

CITY OF GEARY  
GENERAL AGENDA  
August 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 to clarify Police Department personnel budget as stated in previous meeting. The budgeted amount is based on the same personnel as last fiscal year with a review for possible changes in December, 2014. No hiring's or terminations prior to the December review will be made without Council approval and fund availability.
8. 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, Indeco Metals, and/or plans from Cowan Engineering Group.
9. Consider, discuss, and approve to sign the Capital Improvements Plan (CIP) contract with the Association of Central Oklahoma Governments (ACOG). Contract dated 10-31-2012.
10. Consider, discuss, and approve to pay 1<sup>st</sup> installment of the CIP contract invoice in the amount of \$12,500.00 which was due 30 days after signing the contract. Final payment is due January 1, 2015.
11. Consider, discuss, and approve the amendment of the CIP contract dated August 7, 2014.
12. Consider, discuss, and approve a contract with Bob Reese for Building Inspector.
13. Consider, discuss, and take action on applying for a REAP/CDBG Grant for replacement/repair to the Gas system, water line north, and /or Streets.
14. Consider, discuss, and take action on revised letters of Engagement from Jeremy Springer, the Springer Company, for payroll and Technical support.
15. Consider, discuss, and take action on repairing or replacing the storm siren at the Cherokee Complex.
16. Consider, discuss, and take action on allowing the Blaine County 9-1-1, Anita Cowan, to place Repeater Antenna on our water tower.
17. Consider, discuss, and take action on Resolution 2014-07 to cast a vote for one (1) Trustee of the Oklahoma Municipal Retirement Fund (OkMRF) to fill the expiring term of Trustee at Large.
18. Consider, discuss, and take action on Ordinance 2014-03 to amend section 8.1 of the City Zoning Ordinance, Pertaining to parking spaces required for retail store, personal service establishment of bank; declaring repealer; providing for severability; and declaring an emergency.
19. Consider, discuss, and take action on having the city attorney, Raymond Vincent, draw up an Ordinance prohibiting residents parking on their lawns.
20. Direct deposits for the month:
  1. Royalties: Unit Petroleum **\$112.02**, Cimarex **\$1,730.82** Merit Energy \$, Devon Energy **\$758.10**, and Mustang Fuel \$
  2. Meter CD: **\$6.25**
  3. Blaine County Clerk: Alcohol \$+ Motor Vehicle \$
  4. Gas Tax: **\$178.55**
  5. Sales Tax **\$67,440.29**
  6. Use Tax **\$2,912.81**
  7. Cigarette Tax **\$471.72**
  8. (quarterly) DTV franchise tax \$
21. Consideration and action on the Consent Agenda.
  - a. Approve to encumber **\$38,736.20** for the September payrolls including Firemen pay.
  - b. Approve the release of the **General checks** in the amount of **\$53,264.56**, Drug and Alcohol prevention check in the amount of **\$852.60**, and **Street and Alley** Fund check in the amount of **\$** for the July bills.
  - c. Approve to pay the July bills that came in after August 1<sup>st</sup> for the **General Fund** checks in the amount of **\$507.50** an
  - 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.

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22. Approve the July 7, 10, and 24<sup>th</sup> minutes.
23. Consider, discuss, and take action on the monthly police report.
24. Consider, discuss, and take action on advertising for contract labor for janitorial services at the Police Station.
25. Consider, discuss, and take action on adding a Missing & Wanted Persons/Amber Alert Policy to the Police Policies and Procedures Manual.
26. 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 Waylan Upchego, Jarod Hicks, and hire Megan Morgan (Kennedy) as part timer dispatcher.  
./ \_\_\_\_\_ in: \_\_\_\_\_ / \_\_\_\_\_ out: \_\_\_\_\_
27. Consider, discuss, and take action on the results of the executive session.
28. Consider, discuss, and take action on signing the baseball field lease with the Geary Schools.
29. Consider, discuss, and take action on adding a policy to the employee manuals making Health Insurance, Life Insurance, Short Term and Long Term disability mandatory for all full time employees.
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, August 6, 2014.

By: \_\_\_\_\_  
Name: Mary J. Hays City Clerk/Treasurer