CITY OF GEARY
GENERAL MEETING MINUTES
March 9, 2017

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, March 8, 2017.

Mayor, Bobby Allen, called the meeting to order at 6:00 pm. Those answering roll call were John Gregerson, Cozetta Johnson, Ernest Allen, Leslie Swinerton, and Ronnie Wheeler. Also present were City Attorney Raymond Vincent, Assistant Chief Steve Cerbu, Electric lineman Lee Posey, Utility Clerk Teresa Hicks, Mike Allen, Linda Stuard, Loice Nofsinger, and Elisha Bingham.

Bobby Allen led to group in the flag salute.

Ronnie Wheeler made the motion seconded by Leslie Swinerton to recess the meeting at 6:02 pm. Ayes: John Gregerson, Cozetta Johnson, Ernest Allen, Leslie Swinerton, and Ronnie Wheeler. Nays: None.

John Gregerson made the motion seconded by Cozetta Johnson to reconvene the meeting at 6:48pm. Ayes: Ernest Allen, Leslie Swinerton, Ronnie Wheeler, Cozetta Johnson, and John Gregerson. Nays: None.

Linda Woodruff was unable to attend this meeting, so she dropped her reports off earlier in the day. After reading her statement Cozetta Johnson made the motion seconded by John Gregerson to approve the February accounting report. Ayes: Ernest Allen, Leslie Swinerton, Ronnie Wheeler, John Gregerson, and Cozetta Johnson. Nays: None.

Ronnie Wheeler made the motion seconded by John Gregerson to accept the monthly police report as stated by Assistant Police Chief Steve Cerbu. Ayes: Cozetta Johnson, Ernest Allen, Leslie Swinerton, John Gregerson, and Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by John Gregerson to not go into executive session. Ayes: Cozetta Johnson, Ernest Allen, Leslie Swinerton, John Gregerson, and Ronnie Wheeler. Nays: None.

John Gregerson made the motion seconded by Cozetta Johnson to accept the resignation of Mark Pittman. Ayes: Ernest Allen Leslie Swinerton, Ronnie Wheeler, Cozetta Johnson, and John Gregerson. Nays: None.

Fire Chief Jeff Choate was not here to give the monthly fire report.

Ronnie Wheeler made the motion seconded by John Gregerson to remove Brent Williams from the Planning and Zoning Board and to appoint Linda Stuard to the Board. Ayes: Cozetta Johnson, Ernest Allen, Leslie Swinerton, John Gregerson, and Ronnie Wheeler. Nays: None.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to advertise for the 2017 summer Pool Manager and Lifeguards. Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

Ronnie Wheeler made the motion seconded by Cozetta Johnson to advertise for bids to mow the highway right-of-ways north and south of the City of Geary. Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, Cozetta Johnson, and Ronnie Wheeler. Nays: None.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to set April 16, 2017 through May 13, 2017, for SPRING CLEAN UP. The city will have roll off dumpsters available during this time. Ayes: John Gregerson, Gregerson, Leslie Swinerton, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

No action on the February bank balances.

No action on the February direct deposits.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to approve the consent agenda a through f as follows: Approve to encumber \$49,883.03 for the March payrolls. Approve the release of the General check in the amount of \$50,529.54 for the February bills. And approve the release of the Construction Fund checks in the amount of \$2,286.43. Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, Ronnie Wheeler, and Cozetta Johnson. Nays: None

Ronnie Wheeler made the motion seconded by John Gregerson to approve the February 9<sup>th</sup> minutes. Ayes: Cozetta Johnson, Ernest Allen, Leslie Swinerton, John Gregerson, and Ronnie Wheeler. Nays: None.

Under new business, Statuary World has marked their Christmas decoration down by 40%. Bobby Allen would like to purchase more outdoor decorations for the city. He will go look to see if he can find something that would be suitable and cost effective for the city to purchase.

There was no old business to discuss.

John Gregerson made the motion seconded by Cozetta Johnson to adjourn the meeting at 7:21 pm. Ayes: Ernest Allen, Leslie Swinerton, Ronnie Wheeler, Cozetta Johnson, and John Gregerson. Nays: None.

MEETING ADJOURNED

Passed and approved this \_\_\_\_\_ day if \_\_\_\_ April \_\_\_

\_, 2017 by

Mayor, Bobby Allen