

CITY OF GEARY  
GENERAL AGENDA  
June 9, 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 adopt the 2016-2017 budget.
5. Consider, discuss, and take action on the monthly accounting reports from Linda Woodruff's accounting firm.
6. Consider, discuss, and take action on adding \$40.00 for court fees to the total cost for fines.
7. Consider, discuss, and take action on the monthly police report.
8. Consider, discuss, and take action on renewing the annual interlocal agreement with Canadian County to house prisoners.
9. Consider, discuss, and take action on changing the Swimming Pool Season Pass charges, offering swimming lessons at the pool, and possibly change the Free Swim day for the 4<sup>th</sup> of July.
10. 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  
/ in: / out:

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11. Consider, discuss, and take action on the results of the executive session.
12. Bank balances as of May 31, 2016.  
  
General Fund: **\$10,365.16** Construction Fund: **\$216,116.98** Street & Alley: **\$64,602.88**  
Drug & Alcohol Prevention: **\$618.04** Library State Aid: **\$2,564.00** Library Grant Funds: **\$1.00**  
Library Special Funds: **\$16,543.81** Cemetery: \$ CDBG: **\$1,176.03**
13. Direct deposits for the month:
  1. Royalties: Unit Petroleum **\$35.34**, Cimarex **\$472.04** Merit Energy \$, Devon Energy **\$176.27**, and Mustang Fuel \$
  2. Meter CD: **\$6.25**
  3. Blaine County Clerk: Alcohol **\$1,314.41+** Motor Vehicle **\$766.53**
  4. Gas Tax: **\$234.49**
  5. Sales Tax **\$32,341.04**
  6. Use Tax **\$1,142.34**
  7. Cigarette Tax **\$440.33**
  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 June payrolls including Firemen pay.
  - b. Approve the release of the **General checks** in the amount of \$ for the May 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 **\$**.
15. Approve the May 5, minutes.
16. Consider, discuss and take action on any unforeseen business
17. 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, June 8, 2016.

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