

CITY OF GEARY
GENERAL AGENDA
May 7, 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 removing Leslie Swinerton and adding Bobby Allen to the signature cards for the City of Geary bank accounts as follows: Bank of Western Oklahoma accounts-General Fund #126845, Construction Fund #225975, Street and Alley Fund #13953, and Drug and Alcohol Prevention Account #129593. Corner Stone Bank accounts-Perpetual Care #159064, Park Renovation #315561, and CDBG #135205.
5. 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.
6. Consider, discuss, and take action on a proposal from David Cottingham concerning the plans for the 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 the draft for the 2015-2016 budgets with the CIP report.
9. Consider, discuss, and take action on paying ACOG for the 2nd half of planning services \$12,500.00.
10. Consider, discuss, and take action on the monthly police report.
11. Consider, discuss, and take action on Ordinance #2015-03 to approve adding sections 11-220 through Section 11-225 of the Code of Ordinances of Geary, creating a Park and Recreation advisory Board.
12. Consider, discuss, and take action on going into executive session, pursuant to Title 25, Section 307-B1, for the purpose of hire, fire, demote, promote, discipline or resignation of library part time help, pool manager and lifeguards.

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in:
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out:
13. Consider, discuss, and take action on the results of the executive session.
14. Bank balances as of April 2015:

General Fund: **\$31,937.81** Construction Fund: **\$231,552.59** Street & Alley: **\$56,093.90**
Drug & Alcohol Prevention: **\$5,176.55** Library State Aid: **\$2,721.42** Library Grant Funds: **\$1.00**
Library Special Funds: **\$9,373.99** Cemetery: \$ CDBG: **\$2,157.58**
15. Direct deposits for the month:
 1. Royalties: Unit Petroleum **\$43.22**, Cimarex **\$686.94** Merit Energy \$, Devon Energy **\$365.65**, and Mustang Fuel \$
 2. Meter CD: **\$6.25**
 3. Blaine County Clerk: Alcohol **\$1432.13+** Motor Vehicle **\$793.30**
 4. Gas Tax: **\$222.67**
 5. Sales Tax **\$32,382.13**
 6. Use Tax **\$2,986.68**
 7. Cigarette Tax **\$503.21**
 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 May payrolls including Firemen pay.
 - b. Approve the release of the **General checks** in the amount of **\$301,187.89** for the April bills.
 - c. Approve the release of **Street and Alley** checks in the amount of **\$793.12.**
 - d. Approve the release of **CDBG** checks in the amount of **\$0.**
 - e. Approve the release of **Construction** checks in the amount of **\$0.**
17. Approve the April 9th, 16th, and 23rd minutes.
18. Consider, discuss, and take action on electing 2 members to the Board of Trustees of the Oklahoma Municipal Assurance Group for 3 year terms.
19. Consider, discuss, and take action on removing the Mennonite Church property from the City of Geary tax rolls. Blk 12, W 86 ft lots 17-18-19 & 20 Geary City.
20. Consider, discuss, and take action on removing dilapidated modular home located at 304 W Winnview owned by Eric Hicks.
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, May 6, 2015.

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