

CITY OF GEARY  
GENERAL AGENDA  
January 7, 2016  
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 the monthly accounting reports from Linda Woodruff's accounting firm.
5. Consider, discuss, and take action on an update on the New Fire Station.
6. Consider, discuss, and take action on putting a chain link fence around the new fire/ems substation.
7. Consider, discuss, and approve payment #4 to Cedar Ridge General Contracting, LLC, from CDBG Funding, in the amount of \$ for work finished on the Fire/EMS Substation.
8. Consider, discuss, and take action on the monthly police report.
9. 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 Belinda McDonald.  


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in:
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out:
10. Consider, discuss, and take action on the results of the executive session.
11. Consider, discuss, and take action on updating the miscellaneous fees chart.
12. Consider, discuss, and take action on declaring the Ford Boardman Fire Truck as surplus equipment for sale, or removing the fire equipment and make it into a Public Works Flat Bed work truck.
13. Consider, discuss, and take action on re-appointing Leslie Swinerton and Gene Ellison to the Economic Development Authority Board for four (4) year terms to end 2018. And to re-appoint Crystal Briscoe and Jim Shelton for four (4) year terms to end 2019.
14. Consider, discuss, and take action on bids to lease 80 acres of grassland located north and east of town.
15. Bank balances as of December 31, 2015.  
  
General Fund: **\$14,306.97** Construction Fund: **\$217,855.28** Street & Alley: **\$60,275.38**  
Drug & Alcohol Prevention: **\$1,828.92** Library State Aid: **\$1.00** Library Grant Funds: **\$1.00**  
Library Special Funds: **\$14,432.22** Cemetery: \$ CDBG: **\$1,176.03**
16. Direct deposits for the month:
  1. Royalties: Unit Petroleum \$, Cimarex **\$692.66** Merit Energy \$, Devon Energy **\$334.95**, and Mustang Fuel \$
  2. Meter CD: **\$6.25**
  3. Blaine County Clerk: Alcohol **\$2,681.95+** Motor Vehicle **\$1,435.06**
  4. Gas Tax: **\$160.55**
  5. Sales Tax **\$44,817.89**
  6. Use Tax **\$2,527.52**
  7. Cigarette Tax **\$474.53**
  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 January payrolls including Firemen pay.
  - b. Approve the release of the **General checks** in the amount of \$ for the December bills.
  - c. Approve the release of **Street and Alley** checks in the amount of **\$0.**
  - 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 **\$0.00**
  - g. Approve the release of **Drug & Alcohol** checks in the amount of **\$0.**
18. Approve the December 10<sup>th</sup> 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, January 6, 2016..

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