

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, July 11, 2018.

Mayor, Bobby Allen, called the meeting to order at 6:00 pm. Those answering roll call were Trey Carter, Craig Wright, and Tabbitha Kiener. John Burns was unable to attend this meeting. Also present were City Attorney Raymond Vincent, Public Works Director Jeff Choate, Police Chief Cecil Harrall, Officers Steve Cerbu, C.D. Ferguson and Thomas Hankey, Jeremy Springer, Lorinda Wright, Christy Lovelace and Kristy Hatfield with Air Evac, Mary K Wright, Marissa Lewis, Monique Logo, Darren Base, and Connie Burcham with the Geary Star.

Bobby Allen led to group in the flag salute.

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

Christy Lovelace and Kristy Hatfield were here to ask the council to partner with AirMedCare for helicopter medical flight services. If the City of Geary became a partner with them, they could offer membership fees to the Geary Utility customers at a lower fee. Current membership fees are \$85.00 per year, per household. By partnering with AirMedCare, utility customers would only be charged \$65.00 per year, per household. The City of Geary would not be charged for any of this service. The city would be asked for names and addresses of their utility customers and AirMedCare would take care of notifying the customers of the service and how to register for the service. Trey Carter made the motion to partner with AirMedCare for helicopter medical flight services. Motion died for lack of a second. Tabbitha Kiener and Craig Wright want to discuss this with the Blaine County 522 board.

Linda Woodruff was unable to attend this meeting due to a conference she was scheduled to attend. Jeremy Springer was here in her place to answer any questions the board may have about the June finances. Linda did not send the monthly report. However, she did have phone conversations with Jeremy Springer and Mary Hays stating that she found no unusual transactions. All balances seem to be on track for the annual budget. There will be some adjustments to be made among the funds before the auditors come. Trey Carter made the motion seconded by Tabbitha Kiener to approve the report from Jeremy Springer for the monthly finances. Ayes: Craig Wright, Tabbitha Kiener, and Trey Carter. Nays: None.

Trey Carter made the motion seconded by Tabbitha Kiener to recess the meeting at 6:17 pm. Ayes: Craig Wright, Tabbitha Kiener, and Trey Carter. Nays: None.

Trey Carter made the motion seconded by Tabbitha Kiener to reconvene the general meeting at 6:42 pm. Ayes: Craig Wright, Tabbitha Kiener, and Trey Carter. Nays: None.

The board voted to terminate the ADT Security service at the May meeting, after several letters and phone calls the City Clerk, Mary Hays, finally accomplished this by emails. The service will be terminated on August 1, 2018. Several invoices have been received for annual fees, monthly fees, and quarterly fees. No action will be taken until a final invoice is received.

The City owned building located at 125 N. Broadway needs the roof to be repaired or replaced. Rain is coming through and running down the north wall. Trey Carter made the motion seconded by Tabbitha Kiener to have Jeff Choate put together a bid package to repair or replace the roof and advertise to open bids at the August 9th meeting. Ayes: Craig Wright, Tabbitha Kiener, and Trey Carter. Nays: None.

Cecil Harrall presented the June police report. Jarod Hicks is still out on medical leave with his next doctor's appointment on July 30th. The new officer and dispatcher are doing well with their training. A community outing has been scheduled for August 7th. There will be free swim from 6:00 pm to 8:00 pm, with free hot dogs after. Trey Carter made the motion seconded by Tabbitha Kiener to approve the police report. Ayes: Craig Wright, Tabbitha Kiener, and Trey Carter. Nays: None.

The 2012 Charger, known as the Oklahoma car, is having engine problems again. We are not sure what the problem is or how much it will cost to fix it. Craig Wright made the motion seconded by Tabbitha Kiener to get an estimate of what it will cost to fix the car. Then we will make a decision on fixing or declaring it as surplus equipment. Ayes: Trey Carter, Tabbitha Kiener, and Craig Wright. Nays: None.

Cecil Harrall has been in contact with the Kansas Highway Patrol about their surplus vehicles. They have a 2015 Ford Interceptor SUV for \$21,150.00 and a 2017 Ford Interceptor for \$24,250.00. After some discussion, Craig Wright made the motion seconded by Tabbitha Kiener to authorize Cecil Harrall to negotiate for a lower price on the 2015 Ford Interceptor and pay for it with a check from the General Police budgeted capital outlay, and to authorize Bobby Allen to sign the necessary papers for a loan through the Bank of Western Oklahoma to finance the purchase of the 2017 Ford Interceptor at a cost of \$24,250.00. Ayes: Trey Carter, Tabbitha Kiener, and Craig Wright. Nays: None.

Cecil Harrall has contacted 4 gun dealers about selling or trading out 2 surplus guns. Cops Gun in Oklahoma City has offered to give the police department an instore credit of \$300.00 for both guns. Trey Carter made the motion seconded by Tabbitha Kiener to make a deal with Cops Gun for instore credit of \$300.00 for the Dan Wesson and the Smith & Wesson guns. Ayes: Craig Wright, Tabbitha Kiener, and Trey Carter. Nays: None.

Trey Carter made the motion seconded by Tabbitha Kiener to authorize Bobby Allen to sign contracts with Pioneer Security Systems for security services at the police station, city hall, and the pool. Pioneer will install GSM fire communicator on existing system and take over monitoring, install Turbo DVR with HD cameras and network for phone app at the police station, for a total cost of \$7,947.00. There will be a monthly fee of \$34.95 for fire monitoring. At city hall, Pioneer will install HIK Turbo DVR with HD cameras and network phone app and install security panel with two panic buttons and GSM radio for monitoring for a total of \$4306.50. There will be a monthly monitoring fee of \$34.95. Pioneer will install HIK Turbo DVR with HD cameras and network for phone app at the pool for a total cost of \$3,698.00. Ayes: Craig Wright, Tabbitha Kiener, and Trey Carter. Nays: None.

No action on the ordinance for the housing of livestock within the city limits.

Tabbitha Kiener made the motion seconded by Trey Carter to go into executive session at 7:20 pm, pursuant to Title 25, Section 307 B-1, for the purpose of discussing hire, fire, promote, demote, discipline, or resignation of city employees, possible promotion of Cecil Harrall, Belinda McDonald, and Thomas Hankey. Consider resignation of Justin Margerum. And possibly hire a police officer and a dispatcher. Ayes: Craig Wright, Trey Carter, and Tabbitha Kiener. Nays: None.

Trey Carter made the motion seconded by Craig Wright to reconvene the regular session at 7:40 pm. Ayes: Tabbitha Kiener, Craig Wright, and Trey Carter. Nays: None.

No action on Cecil Harrall.

Trey Carter made the motion seconded by Tabbitha Kiener to promote Belinda McDonald to Assistant Head Dispatcher with a raise to \$10.50 per hour. Ayes: Tabbitha Kiener and Trey Carter. Nays: Craig Wright. Motion passed.

Craig Wright made the motion seconded by Tabbitha Kiener to promote Thomas Hankey to a full time police officer at \$14.50 per hour. Ayes: Trey Carter, Tabbitha Kiener, and Craig Wright. Nays: None.

Trey Carter made the motion seconded by Craig Wright to accept Justin Margerum's resignation. Ayes: Tabbitha Kiener, Craig Wright, Trey Carter. Nays: None.

Trey Carter made the motion seconded by Tabbitha Kiener to hire Monique Losoya as a paid reserve police officer, if she will accept it, at \$14.00 per hour. Ayes: Craig Wright, Tabbitha Kiener, and Trey Carter. Nays: None.

Fire Chief, Jeff Choate, presented the monthly fire report. There were only 9 fire runs during June. Some of the firemen have been training to get certified to set off fireworks for July 4th. Also, the firemen will be doing Tanker shuttle training on August 10th and 11th. Fire departments in the area will be meeting at a water disposal pond and train on filling the tankers from the pond, filling the fire trucks and putting the water back into the pond.

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

No action on the June 2018 bank balances and the monthly direct deposits.


Tabbitha Kiener made the motion seconded by Craig Wright to approve the consent agenda as follows: Approve to encumber \$49,883.036 for the July payrolls including the firemen pay. Approve the release of the General Check in the amount of \$64,633.96 for the June bills. Approve the release of the Construction fund checks in the amount of \$2,286.43. Approve the release of the Drug & Alcohol Prevention Fund checks in the amount of \$386.88. And approve the release of the Library Special funds checks in the amount of \$1,395.00. Ayes: Trey Carter, Craig Wright, and Tabbitha Kiener. Nays: None.

Trey Carter made the motion seconded by Tabbitha Kiener to approve the June 7th and 15th minutes. Ayes: Craig Wright, Tabbitha Kiener, and Trey Carter. Nays: None.

There was no old or new business to discuss.

Craig Wright made the motion seconded by Trey Carter to adjourn the meeting at 7:50 pm. Ayes: Tabbitha Kiener, Trey Carter and Craig Wright. Nays: None.

MEETING ADJOURNED

Passed and approved this 10th day of August, 2018 by  _____
Mayor Bobby Allen