

CITY OF GEARY
GENERAL AGENDA
June 11, 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 appointing John Gregerson as the Ward 1 council person.
5. Consider, discuss, and take action to back up the Economic Development Authority to clean up the City and to publish the City Council’s desire for citations to be issued for violations of the Geary Ordinances for code violations for trash, weeds, derelict vehicles, and etc.
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 2015-2016 budgets.
8. Consider, discuss, and take action on an engagement letter from Linda S. Woodruff for accounting services for the 2015-2016 fiscal year.
9. Consider, discuss, and take action on the monthly police report.
10. 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 Megan Morgan, Justin Barton, Kendon Varner, and Jarod Hicks.

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in:
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out:
11. Consider, discuss, and take action on the results of the executive session.
12. Consider, discuss, and take action on putting the Soft Ball Grand Stand roof repair out for bid.
13. Consider, discuss, and take action on a 2 inch over lay on NE and NW 1st Street while Family Dollar contractor is in town doing the paving for the parking lot in their business.
14. Bank balances as of May 2015:

General Fund: **\$20,214.67** Construction Fund: **\$238,352.65** Street & Alley: **\$56,303.55**
Drug & Alcohol Prevention: **\$5,376.55** Library State Aid: **\$2,721.42** Library Grant Funds: **\$1.00**
Library Special Funds: **\$12,033.23** Cemetery: **\$33,138.02** CDBG: **\$26,285.28**
15. Direct deposits for the month:
 1. Royalties: Unit Petroleum **\$35.07**, Cimarex **\$732.08** Merit Energy \$, Devon Energy \$ **390.18**, and Mustang Fuel \$
 2. Meter CD: **\$6.25**
 3. Blaine County Clerk: Alcohol **\$1453.69+** Motor Vehicle **\$854.44**
 4. Gas Tax: **\$197.46**
 5. Sales Tax **\$38,581.67**
 6. Use Tax **\$945.14**
 7. Cigarette Tax **\$432.34**
 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 June payrolls including Firemen pay.
 - b. Approve the release of the **General checks** in the amount of **\$25,098.80** for the May 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 **\$25,000.00.**
 - e. Approve the release of **Construction** checks in the amount of **\$13,053.00**
 - f. Approve the release of State Aid checks in the amount of **\$184.74.**
17. Approve the May 7th and 28th minutes.
18. 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 addition.
19. Consider, discuss, and take action on changing the July 9th meeting date.
20. Consider, discuss and take action on any unforeseen business
21. Consider, discuss, and take action on any old business.

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, June 10, 2015.

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