CITY OF GEARY GENERAL AGENDA April 7, 2016 6:00 pm. page 1

- 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 the library budget requests submitted by Melba Nance.
- 6. Consider, discuss, and take action on the library reports.
- 7. Consider, discuss, and take action on a discussion with Melba Nance concerning the library accounting reports.
- 8. Consider, discuss, and take action on an update on the New Fire Station.
- 9. Consider, discuss, and take action on a quote from Jorge Leyva in the amount of \$5,000.000, for labor only, to install a chain link fence at the New Fire/Ems substation.
- 10. Consider, discuss, and take action on the monthly police report.
- 11. Consider, discuss, and take action on an interlocal agreement with Calumet for Animal Control services.
- 12. 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 Milton Herrington, hire James Thompson as a full time police officer and hire Jack Fisher as a reserve police officer.

/ in: / out:

- 13. Consider, discuss, and take action on the results of the executive session.
- 14. Consider, discuss, and take action on giving the employees a cost of living raise.
- 15. Bank balances as of March 31, 2016.

General Fund: \$8,892.54 Construction Fund: \$221,776.70 Street & Alley: \$62,535.59

Drug & Alcohol Prevention: \$1,418.41 Library State Aid: \$2,564.00 Library Grant Funds: \$1.00

Library Special Funds: \$15,852.57 Cemetery: \$ CDBG: \$1,176.03

- 16. Direct deposits for the month:
  - 1. Royalties: Unit Petroleum \$, Cimarex \$694.11 Merit Energy \$, Devon Energy \$236.68, and Mustang Fuel \$109.04
  - 2. Meter CD: \$6.25
  - 3. Blaine County Clerk: Alcohol \$782.91+ Motor Vehicle \$732.95
  - **4.** Gas Tax: \$145.22
  - 5. Sales Tax \$28,447.31
  - 6. Use Tax \$2,126.09
  - 7. Cigarette Tax \$394.30
  - 8. (quarterly) DTV franchise tax \$
  - **9.** Geary Housing Authority Pilot Fee
- 17. Consideration and action on the Consent Agenda.
  - a. Approve to encumber \$54,334.30 for the April payrolls including Firemen pay.
  - b. Approve the release of the **General checks** in the amount of § for the March 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 §.
  - 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**.
- 18. Approve the March 10<sup>th</sup> minutes.
- 19. Consider, discuss, and take action on bids to mow the highway 281 corridor.
- 20. Consider, discuss, and take action on purchasing a building located at 224 S. Broadway.
- 21. Consider, discuss, and take action on an election ballot for 2 Trustees of the Oklahoma Municipal Assurance Group.
- 22. Consider, discuss and take action on any unforeseen business
- 23. 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 locati
of the meeting) prior to 5:00 o'clock p.m. Wednesday, April 6, 2016
Ву:
Name: Mary J. Hays City Clerk/Treasure