

The City of Geary 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, by 5:00 pm on Wednesday March 11, 2015.

Mayor, Leslie Swinerton, called the meeting to order at 6:00 pm. Those answering roll call were Bobby Allen, Ernest Allen, and Ronnie Wheeler. Tabbitha Kiener and Cozetta Johnson were unable to attend this meeting. Also present were City Attorney Raymond Vincent, Police Chief Waylan Upchego, Public Works director Jeff Choate, accounting consultant Linda Woodruff, and Pastor Bookman and his wife. Mary Hays recorded the minutes.

Linda Woodruff gave the council her monthly accounting report for the city. There were two ledger line items that were out of balance, so Mary Hays will research these and make the needed corrections. Also, the city received the payment from Family Dollar that needs to be recorded in the correct ledger account where the Family Dollar expenses were taken from. These items will extend back to the beginning of the project. Ernest Allen made the motion seconded by Bobby Allen to accept the monthly report from Linda Woodruff. Ayes: Ronnie Wheeler, Bobby Allen, and Ernest Allen. Nays: None.

Item 5 to discuss loans for the new Fire/EMS Substation will be discussed at a special meeting set for March 23rd at 6:00 pm.

Item #6 to discuss the final preparation for the FY 2015-2016 budgets will be discussed at the special meeting on March 23rd.

Item #7 to discuss employee cost of living and merit raises will be discussed at the March 23rd meeting.

Item #8 to discuss the Police department policy and procedures manual will be discussed at the March 23rd meeting.

Waylan Upchego gave the monthly police report. The council had reviewed this report prior to the meeting. Ronnie Wheeler made the motion seconded by Bobby Allen to approve the report. Ayes: Ernest Allen, Bobby Allen, and Ronnie Wheeler. Nays: None.

Construction of a fenced in yard for seized vehicles will be discussed at the April 9th meeting.

Bobby Allen made the motion seconded by Ronnie Wheeler to have Waylan check with the Canadian County District Attorney about auctioning off a car that was court ordered to be sold. There are several consignment auction places in the area where this car could be taken. Waylan will inform the council of his findings. Ayes: Ernest Allen, Ronnie Wheeler, and Bobby Allen. Nays: None.

Ronnie Wheeler made the motion seconded by Bobby Allen to set a policy to follow any court orders concerning seized vehicles. These orders may include the sale and depositing of the money received. Any money that is returned to the Geary Police department for this act will be deposited into the General Fund under income for the police department. Ayes: Ernest Allen, Bobby Allen, and Ronnie Wheeler. Nays: None.

Bids will be accepted at a meeting on March 18th at 2:00 pm for the new Fire/EMS Substation. A Special Meeting will be held March 19th at 5:30 pm to award the bid. David Cottingham will inform and discuss with the council of any changes that will need to be made on the construction project at this time also.

Leslie Swinerton has recommended that the council establish a Recreational Authority to oversee the operational costs, maintenance, improvements, concession stands and public sanitary facilities of the park area. She has recommended an authority board comprised of members, one from the Geary Public School District, one from the Geary City Council, one from a business, and two from the citizenry at large.

After a lot of discuss, Ronnie Wheeler made the motion seconded by Bobby Allen to have Leslie find persons willing to be on a committee for this project, and bring it back to the council at the April 8th meeting. Ayes: Ernest Allen, Bobby Allen, and Ronnie Wheeler. Nays: None.

A discussion on the Geary Municipal Pool was held. The pool never makes money and the parks department is \$21,000.00 over budget at this time. Suggested ways to increase the income were to raise the rates for daily swim to \$3.00 per person, to increase the charges for pool parties, and to open the pool on Memorial Day and possibly close the pool in late July. Ronnie Wheeler made the motion seconded by Bobby Allen to advertise for a pool manager and lifeguards and discuss these suggestions with them for their opinion. Ayes: Ernest Allen, Bobby Allen, and Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by Bobby Allen to adopt Resolution #2015-06 to approve a policy for lapsing of appropriations at the end of the City's fiscal year. Ayes: Ernest Allen, Bobby Allen, and Ronnie Wheeler. Nays: None.

Bobby Allen made the motion seconded by Ronnie Wheeler to deed property owned by the city to the Economic Development Authority, if they will have it. The property in question is located in Block 5, Lots 1-2-3-4-5-6 of the Crains Addition. Beulah Land Church is interested in trading property they own located on highway 281 for this property as it is located closer to their church. The Economic Development Authority will meet on March 16, 2015. Ayes: Ernest Allen, Ronnie Wheeler, and Bobby Allen. Nays: None.

The City Attorney has not received any information that may lead to a law suit against the city.

Ordinances #2015-04 and #2015-05 concerning amendments to the current sale and use of Tobacco will be drawn up by the City Attorney and discussed at the March 19th meeting.

Ronnie Wheeler made the motion seconded by Bobby Allen to adopt Resolution #2015-10 approving an amended and restated Trust Indenture for the Oklahoma Municipal Retirement Fund; providing amendment to the trust to authorize daily valuation and daily accounting for assets within the master defined contribution plans administered by Oklahoma Municipal Retirement Fund. Ayes: Ernest Allen, Bobby Allen, and Ronnie Wheeler. Nays: None.

No action on the monthly bank account balances and the monthly direct deposits.

Ronnie Wheeler made the motion seconded by Bobby Allen to approve the monthly consent agenda as follows: Approve to encumber \$47,075.79 for the March payrolls. Approve to release the General Fund checks in the amount of \$42,586.47 for the February bills. Approve the release of Street and Alley checks in the amount of \$900.00. Approve the release of CDBG checks in the amount of \$213.91. Approve transferring \$20,834.00 from the GUA account to the General Fund. And approve to transfer \$7,750.00 from the GUA account to the Construction Fund. Ayes: Ernest Allen, Bobby Allen, and Ronnie Wheeler. Nays: None.

Bobby Allen made the motion seconded by Ronnie Wheeler to approve the February 5th and 19th minutes. Ayes: Ernest Allen, Ronnie Wheeler, and Bobby Allen. Nays: None.

Bobby Allen made the motion seconded by Ronnie Wheeler to approve transferring \$1,000.00 to the Economic Development Authority. Ayes: Ernest Allen, Ronnie Wheeler, and Bobby Allen. Nays: None.

Ronnie Wheeler made the motion seconded by Bobby Allen to approve allowing the school to set up an animal farm on city property located west of the Roping Arena at the park. The 4-H and FFA students, parents, and teachers will be responsible for construction and upkeep of this project. Ayes: Ernest Allen, Bobby Allen, and Ronnie Wheeler. Nays: None.

Bobby Allen made the motion seconded by Ronnie Wheeler to set April 23rd at 5:30 for a meeting to approve the Community Improvement Plan (CIP). There will need to be a meeting to approve the plan and a hearing with the public for their input. Ken Brown, with the Association of Central Oklahoma Governments, will help with this date. Ayes: Ernest Allen, Ronnie Wheeler, and Bobby Allen. Nays: None.

There was no old or new business to discuss.

CITY OF GEARY

GENERAL MEETING MINUTES

March 12, 2015

6:00 pm.

page 4

Ronnie Wheeler made the motion seconded by Bobby Allen to adjourn the meeting at 8:39 pm. Ayes: Ernest Allen, Bobby Allen, and Ronnie Wheeler. Nays: None.

MEETING ADJOURNED

Passed and approved this 23 day of MARCH, 2015, by

A handwritten signature in blue ink that reads "Leslie Swinerton". To the right of the signature is a blue circular stamp containing the number "19".

Mayor, Leslie Swinerton