

CITY OF GEARY

GENERAL AGENDA

January 8, 2015  
6:00 pm.

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 how the employees are being billed for employee health insurance.
5. Consider, discuss, and take action on updates from David Cottingham for the Fire/EMS substation.
6. Consider, discuss, and take action on transferring money from the Construction Fund to the CDBG fund to purchase a Tin Horn and other expenses for the New Fire/EMS Substation.
7. Consider, discuss, and take action on the monthly accounting reports from Linda Woodruff's accounting firm.
8. Consider, discuss, and take action on cost of living raises and merit raises.
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 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.
11. Consider, discuss, and take action on **Resolution 2015-01** Notice to elect municipal officers. Mayor, City Clerk/Treasurer, Ward 1, Ward 3, and Ward 5 Councilpersons for 4 (four) year terms.
12. Consider, discuss, and take action on **Resolution 2015-02** Authorizing the participation in the OMPA Energy Services Residential Rebate Program.
13. Consider, discuss, and take action on **Resolution 2015-03** Authorizing the participation in the OMPA Energy Services Commercial Rebate Program.
14. Consider, discuss, and take action on **Ordinance 2015-01** adopting the 2009 National Electric Codes (NEC) and the National Electric Safety Codes (NESC).
15. Consider, discuss, and take action on **Ordinance 2015-02** adopting the 2012 International Property Maintenance Code.
16. Consider, discuss, and take action on **Resolution 2015-04** to increase the speed limit on highway 28, 1 mile South of town to North of the Cherokee Complex, to 70 miles per hour (70 mph).
17. Consider, discuss, and take action on setting a policy for underground electrical wiring for residential and commercial buildings.
18. Bank balances as of December 31, 2014:  
  
General Fund: **\$52,893.41** Construction Fund: **\$202,374.15** Street & Alley: **\$54,332.85**  
Drug & Alcohol Prevention: **\$3,226.55** DWSRF: **\$1,014.49** Library State Aid: \$ Library Grant Funds: **\$1.00** Library Special Funds: **\$10,186.96** Cemetery: **\$31,137.39** CDBG: **\$9,866.69**
19. Direct deposits for the month:
  1. Royalties: Unit Petroleum \$68.82 + \$58.17, Cimarex \$1,255.88 Merit Energy \$, Devon Energy \$748.65, and Mustang Fuel \$
  2. Meter CD: \$6.25
  3. Blaine County Clerk: Alcohol \$1,535.14+ Motor Vehicle \$882.85
  4. Gas Tax: \$163.12
  5. Sales Tax \$46,317.47
  6. Use Tax \$1,198.15
  7. Cigarette Tax \$418.52
  8. (quarterly) DTV franchise tax
  9. Geary Housing Authority Pilot Fee
20. Consideration and action on the Consent Agenda.
  - a. Approve to encumber **\$47,075.79** for the January payrolls including Firemen pay.
  - b. Approve the release of the **General checks** in the amount of \$, **Street and Alley checks** in the amount of \$, the Library State Aid in the amount of \$, and Drug & Alcohol Prevention in the amount of \$ for the November bills.
  - c. Approve to pay the December bills that came in after January 1<sup>st</sup> for the **General Fund** checks in the amount of \$.
  - d. Approve transferring **\$20,834.00** from GUA to the General Fund.
21. Consider, discuss, and take action on transferring \$7,750.00 to the Construction Fund.
22. Approve the December 11<sup>th</sup> minutes.

- 23. 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 of Waylan Uphego.  
/ \_\_\_\_\_ in: \_\_\_\_\_ / \_\_\_\_\_ out: \_\_\_\_\_
- 24. Consider, discuss, and take action on the results of the executive session.
- 25. Consider, discuss, and take action on the monthly police report.
- 26. Consider, discuss, and take action on upgrading the holding cell to an isolation cell by installing a toilet.
- 27. Consider, discuss, and take action on having the police policies and procedures manuals in place by January 31<sup>st</sup> for council review in February. Council needs copies of all changes.
- 28. Consider, discuss and take action on any unforeseen business
- 29. 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 January 7, 2015.

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