

CITY OF GEARY
GENERAL AGENDA
February 5, 2015
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 updates from David Cottingham for the Fire/EMS substation.
5. Consider, discuss, and take action on the monthly accounting reports from Linda Woodruff's accounting firm.
6. Consider, discuss, and take action on cost of living raises and merit raises.
7. Consider, discuss, and take action on adopting a Budget Policy.
8. Consider, discuss, and take action on adopting Resolution #2015-06 to approve a policy for lapsing of appropriations at the end of the city's fiscal year.
9. Consider, discuss, and take action on trading property deeds with Beulah Land Church, providing both titles are clear. 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 setting a policy for underground electrical wiring for residential and commercial buildings.
11. Consider, discuss, and take action on the cleanup of Elisha Bingham's property.
12. Consider, discuss, and take action on the cleanup of Prescott Houston's property. (N Broadway)
13. Consider, discuss, and take action on changing the Geary Library banking accounts from Business accounts to Free Checking accounts to eliminate the monthly service fees. The City of Geary Public Library Special Funds Account, the City of Geary Public Library State Aid Fund, and The City of Geary Public Library Grant Funds.
14. Bank balances as of January 2015:

General Fund: **\$26,555.75** Construction Fund: **\$210,167.70** Street & Alley: **\$54,619.32**
Drug & Alcohol Prevention: **\$4,676.55** Library State Aid: **\$2,721.42** Library Grant Funds: **\$1.00**
Library Special Funds: **\$9,635.16** Cemetery: \$ CDBG: \$
15. Direct deposits for the month:
 1. Royalties: Unit Petroleum \$, Cimarex **\$1,235.20** Merit Energy \$, Devon Energy **\$596.66**, and Mustang Fuel \$
 2. Meter CD: **\$6.25**
 3. Blaine County Clerk: Alcohol **\$1,493.93**+ Motor Vehicle **\$756.61**
 4. Gas Tax: **\$274.90**
 5. Sales Tax **\$39,970.80**
 6. Use Tax **\$2,604.43**
 7. Cigarette Tax **\$592.29**
 8. (quarterly) DTV franchise tax **\$1,006.01**
 9. Geary Housing Authority Pilot Fee
16. Consideration and action on the Consent Agenda.
 - a. Approve to encumber **\$47,075.79** for the February payrolls including Firemen pay.
 - b. Approve the release of the **General checks** in the amount of **\$18,50.12** for the January bills.
 - c. Approve transferring **\$20,834.00** from GUA to the General Fund.
 - d. Approve transferring **\$7,750.00** to the Construction Fund from the GUA Fund.
17. Approve the January 8th, and 23rd, and 30th minutes.
18. Consider, discuss, and take action on a policy for forfeiture of seized property, how to dispose of the property and how to manage any money that may be involved with the disposal.
19. Consider, discuss, and take action on constructing a fenced in yard for the containment of seized vehicles.
20. 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 Cecil Harrall and Kendon Varner.

/ _____ in: _____ / _____ out: _____
21. Consider, discuss, and take action on the results of the executive session.
22. Consider, discuss, and take action on the monthly police report.
23. Consider, discuss, and take action on the police policies and procedures manuals.

24. Confirm CIP contract extension until June 2015.
25. Consider, discuss and take action on any unforeseen business
26. 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. Wednesday, February 4, 2015.

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