

CITY OF GEARY  
GENERAL AGENDA

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March 7, 2019 **Rescheduled for March 14, 2019**  
**6:00 pm.**

1. Call the meeting to order.
2. Roll Call/Establishment of a quorum
3. Flag Salute or Prayer.
4. Public comment on agenda items.
5. Consider, discuss, and take action on the monthly accounting reports from Linda Bourn's accounting firm.
6. Consider, discuss, and take action on updating the City of Geary Web site for possible cost of **\$2,000.00**.
7. Consider, discuss, and take action on sending Jeff Choate, Lee Posey, and Mary K. Wright to the Oklahoma Code Enforcement Association conference on March 27 and 28. Cost of rooms will be \$450.00.
8. Consider, discuss, and take action on authorizing, and setting a dollar amount, for Bobby Allen and/or Jeff Choate to purchase a track hoe at a county auction in Clinton on March 8<sup>th</sup>.
9. Consider, discuss, and take action on the monthly police report.
10. Consider, discuss, and take action on sending Cecil Harrall to a Police Chief's Conference in June 24 through 27. **\$295.00** plus the room for the 4 day conference at Durant.
11. Consider, discuss, and take action on advertising for applications to hire an animal control officer.
12. Consider, discuss, and take action on going into executive session, pursuant to Title 25, Section 307 B-1, for the purpose of discussing hire, fire, demote, promote, discipline, or resignation of Police Officer Monique Losoya.

/ \_\_\_\_\_ in \_\_\_\_\_ / \_\_\_\_\_ out \_\_\_\_\_

13. Consider, discuss, and take action on results of executive session.
14. Consider, discuss, and take action on the monthly Fire Department report.
15. Bank balances as of February 2019.

General Fund: **\$452,925.27**      Construction Fund: **\$157,886.05**      Street & Alley: **\$59,045.70**  
Drug & Alcohol Prevention: **\$10,222.74**      Library State Aid: **\$3,007.29**      Library Grant Funds: **\$1.00**  
Library Special Funds: **\$21,654.93**      Payroll Account **\$79,928.19**      Cemetery: **\$35,174.52**  
CDBG: **\$1,176.03**

16. Direct deposits for the month:
  1. Royalties: Unit Petroleum \$ Cimarex **\$12,134.51** Merit Energy \$, Devon Energy **\$1,826.17** Mustang Fuel **\$104.26**
  2. Meter CD: **\$9.35**
  3. Blaine County Clerk: Alcohol **\$2485.85** Motor Vehicle **\$786.49**
  4. Gas Tax: **\$194.56**
  5. Sales Tax **\$63,413.29**
  6. Use Tax **\$4,643.97**
  7. Cigarette Tax **\$394.77**
  8. (Quarterly) DTV franchise tax \$
  9. (Quarterly) Geary Housing Authority Pilot Fee
  10. Pioneer Patronage fee \$.
17. Consideration and action on the Consent Agenda.
  - a. Approve to encumber **\$49,883.03** for the March payrolls including Firemen pay.
  - b. Approve the release of the **General checks** in the amount of **\$21,442.10** for the February bills.
  - c. Approve the release of **Street and Alley** checks in the amount of **\$1,564.75**
  - d. Approve the release of **Construction** Fund checks in the amount of **\$2,286.43**
  - e. Approve the release of the **Police donation** Fund checks in the amount of **\$0.00**.
  - f. Approve the release of **Drug & Alcohol Prevention Fund** checks in the amount of **\$0.00**.
  - g. Approve the release of Library Special funds checks in the amount of **\$0.00**.
  - h. Approve to pay Blaine County Election Board **\$616.93** for pre-election expenses.
18. Consider, discuss, and take action on the February 7<sup>th</sup> minutes.
19. Consider, discuss and take action on any unforeseen business
20. Consider, discuss, and take action on any old business.

This Agenda was posted in prominent public view at the Geary City Hall, 115 South Broadway, Geary, Oklahoma (the location of the meeting) prior to 5:00 o'clock p.m. Wednesday, March 6, 2019.

By: \_\_\_\_\_  
Name: Mary J. Hays City Clerk/Treasure