

CITY OF GEARY
GENERAL AGENDA
September 8, 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

in: _____ / _____ out: _____
7. Consider, discuss, and take action on the results of the executive session.
8. Consider, discuss, and take action on removing the tornado siren from the Cherokee Complex.
9. Consider, discuss, and take action on the duties and salary for the Code Enforcement officer.
10. Consider, discuss, and take action on appointing a Public Nuisance hearing officer.
11. 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.
12. Consider, discuss, and take action on removing the Planning and Zoning Board and appointing a new board.
13. Consider, discuss, and take action on the zoning for the Highway 281 corridor south of town to Interstate Highway I-40.
14. Bank balances as of August 31, 2016.

General Fund: \$18,116.62	Construction Fund: \$187,292.08	Street & Alley: \$63,086.89
Drug & Alcohol Prevention: \$214.94	Library State Aid: \$1,725.00,	Library Grant Funds: \$1.00
Library Special Funds: \$16,142.96	Payroll Account \$25,418.55	Cemetery: \$37,148.55
CDBG: \$1,176.03		
15. Direct deposits for the month:
 1. Royalties: Unit Petroleum **\$38.44,** Cimarex **\$556.63** Merit Energy \$, Devon Energy **\$205.01,** and Mustang Fuel \$
 2. Meter CD: **\$6.25**
 3. Blaine County Clerk: Alcohol **\$1,250.34+** Motor Vehicle **\$813.05**
 4. Gas Tax: **\$157.73**
 5. Sales Tax **\$37,851.25**
 6. Use Tax **\$4,382.15**
 7. Cigarette Tax **\$472.53**
 8. (quarterly) DTV franchise tax \$
 9. Geary Housing Authority Pilot Fee
16. Consideration and action on the Consent Agenda.
 - a. Approve to encumber **\$49,883.03** for the September payrolls including Firemen pay.
 - b. Approve the release of the **General checks** in the amount of \$ for the August 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 **\$420.00.**
 - 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 \$.
17. Approve the August 11th minutes.
18. Consider, discuss and take action on any unforeseen business
19. 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, September 7, 2016.

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

ADJOURN THE MEETING