

CITY OF GEARY
GENERAL AGENDA
August 11, 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 the monthly police report.
6. 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 Waylan Upchego, Steve Cerbu, Justin Barton, and Belinda McDonald.

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in:
/
out:
7. Consider, discuss, and take action on the results of the executive session.
8. Consider, discuss, and take action on bids to sell the D6B Dozer serial #37A800, located at the old landfill.
9. Consider, discuss, and take action on bids to sell the 1986 Mack Fire Truck.
10. Notification of Tort Claim settlement with Randy Buttry.
11. Consider, discuss, and take action on appointing a Public Nuisance hearing officer.
12. Consider, discuss, and take action on a lease agreement for an “anytime DVD Kiosk” to be set in Geary.
13. Consider, discuss, and take action on putting out for bid, a 2 inch overlay with a 3 inch cap on South Canadian Avenue, from Main Street to South East Boulevard.
14. Consider, discuss, and take action on Nuisance properties.
15. Consider, discuss, and take action on updating the Nuisance Ordinance to give a certain time line for property to be cleaned up.
16. Consider, discuss, and take action on contacting the Construction Board and have a member at the September council meeting to discuss current guidelines for construction.
17. Consider, discuss, and take action on removing the Planning and Zoning Board and appointing a new board.
18. Consider, discuss, and take action on the zoning for the Highway 281 corridor south of town to Interstate Highway 40.
19. Bank balances as of July 31, 2016.

General Fund: \$14,894.08	Construction Fund: \$189,958.42	Street & Alley: \$62,859.34
Drug & Alcohol Prevention: \$164.94	Library State Aid: \$1,725.00,	Library Grant Funds: \$1.00
Library Special Funds: \$17,188.69	Payroll Account \$23,915.31	Cemetery: \$37,148.55
CDBG: \$1,176.03		
20. Direct deposits for the month:
 1. Royalties: Unit Petroleum \$, Cimarex **\$536.74** Merit Energy \$, Devon Energy **\$223.00,** and Mustang Fuel \$
 2. Meter CD: **\$6.25**
 3. Blaine County Clerk: Alcohol **\$1,250.34+** Motor Vehicle **\$813.05**
 4. Gas Tax: **\$265.40**
 5. Sales Tax **\$37,693.29**
 6. Use Tax **\$1,344.94**
 7. Cigarette Tax **\$434.45**
 8. (quarterly) DTV franchise tax \$
 9. Geary Housing Authority Pilot Fee
21. Consideration and action on the Consent Agenda.
 - a. Approve to encumber **\$49,883.03** for the August payrolls including Firemen pay.
 - b. Approve the release of the **General checks** in the amount of \$ for the July bills.
 - c. Approve the release of **Street and Alley** checks in the amount of \$.
 - 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 \$.
22. Approve the July 7th and 14th minutes.

23. Consider, discuss and take action on any unforeseen business

24. 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, August 10, 2016.

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

ADJOURN THE MEETING