

CITY OF GEARY
GENERAL AGENDA
October 8, 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 the monthly accounting reports from Linda Woodruff's accounting firm.
5. Consider, discuss, and take action on a recommendation from Jeremy Springer for contracting with a company to process the way customers pay their bills with debit and or credit cards, on line, phone, and counter payments.
6. Consider, discuss, and take action on updating the Fair Housing Ordinance to include appropriate language.
7. Consider, discuss, and approve payment to Cedar Ridge General Contracting, LLC, from CDBG Funding, in the amount of **\$14,122.57**, for site cleared, pad preparation for slab ready, of the Fire/EMS Substation.
8. Consider, discuss, and take action on **Resolution 2015-13** authorizing the mayor to sign an equipment lease-purchase agreement with Welch State Bank in the amount of **\$220,500.00** to be paid over the next 10 years.
9. Consider, discuss, and take action on **Resolution 2015-12** for a ACOG REAP grant to replace gas lines
10. Consider, discuss, and take action on the monthly police report.
11. Consider, discuss, and take action to approve or disapprove the Police Department Policies and Procedures as written by Lexipol.
12. Consider, discuss, and take action on adding decals to the back of the police cars.
13. Consider, discuss, and take action on updating the miscellaneous fees chart.
14. Consider, discuss, and take action on setting a policy on the use of generators by customers who's utilities have been disconnected for non-pay.
15. Bank balances as of September 30, 2015:

General Fund: **\$18,732.84** Construction Fund: **\$208,566.75** Street & Alley: **\$58,353.76**
Drug & Alcohol Prevention: **\$4,933.76** Library State Aid: **\$1.00** Library Grant Funds: **\$1.00**
Library Special Funds: **\$14,998.91** Cemetery: \$ CDBG: **\$1,176.03**
16. Direct deposits for the month:
 1. Royalties: Unit Petroleum **\$43.85**, Cimarex **\$2,052.80** Merit Energy \$, Devon Energy **\$353.96**, and Mustang Fuel \$
 2. Meter CD: **\$6.25**
 3. Blaine County Clerk: Alcohol **\$1,885.45**+ Motor Vehicle **\$836.56**
 4. Gas Tax: **\$214.70**
 5. Sales Tax **\$42,885.85**
 6. Use Tax **\$1,553.86**
 7. Cigarette Tax **\$492.71**
 8. (quarterly) DTV franchise tax \$
 9. Geary Housing Authority Pilot Fee
17. Consideration and action on the Consent Agenda.
 - a. Approve to encumber **\$47,075.79** for the October payrolls including Firemen pay.
 - b. Approve the release of the **General checks** in the amount of **\$27,816.88** for the September 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 **\$686.50**
 - f. Approve the release of State Aid checks in the amount of **\$**
 - g. Approve the release of **Drug & Alcohol** checks in the amount of **\$1,803.18**
18. Approve the September 9th minutes.
19. Consider, discuss and take action on any unforeseen business
20. 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, October 7, 2015.

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