

CITY OF GEARY  
GENERAL AGENDA  
March 12, 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 the monthly accounting reports from Linda Woodruff's accounting firm.
5. Consider, discuss, and take action on how to proceed on loans for the Geary Sub Station after the bid is awarded, providing for the mayor, attorney and C.P.A. to negotiate final loan terms and conditions.
6. Consider, discuss, and take action for final preparation of FY 2015-2016 budget, including addition/subtractions, setting date for approval and public hearing.
7. Consider, discuss, and take action on cost of living raises and merit raises for all employees.
8. Consider, discuss, and take action on the police policies and procedures manuals.
9. Consider, discuss, and take action on the monthly police report.
10. Consider, discuss, and take action on constructing a fenced in yard for the containment of seized vehicles.
11. Consider, discuss, and take action on auctioning or taking sealed bids for seized vehicles.
12. 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.
13. Consider, discuss, and take action on pre-bid meeting findings and recommendations from David Cottingham and Millie Vance including addendums and other changes deemed necessary.
14. Consider, discuss, and take action on updates from David Cottingham for the Fire/EMS substation.
15. Consider, discuss, and take action on establishing a Recreation Authority to oversee the parks and open areas in the City of Geary as well as the operating costs, maintenance, improvements, concession stands, public sanitary facilities and expansion of park areas and parking adjacent to those areas by a Recreation Authority Board comprised of members, one from the Geary Public School District, one from the Geary City Council, one from a business, and two from the citizenry at large. City Attorney will prepare the Authority's operating document and by-laws including its accountability to the City of Geary.
16. Consider, discuss, and take action on a schedule for pool opening dates and times to conserve expenses.
17. 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.
18. Consider, discuss, and take action on deeding the property in Block 5, Lots 1-2-3-4-5-6 of the Crains Addition, to the Geary Economic Development Authority who will trade it for the Beulah Land Church property.
19. Consider, discuss, and be notified by the City attorney of possible pending litigation against the City of Geary.
20. Consider, discuss, and take action on **Ordinance #2015-04** to amend the Outdoor Smoking in Public Places.
21. Consider, discuss, and take action on **Ordinance #2015-05** to amend the Youth Access to Tobacco ordinance.
22. Consider, discuss, and take action on **Resolution # 2015-10** approving an amended and restated trust indenture for the Oklahoma Municipal Retirement Fund; providing amendments to the trust to authorize daily valuation and daily accounting for assets within the master defined contribution plans administered by Oklahoma Municipal Retirement Fund;
23. Bank balances as of February 2015:  
  
General Fund: **\$86,529.05** Construction Fund: **\$217,958.91** Street & Alley: **\$55,529.52**  
Drug & Alcohol Prevention: **\$5,026.55** Library State Aid: **\$2,721.42** Library Grant Funds: **\$1.00**  
Library Special Funds: **\$7,962.69** Cemetery: **\$31,817.42** CDBG: **\$2,371.49**
24. Direct deposits for the month:
  1. Royalties: Unit Petroleum **\$93.13**, Cimarex \$ Merit Energy \$, Devon Energy **\$637.10**, and Mustang Fuel **\$120.39**
  2. Meter CD: **\$6.25 + \$8.50**
  3. Blaine County Clerk: Alcohol **\$1,435.67**+ Motor Vehicle **\$847.35**
  4. Gas Tax: **\$142.97**
  5. Sales Tax **\$42,247.46**
  6. Use Tax **\$1,791.23**
  7. Cigarette Tax **\$423.91**

- 8. (quarterly) DTV franchise tax \$
  - 9. Geary Housing Authority Pilot Fee
25. Consideration and action on the Consent Agenda.
    - a. Approve to encumber \$47,075.79 for the March payrolls including Firemen pay.
    - b. Approve the release of the **General checks** in the amount of \$42,586.47 for the February bills.
    - c. Approve the release of **Street and Alley** checks in the amount of \$900.00.
    - d. Approve the release of **CDBG** checks in the amount of \$213.91.
    - e. Approve transferring \$20,834.00 from GUA to the General Fund.
    - f. Approve transferring \$7,750.00 to the Construction Fund from the GUA Fund.
  26. Approve the February 5<sup>th</sup> and 19<sup>th</sup> minutes.
  27. Consider, discuss, and approve transferring \$1,000.00 to the Economic Development Authority.
  28. Consider, discuss, and take action on adding a school farm on city property.
  29. Consider, discuss, and take action on setting a date for the LPAC committee to go over the CIP plan.
  30. Consider, discuss and take action on any unforeseen business
  31. 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, March 11, 2015.

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