

CITY OF GEARY
GENERAL AGENDA
July 7, 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 the monthly accounting reports from Linda Woodruff's accounting firm.
5. Consider, discuss, and take action on bank bids for the Fire/EMS Substation submitted by Linda Woodruff, CPA to meet the total funding required for construction as proposed by the Council including \$150,000 CDBG Funds and \$129,000 City funds.
6. Consider, discuss, and take action on resolving accounting summary discrepancies between Cowan Group Engineering, Inc. and the City of Geary.
7. Consider, discuss, and take action on Fire/EMS Substation bid packets to be prepared by Grant Administrator Millie Vance and the City of Geary with building design by Mueller and plans from Cowan Engineering Group.
8. Consider, discuss, and take action on Resolution 2014-06 to establish the 9-1-1 emergency telephone fee rate for calendar year 2015 for Canadian County. Requested by Association of Central Oklahoma Governments.
9. Direct deposits for the month:
 1. Royalties: Unit Petroleum **\$68.90**, Cimarex **\$1563.63** Merit Energy \$, Devon Energy **\$746.16**, and Mustang Fuel **\$66.20**
 2. Meter CD: **\$6.25**
 3. Blaine County Clerk: Alcohol **\$1,404.75+** Motor Vehicle **\$863.04**
 4. Gas Tax: **\$207.59**
 5. Sales Tax **\$43,653.36**
 6. Use Tax **\$3,157.97**
 7. Cigarette Tax **\$481.18**
 8. (quarterly) DTV franchise tax \$
10. Consideration and action on the Consent Agenda.
 - a. Approve to encumber **\$38,736.20** for the August payrolls including Firemen pay.
 - b. Approve the release of the **General checks** in the amount of **\$66,897.33**, Transfer **\$15,750.00** to the General Fund, Library State Aid checks in the amount of **\$1,840.15**, and **Street and Alley** Fund check in the amount of **\$778.72** for the June bills.
 - c. Approve to pay the June bills that came in after July 1st for the **General Fund** checks in the amount of **\$262.50** and transfer **\$40,000.00** from CDBG to the General Fund.
 - d. Approve to pay Construction checks in the amount of **\$1,000.00** to pay The Economic Development Authority.
 - e. Approve transferring **\$20,834.00** from GUA to General. And transfer **\$7,750.00** to the Construction fund, which is not general or GUA.
 - f. Approve Library purchase orders
11. Approve the June 5th and 23rd minutes.
12. Consider, discuss, and take action on the monthly police report.
13. Consider, discuss, and take action on getting rabies prevention shots for the animal control officer.
14. Consider, discuss, and take action on adding Tracking Devices to all General vehicles
15. 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 Police officer Milton Herrington, Matthew Perry, Jarod Hicks, Mary Hays, and Latesha Margerum as a part time library helper.
./ _____ in: _____ / _____ out: _____
16. Consider, discuss, and take action on the results of the executive session.
17. Consider, discuss, and take action on an invoice from Reed Services Unlimited for repairs to motors at the Geary Pool. (**\$2,889.47**)
18. Consider, discuss, and take action on setting a special meeting for 12:00 noon or 5:00 to review progress of cleanup on Elisha Bingham and Prescott Houston properties.
19. Consider, discuss, and take action on opening the east/west alley north of Esther Burch and south of G.R. Blumlein. Utilities are located in this alley.
20. Consider, discuss, and review annual contracts for consulting services.
21. Consider, discuss and take action on any unforeseen business
22. 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, July 3, 2014.

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