

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 8, 2015

Mayor, Leslie Swinerton, called the meeting to order at 6:00 pm. Those answering roll call were Ernest Allen, Tabbitha Kiener, Bobby Allen and Cozetta Johnson. Councilman Ronnie Wheeler was unable to attend this meeting. Also present were City Attorney Raymond Vincent, Public Works Director Jeff Choate, Police Chief Waylan Upchego, Accounting Consultant Linda Woodruff, Payroll clerk Jeremy Springer, and Beulah Land Church Pastor G W Bookman. City Clerk Mary J. Hays recorded the minutes.

Pastor G.W. Bookman opened the meeting with a prayer.

There was some confusion about a bill from D.C. Associates for the Fire/EMS Substation construction documents. Someone will contact them to make sure of what the charges are for and consider this bill again at a later meeting.

Jeff Choate distributed the new plans for the Fire/EMS Substation to the council for their approval. Cozetta Johnson made the motion seconded by Tabbitha Kiener to approve the plans as drawn. Ayes: Bobby Allen, Ernest Allen, Tabbitha Kiener, and Cozetta Johnson. Nays: None.

No action on the draft for the 2015-2016 budgets.

Tabbitha Kiener made the motion seconded by Cozetta Johnson to approve the monthly police report. Ayes: Bobby Allen, Ernest Allen, Cozetta Johnson, and Tabbitha Kiener. Nays: None.

Bobby Allen made the motion seconded by Ernest Allen to set a 15 MPH speed limit sign on West South Street going west off of Highway 281 to Arapaho, and a 15 MPH speed limit sign going east bound from Arapaho to Highway 281. The current 25 MPH speed limit signs on West South Street from Arapaho to Galena will remain the same. Ayes: Tabbitha Kiener, Cozetta Johnson, Ernest Allen, and Bobby Allen. Nay: None.

Tabbitha Kiener had to leave the meeting at 8:00 pm for a prior engagement.

Bobby Allen made the motion seconded by Cozetta Johnson to approve entering into an Interlocal Governmental Cooperation Agreement with the Town of Hinton Police Department to house prisoners. Ayes: Ernest Allen, Cozetta Johnson, and Bobby Allen. Nays: None.

Cozetta Johnson made the motion seconded by Bobby Allen to contract with OMAG/Lexipol for the Police Policies and Procedures Manuals. This is a free service to OMAG cities and towns and will be upgraded on a regular basis. Ayes: Ernest Allen, Bobby Allen, and Cozetta Johnson. Nays: None.

Cozetta Johnson made the motion seconded by Bobby Allen to construction of a fenced in yard, on the north side of the police station, for containment of seized vehicles. Ayes: Ernest Allen, Bobby Allen, and Cozetta Johnson. Nays: None.

Bobby Allen made the motion seconded by Cozetta Johnson to accept the bid from Haworth Mowing and Contracting, LLC to mow the highway right of ways for the 2015 mowing season. John's bid was to mow fence to fence including weed eating and trash pickup for \$7,800.00 per mow. Ayes: Ernest Allen, Cozetta Johnson, and Bobby Allen. Nays: None.

Cozetta Johnson made the motion seconded by Ernest Allen to resend a motion made by the council on April 10, 2014. The motion was to sell lot 7 in block 34 of the Geary City Addition to Darren Base for the purpose of establishing a Full Service Laundry Mat. Darren was given 9 months to establish this business or the property would revert back to the City of Geary. One year has passed and nothing has been done. Ayes: /bobby Allen, Ernest Allen, and Cozetta Johnson. Nays: None.

Cozetta Johnson made the motion seconded by Bobby Allen to establish a Recreational Authority to oversee the parks and open areas of the City of Geary. The authority will be responsible for overseeing the operating costs, maintenance, improvements, concession stands, public sanitary facilities, and the expansion of park areas and parking to the adjacent areas. Ayes: Ernest Allen, Bobby Allen, and Cozetta Johnson. Nays: None.

Bobby Allen made the motion seconded by Ernest Allen to appoint Rory Littleraven, Tabitha Kiener, Mary K. Wright, Steve Wilson, and Todd Glasgow as the Recreational Authority Board. Attorney Raymond Vincent will prepare the documents to establish this authority. Ayes: Cozetta Johnson, Ernest Allen, and Bobby Allen. Nays: None.

No action on the March bank balances and the March direct deposits.

Cozetta Johnson made the motion seconded by Bobby Allen to approve the consent agenda as follows: Approve to encumber \$47,075.79 for the April payrolls including the firemen. Approve the release of General checks in the amount of \$30,656.01 for the March bills. And approve the release of Construction Fund checks in the amount of \$2,000.00. Ayes: Ernest Allen, Bobby Allen, and Cozetta Johnson. Nays: None.

Bobby Allen made the motion seconded by Cozetta Johnson to approve the March 12th, 19th, and 23rd minutes. Ayes: Ernest Allen, Cozetta Johnson, and Bobby Allen. Nays: None.

There was no unforeseen or old business to discuss.

Cozetta Johnson made the motion seconded by Ernest Allen to adjourn the meeting at 8:37 pm. Ayes: Bobby Allen, Ernest Allen, and Cozetta Johnson. Nays: None.

MEETING ADJOURNED