

CITY OF GEARY
GENERAL AGENDA
February 11, 2016
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 an update on the New Fire Station.
6. Consider, discuss, and take action on the cost for installing a chain link fence around the new fire/ems substation.
7. Consider, discuss, and approve payment #4 to Cedar Ridge General Contracting, LLC, from CDBG Funding, in the amount of **\$129,045.64** for work finished on the Fire/EMS Substation. Balance of CDBG = \$10,245.86 and Welch Bank Loan in the amount of \$118,799.78.
8. Consider, discuss, and approve payment to D.C. Associates for site visits on Fire/EMS substation, 79% work complete, in the amount of **\$1,580.00**
9. Consider, discuss, and approve payment to Canadian County District #3 in the amount of **\$284.70** for 39 tons of 1" Crusher Run for Fire/EMS substation.
10. Consider, discuss, and take action on the monthly police report.
11. Consider, discuss, and take action on using the proceeds from the court ordered forfeited cars to help purchase a new K-9 at an approximate cost of **\$5,000.00**.
12. Consider, discuss, and take action on going into executive session, pursuant to Title 25, Section 307-B1, for the purpose of hire, fire, demote, promote, discipline or resignation of Police Chief Waylan Upchego, Kimberly King and Stephanie Shirley as part time library help and Timothy Beach and Kalep Mooney as Reserve Officers.

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in:
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out:
13. Consider, discuss, and take action on the results of the executive session.
14. Consider, discuss, and take action on giving the employees a cost of living raise.
15. Bank balances as of January 31, 2016.
General Fund: **\$18,529.92** Construction Fund: **\$217,483.83** Street & Alley: **\$60,534.13**
Drug & Alcohol Prevention: **\$1,828.92** Library State Aid: **\$2,564.00** Library Grant Funds: **\$1.00**
Library Special Funds: **\$15,376.22** Cemetery: **\$34,811.79** CDBG: **\$1,176.03**
16. Direct deposits for the month:
 1. Royalties: Unit Petroleum \$, Cimarex **\$130.74** + **\$42.90** Merit Energy \$, Devon Energy **\$238.08**, and Mustang Fuel \$
 2. Meter CD: **\$6.25**
 3. Blaine County Clerk: Alcohol **\$1,704.33**+ Motor Vehicle **\$782.34**
 4. Gas Tax: **\$245.92**
 5. Sales Tax **\$34,758.03**
 6. Use Tax **\$1,444.93**
 7. Cigarette Tax **\$570.37**
 8. (quarterly) DTV franchise tax **\$771.69**
 9. Geary Housing Authority Pilot Fee
17. Consideration and action on the Consent Agenda.
 - a. Approve to encumber **\$47,075.79** for the February payrolls including Firemen pay.
 - b. Approve the release of the **General checks** in the amount of **\$20,091.60** for the January bills.
 - c. Approve the release of **Street and Alley** checks in the amount of **\$0.00**.
 - d. Approve the release of **CDBG** checks in the amount of **\$0.00**.
 - e. Approve the release of **Construction** checks in the amount of **\$0.00**.
 - f. Approve the release of **State Aid** checks in the amount of **\$0.00**
 - g. Approve the release of **Drug & Alcohol** checks in the amount of **\$0.00**.
18. Approve the January 7th minutes.
19. Consider, discuss, and take action on nuisance properties owned by Indian Baptist Church, Trey Carter and Esther Burch, buildings need to be removed.
20. Consider, discuss and take action on any unforeseen business
21. 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. Wednesday, February 10, 2016..

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