

CITY OF GEARY
GENERAL AGENDA
November 10, 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 repairing or replacing the 2012 Charger from Missouri. Police car threw a rod earlier this month.
 7. Consider, discuss, and take action on increasing Waylan Upchego's salary to \$47,500.00 per year to be in compliance with the new exempt salary standards starting December 1, 2016.
 8. Consider, discuss, and take action on going into executive session, pursuant to Title 25, Section 307, B-1, for the purpose of discussing appointment, hire, fire, demote, promote, discipline or resignation of Jeff Choate, Mary Hays, Teresa Hicks, Mary K Wright, and hire a Public Nuisance Officer, and a Public Hearing Officer.
-

9. Consider, discuss, and take action on the results of the executive session.
10. Consider, discuss, and take action on sending the public Nuisance Officer and Public Hearing Officer to certification classes.
11. Consider, discuss, and approve a Warrant Intercept Program with the Oklahoma Tax Commission.
12. Consider, discuss, and take action on the duties and salary for the Code Enforcement officer.
13. Consider, discuss, and take action on bids for a new mower for the Cemetery.
14. Consider, discuss, and take action on setting a timeline to reschedule court when the judge is late and/or absent.
15. Consider, discuss, and take action on employee Health Insurance quotes.
16. Consider, discuss, and take action on refunding research fees and copy fees to customers.
17. Consider, discuss, and take action on purchasing and installing a cargo tarp for the city owned end dump trailer.
18. Consider, discuss, and take action on the zoning for the Highway 281 corridor south of town to Interstate Highway I-40.
19. Consider, discuss, and take action on paying for 1/3 of the cost to upgrade the sound system on Main Street. Total cost to be split between the Chamber of Commerce, The City of Geary, and Lyndon Jameson.
20. Consider, discuss, and take action on giving the employees a Christmas Bonus.
21. Consider, discuss, and take action on setting a date and where to have the employee Christmas Dinner.
22. Consider, discuss, and approve the 2017 calendar for regular scheduled council meetings.
23. Bank balances as of October 31, 2016.

General Fund: \$19,755.41	Construction Fund: \$190,547.68	Street & Alley: \$63,591.98
Drug & Alcohol Prevention: \$364.94	Library State Aid: \$428.09	Library Grant Funds: \$1.00
Library Special Funds: \$16,993.26	Payroll Account \$38,766.68	Cemetery: \$37354.97
CDBG: \$1,176.03		

24. Direct deposits for the month:
 1. Royalties: Unit Petroleum **\$53.27**, Cimarex **\$650.73** Merit Energy \$, Devon Energy **\$250.60**, and Mustang Fuel \$
 2. Meter CD: **\$6.25**
 3. Blaine County Clerk: Alcohol **\$1,222.47+** Motor Vehicle **\$774.48**
 4. Gas Tax: **\$225.33**
 5. Sales Tax **\$35,429.62**
 6. Use Tax **\$879.23**
 7. Cigarette Tax **\$539.69**
 8. (quarterly) DTV franchise tax **\$850.46**
 9. DVD Rental (city share) **\$26.90**
 10. Geary Housing Authority Pilot Fee

25. Consideration and action on the Consent Agenda.
 - a. Approve to encumber \$49,883.03 for the November payrolls including Firemen pay.
 - b. Approve the release of the **General checks** in the amount of \$ for the October bills.
 - c. Approve the release of **Street and Alley** checks in the amount of \$.
 - d. Approve the release of **Construction** checks in the amount of \$0.00.
 - e. Approve the release of **State Aid** checks in the amount of \$0.00.
 - f. Approve the release of **Drug & Alcohol** checks in the amount of \$0.00.
26. Approve the October 6th minutes.
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, November 9, 2016.

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