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

CITY OF GEARY
GENERAL AGENDA
February 10, 2014
6:00 pm.

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 the monthly accounting reports from Linda Woodruff's accounting firm.

5. Consider, discuss, and take action on adopting the revised employee policy and procedures manual.

6. Direct deposits for the month:
   1. Royalties: Unit Petroleum **$30.50,** Cimarex **$** Merit Energy **$**, Devon Energy **$648.97,** and Mustang Fuel**$114.35**
   2. Meter CD: **$6.25**
   3. Blaine County Clerk: Alcohol **$1,642.14** + Motor Vehicle **$764.25**
   4. Gas Tax: **$237.27**
   5. Sales Tax **$30,972.41**
   6. Use Tax **$6,066.69**
   7. Cigarette Tax **$614.26**
   8. (quarterly) DTV franchise tax **$**

7. Consideration and action on the Consent Agenda.
   a. Approve the January 9th and 23rd minutes.
   b. Approve to encumber **$38,736.20** for the March payrolls including Firemen pay.
   c. Approve the release of the **General checks** in the amount of **$52,818.24** to pay the January Bills.
   d. Approve to pay the January bills that came in after February 1st for the **General Fund** checks in the amount of **$1,235.73,** and the **K-9 Restricted Fund** checks in the amount of **$0.00.**
   e. Approve to pay Construction checks in the amount of **$15,000.00** to the Geary Economic Development Authority.
   f. Approve the **CDBG** check in the amount of **$2,505.00** to Cowan Group Engineering.
   g. Approve the Drug and Alcohol payment in the amount of **$118.05** to RDJ Specialties Inc.
   h. Approve transferring **$20,834.00** from GUA to General. And transfer **$7,750.00** to the Construction fund, which is not general or GUA.

8. Consider, discuss, and take action on the monthly police report.

9. 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 employee Waylan Upchego and hire Makenzie Johnson as a part time library helper.
   _____/_____in_____/_____out_____

10. Consider, discuss, and take action on the results of the executive session.

11. Consider, discuss, and take action on going into executive session, pursuant to Title 25, Section 307 C-10, for the purpose of discussing economic development.

    _____/_____in_____/_____out_____

12. Consider, discuss, and take action on the results of the executive session.

13. Consider, discuss, and take action on amending the ordinance for International Building Codes from 2006 to 2009.

14. Consider, discuss, and take action on setting a date to review the number for the CDBG FIRE/EMS GRANT on Tuesday February 25, 2014.

15. Consider, discuss, and take action on signing an agreement with OEMA for a Tub Grinder to chip trees.

16. Consider, discuss, and take action on an Oil and Gas lease offer from Centennial Land Company for Section 1, Township 13 North, Range 11West, Blaine County (Gepner 1-1H well)

17. Consider, discuss and take action on any unforeseen business.

18. 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 Friday February 7, 2014.

By:_____
Name: Mary J. Hays City Clerk/Treasurer