

CITY OF GEARY  
GENERAL AGENDA  
July 6, 2015  
6:00 pm.

1. Call the meeting to order.
2. Roll Call/Establishment of a quorum
3. Flag Salute or Prayer.
4. Swear John Gregerson in as Ward 1 council person.
5. Consider, discuss, and take action on how to fund the cost for the new Fire/EMS Substation.
6. Consider, discuss, and take action on awarding the bid for the construction of the new Fire/EMA 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 annual JCS (court) software support agreement in the amount of \$700.00.
9. Consider, discuss, and take action on an engagement letter from Jeremy Springer, Springer Company, for payroll services for the 2015-2016 fiscal year.
10. Consider, discuss, and take action on the monthly police report.
11. Consider, discuss, and take action on an annual interlocal agreement with Canadian County Sheriff’s office for housing prisoners.
12. Consider, discuss, and take action to authorize the Mayor to execute an agreement with the District Attorney to prosecute juveniles in the Geary Municipal Court.
13. 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 Cecil Harrell.  
\_\_\_\_\_ / \_\_\_\_\_ in: \_\_\_\_\_ / \_\_\_\_\_ out: \_\_\_\_\_
14. Consider, discuss, and take action on the results of the executive session.
15. Consider, discuss, and take action on a 2 inch over lay on NE 1<sup>st</sup>.
16. Bank balances as of June 30, 2015:  
  
General Fund: **\$20,972.69** Construction Fund: **\$245,599.38** Street & Alley: **\$56,090.08**  
Drug & Alcohol Prevention: **\$5,526.55** Library State Aid: **\$2,932.09** Library Grant Funds: **\$1.00**  
Library Special Funds: **\$12,458.85** Cemetery: \$ CDBG: \$
17. Direct deposits for the month:
  1. Royalties: Unit Petroleum **\$40.31**, Cimarex **\$684.98** Merit Energy \$, Devon Energy **\$336.06**, and Mustang Fuel **\$70.65**
  2. Meter CD: **\$6.25**
  3. Blaine County Clerk: Alcohol \$+ Motor Vehicle \$
  4. Gas Tax: **\$198.28**
  5. Sales Tax **\$37,156.59**
  6. Use Tax **\$4,520.09**
  7. Cigarette Tax **\$418.23**
  8. (quarterly) DTV franchise tax \$
  9. Geary Housing Authority Pilot Fee
18. Consideration and action on the Consent Agenda.
  - a. Approve to encumber **\$47,075.79** for the July payrolls including Firemen pay.
  - b. Approve the release of the **General checks** in the amount of \$ for the June 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 the release of **Construction** checks in the amount of \$
  - f. Approve the release of State Aid checks in the amount of \$
19. Approve the June 11<sup>th</sup> and 25<sup>th</sup> minutes.
20. Consider, discuss and take action on any unforeseen business
21. 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. Thursday, July 2, 2015.

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