

CITY OF GEARY
GENERAL AGENDA
July 7, 2016
Reconvened July 14, 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 a discussion with Cathy Allen concerning Police actions.
5. Consider, discuss, and take action on a discussion with Melba Nance concerning the re-cycle program.
6. Consider, discuss, and take action on the monthly accounting reports from Linda Woodruff's accounting firm.
7. Consider, discuss, and take action on an engagement letter from Linda S. Woodruff accounting to perform accounting services for the city and to compile information for the annual audits.
8. Consider, discuss, and take action on the monthly police report.
9. Consider, discuss, and take action on appointing Lee Posey as the Public Nuisance hearing officer.
10. Consider, discuss, and take action on the D6B Dozer serial #37A800, located at the old landfill. It needs repairing or declared as surplus equipment
11. Consider, discuss, and take action on drawing up an ordinance for setting up guidelines for new concrete driveways and sidewalks.
12. Consider, discuss, and take action on accepting a deed from Blaine County Commissioners for Block 12 lots 5-6-7, 317 NE Canadian. Property came up for tax sale and was not purchased. The City of Geary has a lien on the property.
13. Bank balances as of June 30, 2016.

General Fund: \$12,214.82	Construction Fund: \$216,012.76	Street & Alley: \$65,547.21
Drug & Alcohol Prevention: \$164.94	Library State Aid: \$2,064.00	Library Grant Funds: \$1.00
Library Special Funds: \$18,624.82	Payroll Account \$202.25	Cemetery: \$36,833.10
CDBG: \$1,176.03		
14. Direct deposits for the month:
 1. Royalties: Unit Petroleum \$, Cimarex **\$3,520.57** Merit Energy \$, Devon Energy **\$193.82**, and Mustang Fuel **\$43.51**
 2. Meter CD: **\$6.25**
 3. Blaine County Clerk: Alcohol **\$1387.33+** Motor Vehicle **\$733.07**
 4. Gas Tax: **\$164.37**
 5. Sales Tax **\$36,168.38**
 6. Use Tax **\$1,852.99**
 7. Cigarette Tax **\$430.35**
 8. (quarterly) DTV franchise tax \$
 9. Geary Housing Authority Pilot Fee
15. Consideration and action on the Consent Agenda.
 - a. Approve to encumber **\$54,334.30** for the July payrolls including Firemen pay.
 - b. Approve the release of the **General checks** in the amount of **\$38,598.32** for the June bills.
 - c. Approve the release of **Street and Alley** checks in the amount of **\$450.00.**
 - d. Approve the release of **CDBG** checks in the amount of **\$0.00.**
 - e. Approve the release of **Construction** checks in the amount of **\$2,286.43.**
 - 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 **\$.**
16. Approve the June 9th minutes.
17. Consider, discuss and take action on any unforeseen business
18. 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, July 6, 2016.

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

CITY OF GEARY SPECIAL MEETING
GENERAL AGENDA
8:00 PM (after the regular meeting)
July 14, 2016

1. Consider, discuss, and take action on declaring a 1986 Mac Fire Truck as surplus equipment for sale or trade.
2. Consider, discuss, and take action on an interlocal agreement with Calumet for Animal Control Service and approve a dollar amount for such services.
3. 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 police officers Waylan Upchego, Cecil Harrall, and Jarod Hicks.
_____ / _____ in: _____ / _____ out: _____
4. Consider, discuss, and take action on the results of the executive session.

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. Tuesday, July 12, 2016.

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