

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, October 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, Public Works Director Jeff Choate, Police Chief Cecil Harrall, Officer C.D. Ferguson, Lorinda Wright, City accountant Linda Woodruff.

Bob by Allen led to group in the flag salute.

OneOk has informed the city attorney that they plan to move their office in 6 months and would like to do a month to month lease for that amount of time. They also want the city to conduct a "Black Mold" test on the offices at 125 N Broadway. With all the water leaks over the last few years they feel this test should be conducted. The council is in agreement with that reasoning and will check into getting this test done. No further action was taken at this time.

Linda Woodruff presented the monthly accounting report. The annual audit was conducted on October 4<sup>th</sup> with CBEW Accounting firm. They had six (6) representatives here to go through all the 2017-2018 records. At the end of the day they were satisfied that all their questions were answered and they will contact us later with the formal findings. The monthly accounting is on track with the budgeted amounts, and no unusual transactions were noted. John Burns made the motion seconded by Trey Carter to approve the monthly accounting report. Ayes: Tabbitha Kiener, Craig Wright, Trey Carter, and John Burns. Nays: None.

Police Chief, Cecil Harrall, presented the monthly police report. Both Dodge Charger police cars are back on the street. The officers have been busy with routine traffic stops and serving warrants. One arrest resulted in a seized vehicle which paper work is being finished to transfer this to the police department property. After the paper work is finished the department can declare the car surplus property. There being no further discussion Tabbitha Kiener made the motion seconded by Trey Carter to approve the report as given. Ayes: John Burns, Craig Wright, Trey Carter, and Tabbitha Kiener. Nays: None.

John Burns made the motion seconded by Trey Carter to renew the Interlocal Governmental Cooperation Agreement with Hinton Police Department to house prisoners. Ayes: Craig Wright, Tabbitha Kiener, Trey Carter, and John Burns. Nays: None.

Plans for a new animal control shelter were on the agenda again. The board is in agreement that a new shelter is needed, but can't agree on a location for the shelter. Police Chief Cecil Harrall has been in communications with the Hinton animal control officer, and suggests that we contact Hinton about maybe sharing their animal control officer and shelter. Their officer is part time and may be interested in working part time in Geary. No action at this time.

Tabbitha Kiener made the motion seconded by Craig Wright to go into executive session at 6:30 pm, pursuant to Title 25, Section 307 B-1, for the purpose of discussing hire, fire, promote, demote, discipline, or resignation of Officer C.D. Ferguson. Ayes: John Burns, Trey Carter, Craig Wright, and Tabbitha Kiener. Nays: None.

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

NO action on the executive session.

Jeff Choate presented the monthly fire department report. The department has responded to many medical calls and a few vehicle wrecks. The fire pumper trucks have been scheduled for pump test to keep them up to code for ISO ratings. The firemen are constantly in training with another one scheduled later this month for navigating through smoke in full gear. The Fire department held a fund raiser for fireman Tim Akridge and family. Tim 15 year old son has been diagnosed with cancer and is undergoing treatments. The fund raiser brought in somewhere in the neighborhood of \$7,700.00. Tabbitha Kiener made the motion seconded by Craig Wright to approve the report as given. Ayes: John Burns, Trey Carter, Craig Wright, and Tabbitha Kiener. Nays: None.

Jeff Choate has been in communications with DEQ and a local farmer to locate a dump site for dilapidated houses. DEQ has a Beautification Program that will allow the city to enter into an agreement between DEQ and the city to use a specified location for disposing of dilapidated houses. The city would then enter into an agreement with the land owner for exclusive rights to dump on this property. The city would be responsible for all materials to be dumped at this site. The council would like to have more information on this before making a commitment. No action at this time.

There was no action required for the monthly direct deposits or the monthly bank balances.

Craig Wright made the motion seconded by John Burns to approve the consent agenda as follows: Approve to encumber \$49,883.03 for the October payrolls including the fire men. Approve the release of the General checks in the amount of \$94,992.25 for the September bills. Approve the release of the Street and Alley Fund checks in the amount of \$1,873.06. And approve the release of the Construction Fund checks in the amount of \$2,286.43. Ayes: Tabbitha Kiener, Trey Carter, John Burns, and Craig Wright. Nays: None.

Tabbitha Kiener made the motion seconded by Craig Wright to approve the September 13<sup>th</sup> minutes. Ayes: Trey Carter, John Burns, Craig Wright, and Tabbitha Kiener. Nays: None.

There was no new business to discuss.

Under new business, the Library had asked to have the carper removed and maybe have the concrete floor stained instead of new carpet. They have looked at the quotes and decided that carpet would be better.

Trey Carter made the motion seconded by Tabbitha Kiener to adjourn the meeting at 7:06 pm. Ayes: Craig Wright, John Burns, Tabbitha Kiener, and Trey Carter. Nays: None.

MEETING ADJOURNED

Passed and approve this 9<sup>th</sup> day of November, 2018 by   
Mayor Bobby Allen