

CITY OF GEARY
GENERAL AGENDA
September 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 the monthly accounting reports from Linda Woodruff's accounting firm.
5. Consider, discuss, and take action on a recommendation from the Planning and Zoning Board to annex the Riverview Ranch Subdivision, Don Bishop property, into the Geary City Limits.
6. 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 basic building designs by either Mueller, Indeco Metals or plans from Cowan Engineering Group and take action on hire Wilson & Company, Inc., Engineers & Architects or D.C. Associates Architect or Cowan Engineering, Inc. to provide the required architect services.
7. Consider, discuss, and take action on Resolution 2014-08 to allow the Geary Utility Authority to apply for a NODA REAP Grant to repair and/or replace gas lines within the Geary City Limits
8. Consider, discuss, and take action on Resolution 2014-09 to allow the Geary Utility Authority to apply for an ACOG REAP Grant to construct a water line north of town to furnish water customers with treated water, and to construct an electric transmission line south of town to the Riverview Ranch housing subdivision.
9. Consider, discuss, and take action on Resolution 2014-10 to allow the Geary Utility Authority to apply for a CDBG Grant to construct and install a Natural Gas line to customers South of Geary.
10. Consider, discuss, and take action on an extended maintenance invoice for the TimeForce II Time Clocks for a cost of \$624.00 per year for 5 time clocks.
11. Consider, discuss, and take action on the progress of the Family Dollar Store.
12. Direct deposits for the month:
 1. Royalties: Unit Petroleum **\$85.19**, Cimarex **\$1450.03** Merit Energy \$, Devon Energy **\$680.41**, and Mustang Fuel \$
 2. Meter CD: **\$6.25**
 3. Blaine County Clerk: Alcohol **\$1,594.17+** Motor Vehicle **\$841.37**
 4. Gas Tax: **\$227.18**
 5. Sales Tax **\$44151.29**
 6. Use Tax **\$47.11**
 7. Cigarette Tax **\$848.78**
 8. (quarterly) DTV franchise tax \$
13. Consideration and action on the Consent Agenda.
 - a. Approve to encumber **\$47,075.79** for the September payrolls including Firemen pay.
 - b. Approve the release of the **General checks** in the amount of **\$41,330.14**, Drug and Alcohol prevention check in the amount of **\$3970.83**, and **Street and Alley Fund** check in the amount of **\$1,389.10** for the August bills.
 - c. Approve to pay the August bills that came in after September 1st for the **General Fund** checks in the amount of **\$4,964.78**.
 - d. Approve transferring **\$20,834.00** + **\$7,750.00** for a total of **\$28,584.00** from GUA to General until February 2015. And transfer \$ to the Construction fund, which is not general or GUA.
14. Approve to pay Construction checks in the amount of **\$1,000.00** to pay The Economic Development Authority. Consider not paying the Economic Development for 6 months since there will be no transfers to the Construction during that time.
15. Approve the August 7th minutes.
16. Consider, discuss, and take action on the monthly police report.
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 Justin Barton.
./ _____ in: _____ / _____ out: _____
18. Consider, discuss, and take action on the results of the executive session.
19. Consider, discuss, and take action on going into executive session, pursuant to Title 25 Section 307 B-4, for the confidential communications between the public body and its attorney concerning a pending investigation, litigations, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Discrepancies between Cowan Group Engineering, Inc. and the City of Geary.
./ _____ in: _____ / _____ out: _____
20. Consider, discuss, and take action on the results of the executive session.

21. Consider, discuss, and take action on removing debris from property owned by Prescott Houston, located at 135 N. Broadway, and Elisha Bingham property located at 105 S. Cheyenne.
22. Information to close Tort Claim 137031-ME, Linda Tucker sewer overflow.
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 Friday, September 5, 2014.

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