

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, April 4, 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, Head Dispatcher Terryl Allen, City accountant Linda Woodruff, Lorinda Wright, Blaine County Sheriff Tony Almaguer, and County Under -Sheriff David Robinson.

Bobby Allen led to group in the flag salute.

Mary K Wright was here to invite the board to participate in the Great American Clean-up on April 27<sup>th</sup>. Citizens will meet at city hall, 115 S. Broadway, at 9:00 am Friday, April 27<sup>th</sup>, safety vests, gloves, and trash bags will be provided.

Lainey Lyons was here to ask the board for permission to present Liberty National supplemental insurance to the city employees. Liberty National offers life insurance to groups at a lower cost. Tabbitha Kiener made the motion seconded by Trey Carter to allow Lainey Lyons to come to city hall Monday April 9<sup>th</sup> to talk to the city employees about Liberty National insurance policies. Ayes: Craig Wright, John Burns, Trey Carter, and Tabbitha Kiener. Nays: None.

Tony Almaguer was here to discuss communication issues between the Geary Police department, the Sugar Creek Ambulance service, and the Blaine County Sheriff's office. Seems there were some issues with an emergency call in the rural area last weekend, March 30<sup>th</sup>. After some discussion, no action will be taken at this time. These departments will have meetings among themselves to try to resolve this issue.

Linda Woodruff presented the monthly accounting report. She did not find anything out of the ordinary with this month's finances. John Burns make the motion seconded by Trey Carter to approve the monthly accounting report as given. Ayes: Tabbitha Kiener, Craig Wright, Trey Carter, and John Burns. Nays: None.

Tabbitha Kiener made the motion to give the police employees a raise to be effective April 11, 2018. There was no second so the motion died.

Cecil Harrall was unable to attend this meeting so agenda items 9 and 10 for Tasers and body cameras were not discussed.

Tabbitha Kiener made the motion seconded by Craig Wright to send Cecil Harrall to the Oklahoma Association of Chiefs of Police training with a cost of \$265.00 plus room. Ayes: John Burns, Trey Carter, Craig Wright, and Tabbitha Kiener. Nays: None.

Terry Allen was here to give the monthly police report for Cecil Harrall. Cecil was out of town and unable to attend this meeting. Citations were almost double from the month before. Other activities are about the same as last month. John Burns made the motion seconded by Trey Carter to accept the police report as given. Ayes: Craig Wright, Tabbitha Kiener, Trey Carter, and John Burns. Nays: None.

Tabbitha Kiener made the motion seconded by John Burns to go into executive session at 7:11 pm, pursuant to Title 25, Section 307 B-1, for the purpose of discussing hire, fire, promote, discipline, or resignation of and animal control officer and a part time police officer. Possibly hire Colten Stonebraker as a part time police officer, and discuss any animal control officer applications. Ayes: Trey Carter, Craig Wright, John Burns, and Tabbitha Kiener. Nays: None.

Trey Carter made the motion seconded by John Burns to reconvene the regular session at 7:34 pm. Ayes: Tabbitha Kiener, Craig Wright, John Burns, and Trey Carter. Nays: None.

Trey Carter made the motion seconded by Tabbitha Kiener to hire Colten Stonebraker as a paid reserve police officer at \$14.00 per hour, when he accepts the offer. Ayes: Craig Wright, John Burns, Tabbitha Kiener, and Trey Carter. Nays: None.

The sand filter for the Geary Swimming Pool is in need of replacement. It sprung a leak last year just before closing. A local citizen welded a patch on it to get us through the 2017 swim season. Quotes to replace the sand filter were received from Leslie's Pools for \$21,005.78, Thompson's Pools for \$24,956.94, and Brian Pfeifle for \$10,420.00. Brian would build the filter at the pool location.

Trey Carter made the motion seconded by Tabbitha Kiener to approve the quote from Brian Pfeifle to build a sand filter for the Geary Swimming Pool. We can't open the pool without it. Ayes: Craig Wright, John Burns, Tabbitha Kiener, and Trey Carter. Nays: None.

The city crews will paint the pool and repair the ladders before the pool opens on Memorial Day, May 28, 2018.

Tabbitha Kiener made the motion seconded by Craig Wright to advertise for bids to mow the highway right-of-ways south of town to the Cherokee complex and the right-of-way north of town for one (1) mile. Ayes: John Burns, Trey Carter, Craig Wright, and Tabbitha Kiener. Nays: None.

No action on repairing certain streets with chips and seal.

Jeff Choate gave the board the monthly fire department report. The departments have responded to 12 fire and emergency calls. Some of the firemen will attend a storm spotter's class, on line, at the Geary school library. A "Touch the truck" has been scheduled for April 19<sup>th</sup>. Also, some of the firemen are going to a class that will qualify them to set off fireworks. We hope to have a Fireworks show this year. Tabbitha Kiener made the motion seconded by Trey Carter to approve the monthly fire report. Ayes: John Burns, Craig Wright, Trey Carter, and Tabbitha Kiener. Nays: None.

Tabbitha Kiener made the motion seconded by Craig Wright to set the Spring Clean Up dates for April 22, 2018 through May 14, 2018. The Town Wide Yard sales are scheduled for May 12<sup>th</sup> and the schools Spring Fling is scheduled for May 17<sup>th</sup>. We will order 2 roll off dumpsters to be set on the east end of Main Street to accommodate any unwanted items. Ayes: John Burns, Trey Carter, Craig Wright, and Tabbitha Kiener. Nays: None.

There was no action on the monthly bank balances or the monthly direct deposits. These are for information only.

Craig Wright made the motion seconded by Tabbitha Kiener to approve the consent agenda as follows: Approve to encumber \$39,883.03 for the April payrolls including Firemen Pay. Approve the release of the General checks in the amount of \$20,661.00 for the March bills. And approve the release of the Construction Fund checks in the amount of \$2,286.43. Ayes: Trey Carter, John Burns, Tabbitha Kiener, and Craig Wright. Nays: None.

Tabbitha Kiener made the motion seconded by Trey Carter to approve the March 8<sup>th</sup> minutes. Ayes: John Burns, Trey Carter, and Tabitha Kiener. Craig Wright abstained from voting.

There was no old or new business to discuss.

Trey Carter made the motion seconded by Craig Wright to adjourn the meeting at 8:16 pm. Ayes: Tabbitha Kiener, John Burns, Craig Wright, and Trey Carter. Nays: None.

MEETING ADJOURNED

Passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2018 by \_\_\_\_\_  
Mayor, Bobby Allen