

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, August 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, Public Works Director Jeff Choate, Lee Posey, Police Chief Cecil Harrall, Officer C.D. Ferguson, Officer Thomas Hankey, Kristi Hartfield and Christy Lovelace with Air Evac, Lorinda Wright, Robert Haley, Mike Allen, and Kathy Allen.

Bobby Allen led to group in the flag salute.

Kristi Hatfield and Christy Lovelace were at the July meeting to discuss partnering with the City of Geary for Air Evac Services. If the city partners with them, they can offer helicopter medical services to Geary utility customers for \$65.00 per year. This service is not intended to replace the local ambulance, but to assist in most extreme emergency cases. John Burns made the motion seconded by Craig Wright to partner with AirMedCare and allow our utility customers make their own decision about signing an annual contract for helicopter medical service. Ayes: Trey Carter, Craig Wright, and John Burns. Nays: Tabbitha Kiener.

John Burns made the motion seconded by Craig Wright to have Raymond Vincent to draw up a new lease between the City of Geary and OneOk. The lease is to be for one (1) year with a (3) year option. Also the city wants to increase the rent per month. Jeff Choate will get the square footage of the building so Ray can negotiate a price per square foot with OneOk. The council would like for the rent to be between \$1,500.00 and \$1,000.00 per month. Ayes: Trey Carter, Tabbitha Kiener, Craig Wright, and John Burns. Nays: None.

No action on policies concerning medical marijuana.

Linda Woodruff is on vacation and did not have time to get the financials figured before she left. No action on the July financials.

Three bids were received to fix the roof of the 125 N Broadway building: Crawford Roofing bid \$44,081.00, Ground Zero bid \$38,875.00, and Oklahoma Roofing bid \$55,070.00. After some discussion, Craig made the motion seconded by Trey Carter to accept the bid from Ground Zero in the amount of \$38,875.00 for the roof repairs. Ayes: John Burns, Tabbitha Kiener, Trey Carter, and Craig Wright. Nays: None. Jeff Choate will notify the bidders Friday as to who received the bid.

Tabbitha Kiener made the motion seconded by Trey Carter to pass Resolution 2018-10 directing filing and notification of the publication of the August 9, 2018 supplement to the Code of Ordinances of the City of Geary. Ayes: Craig Wright, John Burns, Trey Carter, and Tabbitha Kiener. Nays: None.

Cecil Harrall presented the July police report. The officers issued 91 citations during the month of July. The department is now fully staffed, Jarod Hicks returned to work on July 30<sup>th</sup>. New dispatcher Donovan Castleberry need a few more hours on the job before he gets his dispatcher/jailor certification and new reserve officer

Monique Losoya is still in training. Thomas Hankey is scheduled to start his CLEET training in September and Cecil is looking for a Reserve CLEET training class for Monique. The two (2) new police cars have been detailed out and are waiting for the radios to come in. They should be on the street next week. Cecil has received quotes from two (2) places to get the 2012 Charger fixed. One company would install a motor for \$7,050.00 and Cummins of Weatherford would install a motor with an 18 month warranty for a cost of \$7,822.49. Also, there are issues at the dog pound. For one the gate at the road has been tampered with and is hard to open, and the road is not in real good shape, and if a person is not familiar with it they could end up stuck. The pen itself is old and in need of repairs. The board may want to consider replacing the pound and its location. Trey Carter made the motion seconded by Tabbitha Kiener to approve the monthly police report. Ayes: Craig Wright, John Burns, Tabbitha Kiener, and Trey Carter. Nays: None.

Craig Wright made the motion seconded by John Burns to take the 2012 Dodge Charger to Cummins of Weatherford for a refurbished motor to be installed and then be kept for a backup car when needed. Ayes: Tabbitha Kiener, John Burns, and Craig Wright. Nays: Trey Carter.

Tabbitha Kiener made the motion seconded by Craig Wright to look into getting plans for a new dog impound building and research locations for the pound. Also, we should look into getting donations to help pay for a new dog impound structure. Ayes: Trey Carter, John Burns, Craig Wright, and Tabbitha Kiener. Nays: None.

No action on the Police Committee.

No action on the police department work schedules.

Trey Carter made the motion seconded by Tabbitha Kiener to go into executive session at 6:58, pursuant to Title 25, Section 307 B-1, for the purpose of discussing hire, fire, demote, promote, discipline, or resignation of Cecil Harrall, C.D. Ferguson, and Demetrio Martinez. Ayes: John Burns, Craig Wright, Tabbitha Kiener, and Trey Carter. Nays: None.

Trey Carter made the motion seconded by Tabbitha Kiener to reconvene the regular session at 7:29 pm. Ayes: Craig Wright, John Burns, Tabbitha Kiener, and Trey Carter. Nays: None.

John Burns made the motion seconded by Trey Carter to give C.D. Ferguson a \$1.00 raise, approve the termination of Demetrio Martinez, and table Cecil Harrall for the next 30 days. Ayes: Craig Wright, Tabbitha Kiener, Trey Carter, John Burns. Nays: None.

Jeff Choate presented the monthly fire department report. There were not many fire runs this month, with only a few of them being accident rescues. The fire men are constantly training for better ISO ratings. This summer they have been doing Tanker Training that involves loading from a pond or lake. Several local fire departments are included in this training. Tabbitha Kiener made the motion seconded by Craig Wright to approve the monthly report. Ayes: John Burns, Trey Carter, Craig Wright, and Tabbitha Kiener. Nays: None.

After a lot of discussion, John Burns made the motion seconded by Craig Wright to approve a payment of \$8,361.12 to Blaine County District #1 for chip and seal of 5580 X 17 feet of streets. These streets are SW Boulevard, NW Boulevard, and NW 1<sup>st</sup> street from Blaine to Highway 270. Ayes: Tabbitha Kiener, Trey Carter, Craig Wright, and John Burns. Nays: None.

No action on the ADT bills, still waiting for the final bills to come in.

No action on the monthly bank balances and 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 August payrolls including the firemen. Approve the release of the General checks in the amount of \$46,156.56 for the July bills. And approve the release of the Construction Fund checks in the amount of \$2,286.43. Ayes: John Burns, Craig Wright, Tabbitha Kiener, and Trey Carter. Nays: None.

Trey Carter made the motion seconded by John Burns to approve the July minutes. Ayes: Craig Wright, Tabbitha Kiener, John Burns, 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 7:44 pm. Ayes: John Burns, Tabbitha Kiener, Craig Wright, and Trey Carter. Nays: None.

MEETING ADJOURNED

Passed and approved this 14 day of Sept, 2018 by   
Mayor, Bobby Allen