabbitha Kiener, Trey Carter, John Burns, and Craig Wright. Nays: None.

Linda Woodruff has submitted her annual engagement letter for the City of Geary financial statements. The financial statements will comprise the balance sheet as of June 30, 2018 and monthly thereafter until June 30, 2019. The cost for the financial statement services will be \$2,000.00 per month. Any special projects will be billed at the standard rates of \$100.00 to \$200.00 per hour based on the expertise needed to complete the project.

Tabbitha Kiener made the motion seconded by Trey Carter to accept the engagement letter from Linda Woodruff. Ayes: Trey Carter and Tabbitha Kiener. Abstain: Craig Wright and John Burns. The vote ended in a tie meaning the mayor must break the tie. Aye: Bobby Allen. Engagement letter accepted for the next year.

Trey Carter made the motion seconded by Craig Wright to adjourn the meeting at 7:00 pm. Ayes: John Burns, Tabbitha Kiener, Craig Wright, and Trey Carter. Nays: None.

MEETNG ADJOUREND

Passed and approved this 13 day of July, 2018 by 
Mayor, Bobby Allen.