

CITY OF GEARY
GENERAL AGENDA
January 9, 2017
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, B-1, for the purpose of discussing appointment, hire, fire, demote, promote, discipline or resignation of Steve Cerbu.
_____ / _____ in: _____ / _____ out: _____
7. Consider, discuss, and take action on the results of the executive session.
8. Consider, discuss, and take action on **Resolution 2017-01** Notice of municipal election to elect 3 councilmembers, Ward 1, Ward 2, and Ward 4.
9. Consider, discuss, and take action on passing a Resolution to increase the City’s sales tax.
10. Consider, discuss, and take action on the zoning for the Highway 281 corridor south of town to Interstate Highway I-40.
11. Bank balances as of December 31, 2016.

General Fund: \$13,359.15	Construction Fund: \$186,053.55	Street & Alley: \$66,103.18
Drug & Alcohol Prevention: \$1,014.94	Library State Aid: \$428.09	Library Grant Funds: \$1.00
Library Special Funds: \$18,146.44	Payroll Account \$46,056.62	Cemetery: \$
CDBG: \$1,176.03		
12. Direct deposits for the month:
 1. Royalties: Unit Petroleum **\$34.99**, Cimarex **\$720.80** Merit Energy **\$3.02**, Devon Energy **\$331.51**, and Mustang Fuel \$
 2. Meter CD: **\$6.25**
 3. Blaine County Clerk: Alcohol **\$1,394.11+** Motor Vehicle **\$647.16**
 4. Gas Tax: **\$182.75**
 5. Sales Tax **\$52,509.15**
 6. Use Tax **\$858.64**
 7. Cigarette Tax **\$460.78**
 8. (Quarterly) DTV franchise tax
 9. DVD Rental (city share)
 10. Geary Housing Authority Pilot Fee
13. 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 \$ for the December 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 \$.
 - 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**.
14. Approve the December 8th minutes.
15. Consider, discuss and take action on any unforeseen business
16. 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. Friday, January 6, 2017.

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