

CITY OF GEARY
GENERAL AGENDA
November 10, 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 a meeting with Architect David Cottingham, DC Associates, about the overall designs and specifications for the Fire/EMS.
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 the progress of the Family Dollar Store.
9. Consider, discuss, and take action on changing the Ward Boundaries for Wards I and III before the next municipal election in April 2015.
10. Bank balances as of October 31, 2014:

General Fund: **\$42,481.29** Construction Fund: **\$202,289.62** Street & Alley: **\$53,846.39**
Drug & Alcohol Prevention: **\$3,399.56** Library State Aid: **\$1353.85** Library Grant Funds: **\$1.00**
Library Special Funds: **\$12,839.01** Cemetery: **\$30,719.72** CDBG: **\$25,247.69**
11. Direct deposits for the month:
 1. Royalties: Unit Petroleum **\$76.35**, Cimarex **\$1,045.66** Merit Energy \$, Devon Energy **\$876.22**, and Mustang Fuel \$
 2. Meter CD: **\$6.25**
 3. Blaine County Clerk: Alcohol **\$1,312.47+** Motor Vehicle **\$763.41**
 4. Gas Tax: **\$166.87**
 5. Sales Tax **\$37,111.85**
 6. Use Tax **\$1,103.51**
 7. Cigarette Tax **\$447.91**
 8. (quarterly) DTV franchise tax **\$1,070.15**
 9. Geary Housing Authority Pilot Fee **\$2,005.04**
12. Consideration and action on the Consent Agenda.
 - a. Approve to encumber **\$47,075.79** for the November payrolls including Firemen pay.
 - b. Approve the release of the **General checks** in the amount of **\$28,224.48**, **Street and Alley** checks in the amount of **\$1,525.86**, and Drug & Alcohol Prevention in the amount of **\$318.00** for the October bills.
 - c. Approve to pay the October bills that came in after November 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.
13. Approve the October 2nd special minutes, 9th regular minutes, 20th minutes for the public forum and 30th special minutes.
14. Consider, discuss, and take action on the monthly police report.
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 Matthew Perry .
./ _____ in: _____ / _____ out: _____
16. Consider, discuss, and take action on the results of the executive session.
17. Consider, discuss, and take action on advertising to lease the 80 acres of land north and east of town.
18. Consider, discuss, and approve Ordinance #2014-04 amending the employee retirement system, defined benefit plan of the City of Geary, Oklahoma, to incorporate the definition of spouse; providing for effective date, providing for repealer, and severability; and declaring an emergency.
19. Consider, discuss, and take action on Ordinance #2014-05 adding section 2-103 to the code of ordinances of the city of Geary requiring that officers shall be elected and initiative and referendum questions shall be decided only through elections conducted by the county election board.
20. Consider, discuss, and take action on the ISO ratings for the city.
21. Consider, discuss, and take action on purchasing 5 sets of Fire protection bunker gear to replace the expired gear.

22. Consider, discuss, and take action on landscaping plans for the property in front of the city hall parking. Plans and work to be done by Calvin Perry.
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 November 7, 2014.

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