

CITY OF GEARY
GENERAL AGENDA
December 11, 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 proposal from Andy Bigbie to offer two (2) health insurance plans to the employees. The current plan is Blue Cross Platinum PPO 014 and an alternate plan Blue Cross Bronze PPO006.
5. Consider, discuss, and take action on a recommendation from the Library Board to add two (3) more members to the Library Board, Cathy Allen, Caitlyn Scheihing and Melba Nance.
6. Consider, discuss, and take action on Bid Packets and or Bids for the Fire/EMS substation
7. Consider, discuss, and take action on bids to lease the 80 acres of land north and east of town.
8. Consider, discuss, and take action on the monthly accounting reports from Linda Woodruff's accounting firm.
9. Consider, discuss, and take action on trading property deeds with Beulah Land Church. Their property is located at 720 S. Broadway and the city's property is located in block 5 of the Crains Addition.
10. Consider, discuss, and take action on bringing the abstract up to date for block 5 lots 13 through 18 of the Crains Addition, for a cost of \$750.00.
11. Consider, discuss, and take action to authorize the Mayor to execute a quit claim deed to Darren Base on Lot Seven (7), Block Thirty Four (34), in the City of Geary Addition.
12. Consider, discuss, and take action on the progress of the Family Dollar Store.
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 November 30, 2014:

General Fund: **\$80,518.29** Construction Fund: **\$202,331.19** Street & Alley: **\$53,357.88**
Drug & Alcohol Prevention: **\$3,226.55** DWSRF: \$1,014.49 Library State Aid: **\$1,353.85**
Library Grant Funds: **\$1.00** Library Special Funds: **\$12,323.76** Cemetery: \$ CDBG: **\$25,247.69**
15. Direct deposits for the month:
 1. Royalties: Unit Petroleum **\$52.72**, Cimarex **\$1,321.77** Merit Energy \$, Devon Energy **\$854.41**, and Mustang Fuel \$
 2. Meter CD: **\$6.25**
 3. Blaine County Clerk: Alcohol **\$1,045.24**+ Motor Vehicle **\$833.84**
 4. Gas Tax: **\$262.77**
 5. Sales Tax **\$42,199.76**
 6. Use Tax **\$710.72**
 7. Cigarette Tax **\$458.91**
 8. (quarterly) DTV franchise tax
 9. Geary Housing Authority Pilot Fee
16. Consideration and action on the Consent Agenda.
 - a. Approve to encumber **\$47,075.79** for the December payrolls including Firemen pay.
 - b. Approve the release of the **General checks** in the amount of **\$35,504.13**, **Street and Alley** checks in the amount of **\$916.40**, the Library State Aid in the amount of **\$1,352.85**, and Drug & Alcohol Prevention in the amount of \$ for the November bills.
 - c. Approve to pay the November bills that came in after December 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. Consider, discuss, and take action on transferring \$7,750.00 to the Construction Fund.
18. Approve the November 10th minutes.
19. Consider, discuss, and take action on a complaint from Bill Woods concerning two (2) police officers.
20. Consider, discuss, and take action on the monthly police report.

21. Consider, discuss, and possible action to Adopt an ORDINANCE OF THE CITY OF GEARY, OKLAHOMA, AMENDING SECTION 6-131 TO THE CITY CODE OF THE CITY OF GEARY, OKLAHOMA, ADDING THAT IF DEFERRED SENTENCE IS IMPOSED, AN ADMINISTRATIVE FEE NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00) MAY BE IMPOSED AS COST IN THE CASE; PROVIDING THAT IF THE DEFENDANT IS ALLOWED AN EXTENSION ON PAYMENT OF FINES OR COST AN ADDITIONAL FEE OF \$10.00 SHALL BE ADDED FOR EACH CITATION; PROVIDING THAT THE DEFENDANT SHALL BE ASSESSED AS COST THE ACTUAL COST OF THE JAIL FEES INCURRED BY THE CITY; DECLARING REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.
22. Consideration, discussion, and possible action to Adopt an ORDINANCE OF THE CITY OF GEARY, OKLAHOMA AMENDING SECTION 6-127 (G) TO THE CITY CODE OF THE CITY OF GEARY, OKLAHOMA PROVIDING THAT THE MUNICIPAL JUDGE MAY DIRECT THAT THE DEFENDANT PAY A FINE AND ALSO MAY DIRECT THAT HE BE IMPRISONED UNTIL THE FINE IS SATISFIED AT A RATE PER DAY TO BE DETERMINED BY THE JUDGE'S DISCRETION; DECLARING REPEALER; PROVIDING FOR SEVERABILITY; AND DECLARING AN EMERGENCY.
23. Consider, discuss, and take action on upgrading the holding cell to an isolation cell by installing a toilet.
24. Consider, discuss, and take action on having the police policies and procedures manuals in place by January 31st for council review in February. Council needs copies of all changes.
25. Consider, discuss, and take action on Ordinance #2014-06 AMENDING THE CODE OF ORDINANCE OF THE CITY OF GEARY, OKLAHOMA, BY ADDING SECTION 5-205 REQUIRING ALL NEW RESIDENTIAL AND COMMERCIAL CNSTRUCTION TO INCLUDE A SEWER POP-OFF VALVE; DECLARING REPEALER;PROVIDING OR SEVERABILITY; AND DECLARING AN EMERGENCY.
26. Consider, discuss, and take action on the ISO ratings for the city.
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 December 10, 2014.

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