

CITY OF GEARY
GENERAL AGENDA
May 8, 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. Consider, discuss, and take action on authorizing the closing document with the FDIC including final payment of \$2500.00 for lot 14, block 27 of the City of Geary Addition.(120 N Broadway).
5. Consider, discuss, and take action on a proposal from Cowan Engineering to prepare specs and assist with the competitive bid process for the Fire/EMS Substation.
6. Consider, discuss, and take action on terminating relations with Cowan Group Engineering.
7. Consider, discuss, and take action on allowing the Senior Citizens to sponsor a “CAR BASH on May 31, 2014, from 6:00 pm to 9:00 pm and a STREET DANCE” in June 2014.
8. Consider, discuss, and take action on a crack in the concrete in Lois Nofsinger’s driveway.
9. Consider, discuss, and take action on setting a date for an appeal hearing for Elisha Bingham.
10. Consider, discuss, and take action on an appeal hearing for Prescott Houston.
11. Consider, discuss, and take action on the library board amendments to the signature cards for the City of Geary Library Bank Accounts to read as follows: Authorized names to be City Clerk Mary Hays, Geary Public Library Treasurer Belva Roberts; Accounts Payable Clerk of the City of Geary Teresa Hicks; and Secretary of the Geary Public Library Board Jodi McKay for the 3 City of Geary Pubic Library accounts. Special Funds, State Aid, and Grant Funds. Also to authorize a debit card for the purchase of books from the City of Geary Public Library Special Funds Account.
12. Consider, discuss, and take action on the monthly accounting reports from Linda Woodruff’s accounting firm.
13. Consider, discuss, and take action on contracting with CBEW Auditing firm for the 2013-2014 city audits.
14. Direct deposits for the month:
 1. Royalties: Unit Petroleum **\$82.81**, Cimarex **\$1,929.74** Merit Energy \$, Devon Energy **\$802.78**, and Mustang Fuel **\$120.10**
 2. Meter CD: **\$6.25**
 3. Blaine County Clerk: Alcohol **\$1,317.52+** Motor Vehicle **\$801.28**
 4. Gas Tax: **\$198.83**
 5. Sales Tax **\$35,475.25**
 6. Use Tax **\$3,487.02**,
 7. Cigarette Tax **\$396.90**
 8. (quarterly) DTV franchise tax **\$1,084.63**
15. Consideration and action on the Consent Agenda.
 - a. Approve the April 10th and 17th minutes.
 - b. Approve to encumber **\$38,736.20** for the June payrolls including Firemen pay.
 - c. Approve the release of the **General checks** in the amount of **\$38,802.41**, for the April bills.
 - d. Approve to pay the April bills that came in after May 1st for the **General Fund** checks in the amount of **\$5,598.27**.
 - e. Approve to pay Construction checks in the amount of **\$1,000.00** for transfers to CDBG and pay 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.
 - g. Approve Library purchase orders 6069 for 3 tables and 6212, 6213, and 6214 for books for a total of **\$4,160.75**.
16. Consider, discuss, and take action on the monthly police report.
17. Consider, discuss, and take action on purchasing two (2) used Missouri Highway Patrol Cars.
18. Discuss Memorializing the Geary Police Department to be called The Brown-Ewing Public Safety Building.
19. 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 Pool managers and lifeguards. Possibly hire Toni Cain and or Amanda Wood for Pool Managers and hire Sydney Lawson, Charles Fortune, and Justice Yates as lifeguards.
./_____ in: _____ / _____ out: _____
20. Consider, discuss, and take action on the results of the executive session.
21. 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)

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22. Consider, discuss, and take action on bids for the highway mowing contract for the 2014 season.
23. Consider, discuss, and approve Resolution 2014-03 directing filing and notification of the publication of the May 8, 2014 supplement to the Code of Ordinances of the City of Geary.
24. Consider, discuss and take action on any unforeseen business.
25. 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, May 7, 2014.

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