

CITY OF GEARY
GENERAL AGENDA
December 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 2015-2016 audit report.
6. Consider, discuss, and take action on the monthly police report.
7. Consider, discuss, and take action on giving the police officers their clothing allowance as one check in January.
8. Consider, discuss, and take action on changing the salaried wage for Steve Cerbu back to hourly.
9. 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. Over time salaries on hold by court judges.
10. Consider, discuss, and take action on replacing the motor in the 2012 Dodge Charger, current motor was damaged.
11. 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
/ in: / out:

12. Consider, discuss, and take action on the results of the executive session.
13. Consider, discuss, and take action on changing out the heat/air conditioner unit at 125 N. Broadway for a cost of \$3,035.00. (OneOk leases this building).
14. Consider, discuss, and take action on the zoning for the Highway 281 corridor south of town to Interstate Highway I-40.
15. Consider, discuss, and take action on donating the old lawn mower from the cemetery to the fire substation located by the Cherokee Complex.
16. Bank balances as of November 30, 2016.

General Fund: \$12,171.56	Construction Fund: \$188,300.25	Street & Alley: \$64,574.85
Drug & Alcohol Prevention: \$814.94	Library State Aid: \$428.09	Library Grant Funds: \$1.00
Library Special Funds: \$17,031.98	Payroll Account \$41,913.91	Cemetery: \$
CDBG: \$1,176.03		
17. Direct deposits for the month:
 1. Royalties: Unit Petroleum \$, Cimarex **\$652.91** Merit Energy \$, Devon Energy **\$316.17**, and Mustang Fuel \$
 2. Meter CD: **\$6.25**
 3. Blaine County Clerk: Alcohol **\$1,188.07**+ Motor Vehicle **\$684.49**
 4. Gas Tax: **\$195.15**
 5. Sales Tax **\$35959.72**
 6. Use Tax **\$716.33**
 7. Cigarette Tax **\$421.04**
 8. (quarterly) DTV franchise tax
 9. DVD Rental (city share)
 10. Geary Housing Authority Pilot Fee
18. Consideration and action on the Consent Agenda.
 - a. Approve to encumber **\$49,883.03** for the December payrolls including Firemen pay.
 - b. Approve the release of the **General checks** in the amount of **\$17,452.95** for the November bills.
 - c. Approve the release of **Street and Alley** checks in the amount of **\$0.00**.
 - d. Approve the release of **Construction** checks in the amount of **\$2,286.43**.
 - 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**.
19. Approve the November 10th minutes.
20. Consider, discuss and take action on any unforeseen business
21. Consider, discuss, and take action on any old business.

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, December 7, 2016.

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