

CITY OF GEARY
GENERAL AGENDA
October 9, 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. Presentation from Andy Bigbie, Bigbie Hensley & Janway Insurance Agency, for what he can do for us with the employee 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 a recommendation from the Planning and Zoning Board to annex the Cedar and Sky Ranch Subdivision, Don Bishop property, into the Geary City Limits.
7. Consider, discuss, and take action on helping the Beulah Land Church tear down a house and clean up the property, that they own, located at 720 S. Broadway.
8. Consider, discuss, and take action on moving the City of Geary Web site hosting service from Webit 360 to Studio FJ. Webit 360 cost \$480.00 per year for a FAST SCALE SITE and Studio FJ will Cost \$25.00 per month (\$300.00).
9. Consider, discuss, and take action on HR Services for the City by Jeremy Springer. This item was tabled in July.
10. Consider, discuss, and take action to allow the Geary Utility Authority to apply for a 2016 CDBG/REAP Grant to construct and install a Natural Gas line to customers South of Geary.
11. Consider, discuss, and take action on the progress of the Family Dollar Store.
12. Consider, discuss, and take action on reports of gun fire within the city limits and the necessity to report critical information to the city council and the mayor in an email or some type of memo.
13. Consider, discuss, and take action on changing the Ward Boundaries for Wards I and III before the next municipal election in April 2015.
14. Bank balances as of Sept 30, 2014:

General Fund: **\$67,265.92** Construction Fund: **\$224,123.33** Street & Alley: **\$52,832.48**
Drug & Alcohol Prevention: **\$3,299.56** Library State Aid: **\$1,353.85** Library Grant Funds: **\$1.00**
Library Special Funds: **\$1,036.30** Cemetery: **\$3,366.69** CDBG: **\$3,366.69**
15. Direct deposits for the month:
 1. Royalties: Unit Petroleum **\$72.92**, Cimarex **\$1,416.69** Merit Energy \$, Devon Energy **\$672.25**, and Mustang Fuel **\$109.50**
 2. Meter CD: **\$6.25**
 3. Blaine County Clerk: Alcohol **\$1,057.72**+ Motor Vehicle **\$835.63**
 4. Gas Tax: **\$213.87**
 5. Sales Tax **\$38,958.14**
 6. Use Tax **\$564.05**
 7. Cigarette Tax **\$552.74**
 8. (quarterly) DTV franchise tax \$
16. Consideration and action on the Consent Agenda.
 - a. Approve to encumber **\$47,075.79** for the October payrolls including Firemen pay.
 - b. Approve the release of the **General checks** in the amount of **\$26,510.46** for the September bills.
 - c. Approve to pay the September bills that came in after October 1st for the **General Fund** checks in the amount of \$.
 - 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.
17. Approve the September 8th and 22nd minutes.
18. Consider, discuss, and take action on an invoice from Location Based Technologies for 4 Pocket finders, 1 vehicle charger, Shipping and handling, and a monthly service fee in the amount of **\$1,270.55**.
19. Consider, discuss, and take action on the monthly police report.
20. Consider, discuss, and take action on purchasing body cameras for the police officers and two (2) Tasers.
21. Consider, discuss, and possible action on changes to the municipal court judge position.
22. Consider, discuss, and take action on a quote from Martin's Detail for repairs to the east wall of city hall for \$16,575.00 and the water line access ports in the bathrooms in the amount of \$1,185.00.

23. Consider, discuss, and take action on changing Halloween Trick or Treat night, due to an out of town Geary high school football game.
24. Consider, discuss, and take action on purchasing new Christmas Decorations for Main Street.
25. Consider, discuss, and take action on giving the employees Christmas Bonuses.
26. Consider, discuss, and take action on making arrangements for the employee Christmas Dinner.
27. Consider, discuss and take action on any unforeseen business
28. 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, October 8, 2014.

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