

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

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1. Call the meeting to order.
2. Roll Call/Establishment of a quorum
3. Flag Salute or Prayer.
4. Honor volunteers who have assisted and contributed to the growth and improvements to the City of Geary.
5. Consider, discuss, and take action on opening the bids, and possibly awarding the bid, to replace the softball stadium roof.
6. Consider, discuss, and take action on the cost estimates and changes to the design for the CDBG FIRE/EMS Substation.
7. Consider, discuss, and take action on the recommendation of Oklahoma Municipal Assurance Group (OMAG) to deny a Tort Claim from Jamie Lawson for damages to his property. And respond to his appeal to this recommendation.
8. Consider, discuss, and take action on a request from the Geary Senior Citizens for assistance from the City of Geary for their monthly expenses.
9. Consider, discuss, and take action on a recommendation from the Planning and Zoning Board for a building permit for Jessie Lewis, Electric Contractor.
10. Consider, discuss, and take action on the findings of advertisement for the sale of the "HUFF" property to be used for the establishment of a retail business.
11. Consider, discuss, and take action on a proposal from Darren Base to purchase the "HUFF" lot for a retail business.
12. Consider, discuss, and take action on a recommendation from the Planning and Zoning Board to allow Darren Base to establish a retail business to be located in the 100 block of West Main. "HUFF" lot.
13. Consider, discuss, and take action on the monthly accounting reports from Linda Woodruff's accounting firm.
14. Consider, discuss, and take action on a recommendation from the library board to establish a Checking account at the Geary Bank of Western Oklahoma in the name of **Geary Public Library Special Funds Account**, with the designated signatures for this account to be the **City Clerk** of the City of Geary and the **Geary Library Board Treasurer**.
15. Consider, discuss, and take action on a recommendation from the Library Board to establish a Checking Account at the Geary Bank of Western Oklahoma in the name of the **Geary Public Library State Aid Funds Account** with the designated signatures for this account to be the **City Clerk** of the City of Geary and the **Geary Library Board Treasurer**.
16. Consider, discuss, and take action on a recommendation from the Library Board to establish a Checking Account at the Geary Bank of Western Oklahoma in the name of the **Geary Public Library Grant Funds Account** with the designated signatures for this account to be the **City Clerk** of the City of Geary and the **Geary Library Board Treasurer**.
17. Direct deposits for the month:
  1. Royalties: Unit Petroleum **\$118.70**, Cimarex **\$2,035.09** Merit Energy \$, Devon Energy \$, and Mustang Fuel \$
  2. Meter CD: **\$6.25**
  3. Blaine County Clerk: Alcohol **\$798.23** + Motor Vehicle **\$738.08**
  4. Gas Tax: **\$159.67**
  5. Sales Tax **\$36,166.97**
  6. Use Tax **\$1,649.66**
  7. Cigarette Tax **\$371.59**
  8. (quarterly) DTV franchise tax \$
18. Consideration and action on the Consent Agenda.
  - a. Approve the March 6<sup>th</sup> and 20<sup>th</sup> minutes.
  - b. Approve to encumber **\$38,736.20** for the May payrolls including Firemen pay.
  - c. Approve the release of the **General checks** in the amount of \$ to pay the March Bills.
  - d. Approve to pay the March bills that came in after April 1<sup>st</sup> for the **General Fund** checks in the amount of \$, and the **K-9 Restricted Fund** checks in the amount of **\$0.00**.
  - e. Approve to pay Construction checks in the amount of **\$1,000.00** to the Geary Economic Development Authority.
  - f. Approve transferring **\$20,834.00** from GUA to General. And transfer **\$7,750.00** to the Construction fund, which is not general or GUA.

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19. Consider, discuss, and take action on purchase orders 6051 through 6062 in the amount of \$1,446.86 for Library books.
20. Consider, discuss, and take action on purchase order 6063 in the amount of \$900.00 for the annual Library Apollo Automaton Service.
21. Consider, discuss, and take action on Library purchase orders 5293 and 6104 to purchase supplies for the Summer Reading Program out of the State Aid Money, in the amount of \$507.12.
22. Consider, discuss, and take action on the monthly police report.
23. Discuss Memorializing the Police Department to be called The Brown-Ewing Public Safety Building.
24. Consider, discuss, and take action Resolution 2014-01 to allow the City of Geary Police Officers to hold a dual police commission.
25. Consider, discuss, and take action on an Oil and Gas lease offer from Centennial Land Company for Section 1, Township 13 North, Range 11 West, Blaine County (Gepner 1-1H well)
26. Consider, discuss, and take action on advertising the highway mowing contract for the 2014 season.
27. Consider, discuss, and take action on setting a date for the Spring Clean Up.
28. Consider, discuss, and take action on declaring April Fair Housing Month and publish a proclamation in the paper.
29. Consider, discuss, and take action on Ordinance #2014-02 to amend Section 5-101 and 5-102 adopting the 2009 Edition of the International Building Code.
30. Consider, discuss and take action on any unforeseen business.
31. 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, April 9, 2014.

By: \_\_\_\_\_

Name: Mary J. Hays City Clerk/Treasurer