

CITY OF GEARY
GENERAL AGENDA
May 5, 2016
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 setting up a bank account for all payroll transactions.
6. Consider, discuss, and take action on changing email hosts in preparation for Microsoft's system update requirement.
7. Consider, discuss, and take action on an update on the New Fire Station.
8. Consider, discuss, and take action on **application #6** to pay Cedar Ridge General Contracting, LLC **\$24,897.19** balance to finish the Fire/EMS Substation contract.
9. Consider, discuss, and take action on **application #7** to pay Cedar Ridge General Contracting, LLC **\$26,139.13** for the amount that was retained from previous payments.
10. Consider, discuss, and take action on setting a date for a Public Hearing on the Fire/EMS Substation for close out of the grant and work on 2016-2017 budget.
11. Consider, discuss, and take action on allowing CBEW Professional Group, LLP to perform the Financial Audit for the Fiscal Year Ending June 30, 2016.
12. Consider, discuss, and take action on setting a cost limit for out of town meals for employees in training.
13. Consider, discuss, and take action on the monthly police report.
14. Consider, discuss, and take action on paying for property damages to a resident, Randy Butry, for damages caused during an arrest.
15. Consider, discuss, and take action on retiring K-9 Officer Con.
16. 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 city employees Waylan Uphego and Cecil Harrall, and Possibly hire Pool Manager and Lifeguards for the 2016 summer season.

/ in: / out:
17. Consider, discuss, and take action on the results of the executive session.
18. Consider, discuss, and take action on a Quit Claim Mineral Deed for property purchased on June 15, 2000.
19. Consider, discuss, and take action on accepting a piece of property as a gift from the property heirs. The property is located at 305 SW Boulevard.
20. Consider, discuss, and take action adopting Resolution 2016-01 directing filing and notification of the publication of the May 5, 2016 supplement to the Code of Ordinances of the City of Geary.
21. Bank balances as of April 30, 2016.

General Fund: **\$418.03** Construction Fund: **\$219,012.20** Street & Alley: **\$63,544.63**
Drug & Alcohol Prevention: **\$268.04** Library State Aid: **\$2,564.00** Library Grant Funds: **\$1.00**
Library Special Funds: **\$15,889.52** Cemetery: \$ CDBG: **\$1,176.03**
22. Direct deposits for the month:
 1. Royalties: Unit Petroleum \$, Cimarex **\$545.75** Merit Energy \$, Devon Energy **\$205.97**, and Mustang Fuel \$
 2. Meter CD: **\$6.25**
 3. Blaine County Clerk: Alcohol **\$1,222.80**+ Motor Vehicle **\$810.08**
 4. Gas Tax: **\$263.07**
 5. Sales Tax **\$38,661.03**
 6. Use Tax **\$1,605.75**
 7. Cigarette Tax **\$343.62**
 8. (quarterly) DTV franchise tax **\$823.26**
 9. Geary Housing Authority Pilot Fee
23. Consideration and action on the Consent Agenda.
 - a. Approve to encumber **\$54,334.30** for the May payrolls including Firemen pay.
 - b. Approve the release of the **General checks** in the amount of \$ for the April 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 **\$.**
- 24. Approve the April 7th minutes.
 - 25. Consider, discuss, and take action on bids to mow the highway 281 corridor.
 - 26. Consider, discuss, and take action on purchasing a building located at 224 S. Broadway.
 - 27. Consider, discuss and take action on any unforeseen business
 - 28. 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, May 4, 2016..

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