SPECIAL MEETING CITY OF GEARY **GENERAL MEETING MINUTES** January 23, 2015

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The Council Members 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 12:00 pm on Wednesday, January 21, 2015.

Mayor, Leslie Swinerton, called the meeting to order at 12:10 pm. Those answering roll call were Ernest Allen, Ronnie Wheeler, Tabbitha Kiener, and Bobby Allen. Cozetta Johnson was unable to attend this meeting. Also present were City Attorney Raymond Vincent and City Clerk Mary Hays recorded the minutes.

Ronnie Wheeler made the motion seconded by Tabbitha Kiener to approve extending the current Community Improvement Plan (CIP) from January 31, 2015 to July 31, 2015. Ayes: Bobby Allen, Ernest Allen, Tabbitha Kiener, and Ronnie Wheeler. Nays: None.

Tabbitha Kiener made the motion seconded by Bobby Allen to approve appointing the following persons to the Local Planning Activities Committee for the CIP contract: Mayor Leslie Swinerton, Vice Mayor Ronnie Wheeler, Council person Bobby Allen, Council person Tabbitha Kiener, Council person Cozetta Johnson, Council person Ernest Allen, Police Chief Waylan Upchego, Fire Chief/Public Works Director Jeff Choate, Library director Lois Margerum, and City Clerk/Treasurer Mary Hays. Ayes: Ernest Allen, Ronnie Wheeler, Bobby Allen, and Tabbitha Kiener. Nays: None.

Ronnie Wheeler made the motion seconded by Bobby Allen to approve adding the requested extension from January 31, 2015 to July 31, 2015 as a second amendment to the CIP contract. Ayes: Ernest Allen, Tabbitha Kiener, Bobby Allen, and Ronnie Wheeler. Nays: None.

Brandon Burns has asked to make a change to the 80 acre land lease by amending the number of cattle allowed to graze, the minimum of 4 inches of grass.

Ronnie Wheeler made the motion seconded by Bobby Allen to change the 80 acre grass land lease to allow for grazing the land to a minimum of 4 inches of grass with no limit on the number of cattle allowed. Ayes: Ernest Allen, Tabbitha Kiener, Bobby Allen, and Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by Bobby Allen to adjourn the meeting at 12:29 pm. Ayes: Ernest Allen, Tabbitha Kiener, Bobby Allen, and Ronnie Wheeler. Nays: None.

MEETING ADJURNED

Passed and approved this 27 day of Justific by Galle Julio 9704.

Mayor, Leslie Swinerton