

CITY OF GEARY
GENERAL AGENDA
June 5, 2014
6:00 pm.

page 1

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 a contract amendment with Principal to change the vision insurance to VSP. There will be no changes in the cost of this insurance.
5. Consider, discuss, and take action on the monthly accounting reports from Linda Woodruff's accounting firm.
6. Consider, discuss, and take action on making changes to the preliminary budget proposals for publishing and set a date for a public hearing and adoption of the budget.
7. Consider, discuss, and take action on having all applications for employment be processed through the City's website-www.cityofgeary.com. The results of the application are email directly to the needed parties so all managers receive the same nonredacted information. No department for the City of Geary could be excluded from this requirement based on federal privacy laws.
8. Consider, discuss, and take action on the revised Employee Handbook.
9. Consider, discuss, and take action on bids for the "Landfill property" Lease.
10. Consider, discuss, and take action to bid the design specs of Cowan Group Engineering with 4 bays and an alternative bid for just 3 bays.
11. Consider, discuss, and take action on possibly repairing the old siren or installing a new siren located in the Cherokee complex area.
12. Direct deposits for the month:
 1. Royalties: Unit Petroleum **\$79.66**, Cimarex **\$1,951.76** Merit Energy \$, Devon Energy **\$822.19**, and Mustang Fuel \$
 2. Meter CD: **\$6.25**
 3. Blaine County Clerk: Alcohol **\$1317.52+** Motor Vehicle **\$801.28**
 4. Gas Tax: **\$198.80**
 5. Sales Tax **\$37,862.05**
 6. Use Tax **\$1,975.53**
 7. Cigarette Tax **\$462.30**
 8. (quarterly) DTV franchise tax \$
13. Consideration and action on the Consent Agenda.
 - a. Approve the May 8th and 15th minutes.
 - b. Approve to encumber **\$38,736.20** for the July payrolls including Firemen pay.
 - c. Approve the release of the **General checks** in the amount of **\$54,634.89**, and **Street and Alley Fund** check in the amount of **\$850.50** for the May bills.
 - d. Approve to pay the May bills that came in after June 1st for the **General Fund** checks in the amount of **\$**.
 - e. Approve to pay Construction checks in the amount of **\$1,000.00** to pay The 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 6263 for books from Amazon in the amount of **\$651.93**, 6263 to the Geary Chamber of Commerce for an ad in the Geary Fair Book in the amount of **\$35.00**, and 6313 to Jeremy Springer for the installation of Children's Computers in the amount of **\$1302.15**.
14. Consider, discuss, and take action on the monthly police report.
15. Consider, discuss, and take action on transferring **\$15,750.00** from the Construction fund to pay for the 2012 Dodge Charger.
16. Consider, discuss, and take action on adding Tracking Devices to all General vehicles
17. 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 Waylan Upchego, Jarod Hicks, and possibly hire Kendon Varner as a police officer, resignation of Librarian Kay Perkins and hire Lois Margerum as Librarian, promote Eugene Pedro to assistant pool manager, discuss wages for pool manager Amanda Wood, and hire Tatum (Wigington) Harrall as a swim lesson instructor.
./ _____ in: _____ / _____ out: _____
18. Consider, discuss, and take action on the results of the executive session.
19. Consider, discuss, and take action on fixing Lois Nofsinger's driveway.
20. 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)

21. Consider, discuss, and take action on changing the July 10th meeting date to July 7th.
22. Consider, discuss, and take action on the annual lease with the Geary Schools for the Baseball field.
23. Consider, discuss and take action on any unforeseen business
24. 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, June 4, 2014.

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