

CITY OF GEARY
GENERAL AGENDA
February 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 an animal control officer.

/ in: / out:

7. Consider, discuss, and take action on the results of the executive session.
8. Consider, discuss, and take action on setting a date for the Planning and Zoning Board to meet.
9. Consider, discuss, and take action on appointing members to a Board of Adjustments.
10. Consider, discuss, and take action on the zoning for the Highway 281 corridor south of town to Interstate Highway I-40.
11. Consider, discuss, and take action on the Geary Fire Department activity and run report.
12. Consider, discuss, and take action on upgrading the Fire Department page out system to E-dispatch and putting this on the next year’s budget.
13. Consider, discuss, and take action on updating the International Building Codes to reflect the most current codes.
14. Consider, discuss, and take action on sending Mary K. Wright, Jeff Choate, and or Lee Posey to the annual Oklahoma Code Enforcement Association Spring Conference March 23-24 at Quartz Mountain Arts & Conference Center. The cost is \$125.00 per person.
15. Bank balances as of January 31, 2017.

General Fund: \$13,068.66	Construction Fund: \$183,806.39	Street & Alley: \$65,244.87
Drug & Alcohol Prevention: \$506.93	Library State Aid: \$3,149.09	Library Grant Funds: \$1.00
Library Special Funds: \$17,434.83	Payroll Account \$43,255.75	Cemetery: \$29,535.71
CDBG: \$1,176.03		

16. Direct deposits for the month:
 1. Royalties: Unit Petroleum \$, Cimarex **\$624.35** Merit Energy \$, Devon Energy **\$279.69**, and Mustang Fuel \$
 2. Meter CD: **\$6.25**
 3. Blaine County Clerk: Alcohol **\$1,650.43**+ Motor Vehicle **\$674.69**
 4. Gas Tax: **\$164.92**
 5. Sales Tax **\$26,528.88**
 6. Use Tax **\$861.25**
 7. Cigarette Tax **\$609.83**
 8. (Quarterly) DTV franchise tax **\$818.91**
 9. DVD Rental (city share) \$
 10. Geary Housing Authority Pilot Fee
17. Consideration and action on the Consent Agenda.
 - a. Approve to encumber **\$49,883.03** for the February payrolls including Firemen pay.
 - b. Approve the release of the **General checks** in the amount of **\$19,394.16** for the January 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 **\$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.**
18. Approve the January 9th and 23rd minutes.
19. Consider, discuss and take action on any unforeseen business
20. 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 February8, 2017.

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