

CITY OF GEARY  
GENERAL AGENDA  
April 9, 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 paying D.C. Associates **\$10,053.00** for Fire/EMS construction document fees, basic structural services, blueprints, and specification sets.
5. Consider, discuss, and take action on revised plans for the Fire/EMS Substation.
6. Consider, discuss, and take action on the monthly accounting reports from Linda Woodruff's accounting firm.
7. Consider, discuss, and take action on the draft for the 2015-2016 budgets with the CIP report.
8. Consider, discuss, and take action on the monthly police report.
9. Consider, discuss, and take action on entering into an Interlocal Governmental Cooperation Agreement with the Town of Hinton.
10. Consider, discuss, and take action on Police Policies and Procedures manual with OMAG/LEXIPOL.
11. Consider, discuss, and take action on setting a 25 MPH speed limit sign on West South Street for the Beulah Land Church crossing.
12. Consider, discuss, and take action on constructing a fenced in yard for the containment of seized vehicles.
13. Consider, discuss, and take action on bids for the Highway Mowing.
14. Consider, discuss, and take action on an agreement made with Darren Base, April 10, 2014, to purchase land and build a laundromat in Block 34, Lot 7, of the Geary City Addition.
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.
16. Consider, discuss, and take action on appointing persons to serve as Recreation Authority Board. City Attorney will prepare the Authority's operating document and by-laws including its accountability to the City of Geary.
17. Bank balances as of March 2015:  
  
General Fund: **\$55,851.38** Construction Fund: **\$225,755.56** Street & Alley: **\$55,128.04**  
Drug & Alcohol Prevention: **\$5,076.55** Library State Aid: **\$2,721.42** Library Grant Funds: **\$1.00**  
Library Special Funds: **\$11,674.30** Cemetery: **\$32,082.73** CDBG: **\$2,157.58**
18. Direct deposits for the month:
  1. Royalties: Unit Petroleum **\$57.34**, Cimarex **\$851.02** Merit Energy \$, Devon Energy **\$453.54**, and Mustang Fuel \$
  2. Meter CD: **\$6.25**
  3. Blaine County Clerk: Alcohol **\$980.43+** Motor Vehicle **\$731.71**
  4. Gas Tax: **\$150.55**
  5. Sales Tax **\$38,213.98**
  6. Use Tax **\$1,464.58**
  7. Cigarette Tax **\$412.58**
  8. (quarterly) DTV franchise tax \$
  9. Geary Housing Authority Pilot Fee
19. Consideration and action on the Consent Agenda.
  - a. Approve to encumber **\$47,075.79** for the April payrolls including Firemen pay.
  - b. Approve the release of the **General checks** in the amount of \$ for the March bills.
  - c. Approve the release of **Street and Alley** checks in the amount of \$.
  - d. Approve the release of **CDBG** checks in the amount of \$.
  - 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.
  - g. Approve transferring **\$1, 000.00** to the Economic Development Authority.
20. Approve the March 12<sup>th</sup>, 19<sup>th</sup>, and 23<sup>rd</sup> minutes.
21. Consider, discuss and take action on any unforeseen business
22. 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, April 8, 2015.

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