

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

1. Call the meeting to order.
2. Roll Call/Establishment of a quorum
3. Flag Salute or Prayer.
4. Acknowledge John Gregerson in as Ward 1 council person.
5. Consider, discuss, and take action on procuring grant writing services from Delta Ewing.
6. Consider, discuss, and take action on a time line for signing paperwork for the financing of the New Fire/EMS Substation, who is to sign the paper work, and how to draw down the funds to pay for the construction.
7. Consider, discuss, and take action on progress of the Fire/EMS Substation.
8. Consider, discuss, and take action on receiving a deed for the Federation Park from the Canadian Rivers Museum.
9. Consider, discuss, and take action on an engagement letter from CBEW Professional Group, LLP for the annual audit for fiscal year ending June 30, 2015.
10. Consider, discuss, and take action on the monthly accounting reports from Linda Woodruff’s accounting firm.
11. Consider, discuss, and take action on what account to transfer money from when an account is low on funds.
12. Consider, discuss, and take action on the monthly police report.
13. Consider, discuss, and take action on the progress of the Lexipol Police Department Policies and Procedures.
14. 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.
15. 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, possibly hire Tyler Wyatt as animal control officer, and Mellissa Stanford as a part time dispatcher/jailor.

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/ in: / out:

16. Consider, discuss, and take action on the results of the executive session.
17. Consider, discuss, and take action on a 2 inch over lay on NE 1<sup>st</sup>.
18. Bank balances as of July 31, 2015:

General Fund: **\$1,334.56** Construction Fund: **\$252,402.62** Street & Alley: **\$56,608.98**  
 Drug & Alcohol Prevention: **\$5,776.55** Library State Aid: **\$1,340.76** Library Grant Funds: **\$1.00**  
 Library Special Funds: **\$11,915.10** Cemetery: \$ CDBG: \$

19. Direct deposits for the month:
  1. Royalties: Unit Petroleum **\$41.01**, Cimarex **\$633.54** Merit Energy \$, Devon Energy **\$325.02**, and Mustang Fuel \$
  2. Meter CD: **\$6.25**
  3. Blaine County Clerk: Alcohol **\$962.98**+ Motor Vehicle **\$869.60**
  4. Gas Tax: **\$170.24**
  5. Sales Tax **\$42,780.50**
  6. Use Tax **\$386.84**
  7. Cigarette Tax **\$461.26**
  8. (quarterly) DTV franchise tax **\$868.09**
  9. Geary Housing Authority Pilot Fee

20. Consideration and action on the Consent Agenda.
  - a. Approve to encumber **\$47,075.79** for the August payrolls including Firemen pay.
  - b. Approve the release of the **General checks** in the amount of \$ for the July bills.
  - c. Approve the release of **Street and Alley** checks in the amount of **\$0.00**
  - 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 \$
21. Approve the July 6<sup>th</sup> minutes.
22. Consider, discuss, and take action on transferring **\$1,300.95** from the Library State Aid fund to the Library Special Funds.
23. Consider, discuss, and take action on transferring **\$1,254.63** from the General Library fund to the Library Special Fund.

24. Consider, discuss, and take action on purchasing new computer software, to record new books into the Library system, at a cost of **\$4,090.00**.
25. Consider, discuss and take action on any unforeseen business
26. 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 August 5, 2015.

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