

CITY OF GEARY
GENERAL AGENDA

January 9, 2014

6:00 pm.

LOCATION OF MEETING: CITY HALL, 115 S BROADWAY GEARY, OKLAHOMA

1. Call the meeting to order.
2. Roll Call/Establishment of a quorum
3. Flag Salute or Prayer.
4. Consider, discuss, and take action on proposals from Tom Sexton for life, dental, vision, and disability insurance for the employees.
5. Consider, discuss, and take action on quotes for replacement of walk through doors at the Fire Station.
6. Consider, discuss, and take action on the monthly accounting reports from Linda Woodruff's accounting firm.
7. Consider, discuss, and take action on a discussion with Diamond Farmer II & III concerning demolition of property located on South Broadway.
8. Consider, discuss, and take action on adding Todd Glasgow to the Economic Development Authority Board.
9. Discuss the quit claim deeds from Band Properties to the Economic Development Authority and discuss allowing the Economic Development Authority Board to pursue acquiring the connecting lots from Richard Kurtz and Izora Seiger.
10. Direct deposits for the month:
 1. Royalties: Unit Petroleum **\$81.18**, Cimarex **\$1,467.04** Merit Energy \$, Devon Energy **\$695.00**, and Mustang Fuel\$
 2. Meter CD: **\$6.25**
 3. Blaine County Clerk: Alcohol **\$1,334.30** + Motor Vehicle **\$1,076.68**
 4. Gas Tax: **\$161.57**
 5. Sales Tax **\$45,674.34**
 6. Use Tax **\$762.00**
 7. Cigarette Tax **\$595.60**
 8. (quarterly) DTV franchise tax \$
11. Consideration and action on the Consent Agenda.
 - a. Approve the December 12th and 30th minutes.
 - b. Approve to encumber **\$38,736.20** for the February payrolls including Firemen pay.
 - c. Approve the release of the **General checks** in the amount of **\$39,391.31** to pay the December Bills.
 - d. Approve to pay the December bills that came in after January 1st for the **General Fund** checks in the amount of **\$2,364.00**, and the **K-9 Restricted Fund** checks in the amount of **\$0.00**.
 - e. Approve to pay CDBG check in the amount of \$13,424.13
 - f. Approve transferring **\$20,833.34** from GUA to General. And transfer **\$7,750.00** to the Construction fund, which is not general or GUA.
12. Consider, discuss, and take action on the monthly police report.
13. 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, promote, demote, discipline, or resignation of Jarod Hicks.

/ in / out
14. Consider, discuss, and take action on the results of the executive session.
15. Consider, discuss, and take action on going into executive session with Gene Pflughoft, pursuant to Title 25, Section 307 B-10, for the purpose of discussing economic development.

/ in / out
16. Consider, discuss, and take action on the results of the executive session.
17. Consider, discuss, and take action on property owned by DEORO and or Great West Land Company.
18. Consider and review the CDBG FIRE/EMS GRANT progress.
19. Consider, discuss and take action on any unforeseen business.
20. Consider, discuss, and take action on any old business.

ADJOURN THE MEETING

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., on Wednesday, January 8, 2014.

By: _____

Name: Mary J. Hays City Clerk/Treasurer