

CITY OF GEARY
GENERAL AGENDA
March 10, 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 purchasing the 850 feet of 6 foot chain link fencing for the Fire/EMS Substation, for a cost of **\$11,550.00.**
7. Consider, discuss, and take action on change order #2 to change from the specified drinking fountain to an Elkay, Model EDFP210FPK drinking fountain, with a cost difference of **-\$2,000.00.**
8. Consider, discuss, and approve invoice #5 to Cedar Ridge General Contracting, LLC, in the amount of **\$45,663.90** to be paid out Welch Bank Loan.
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
_____ / _____ in: _____ / _____ out: _____
10. Consider, discuss, and take action on the results of the executive session.
11. Consider, discuss, and take action on giving the employees a cost of living raise.
12. Bank balances as of February 29, 2016.

General Fund: **\$13,909.42** Construction Fund: **\$217,527.03** Street & Alley: **\$61,535.23**
Drug & Alcohol Prevention: **\$1,326.97** Library State Aid: **\$2,564.00** Library Grant Funds: **\$1.00**
Library Special Funds: **\$15,167.80** Cemetery: **\$35,164.76** CDBG: **\$1,176.03**
13. Direct deposits for the month:
 1. Royalties: Unit Petroleum **\$33.16**, Cimarex **\$19,056.29** Merit Energy \$, Devon Energy **\$253.16**, and Mustang Fuel \$
 2. Meter CD: **\$6.25**
 3. Blaine County Clerk: Alcohol **\$1,704.33**+ Motor Vehicle **\$782.34**
 4. Gas Tax: **\$206.57**
 5. Sales Tax **\$42,809.80**
 6. Use Tax **\$683.14**
 7. Cigarette Tax **\$570.37**
 8. (quarterly) DTV franchise tax \$
 9. Geary Housing Authority Pilot Fee
14. Consideration and action on the Consent Agenda.
 - a. Approve to encumber **\$54,334.30** for the March payrolls including Firemen pay.
 - b. Approve the release of the **General checks** in the amount of **\$23,135.67** for the February 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 **\$0.00.**
 - e. Approve the release of **Construction** checks in the amount of **\$1260.80.**
 - 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 **\$0.00.**
15. Approve the February 11th minutes.
16. Consider, discuss, and take action on a bid from Safety Surface to remove and replace the red border surface from the pool deck in the amount of **\$6,405.00.**
17. Consider, discuss, and take action on advertising for bids to mow the highway 270/281 corridor.
18. Consider, discuss, and take action on advertising for applications for pool manager and lifeguards for the 2016 summer season.
19. Consider, discuss, and take action on purchasing a building located at 224 S. Broadway.
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, March 9, 2016..

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