

CITY OF GEARY
GENERAL AGENDA
April 6, 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 2017-2018 estimates of needs for the Geary Library as presented by Melba Nance.
5. Consider, discuss, and take action on the monthly accounting reports from Linda Woodruff's accounting firm.
6. Consider, discuss, and take action on the monthly police report.
7. 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 animal control officer, pool manager and lifeguards, and resignations of Officers Irving Galvan and James Thompson.

/ in: / out:

8. Consider, discuss, and take action on the results of the executive session.
9. Consider, discuss, and take action on the monthly Fire Department report.
10. Consider, discuss, and take action on bids to mow the highway right-of-ways north and south of town.
11. Consider, discuss, and take action on advertising for bid on the 75 acres of land for lease west of town. (landfill property).
12. Consider, discuss, and take action on passing an ordinance to require all new projects, along highway 281, to submit project plans to the Planning and Zoning Board before the project begins.
13. Bank balances as of March 31, 2017.

General Fund: \$2,087.54	Construction Fund: \$129,292.09	Street & Alley: \$63,649.80
Drug & Alcohol Prevention: \$1,006.93	Library State Aid: \$3,149.09	Library Grant Funds: \$1.00
Library Special Funds: \$18,010.72	Payroll Account \$58,518.81	Cemetery: \$29,753.02
CDBG: \$1,176.03		

14. Direct deposits for the month:
 1. Royalties: Unit Petroleum \$, Cimarex **\$896.68 + 141.60** Merit Energy \$, Devon Energy **\$391.76**, and Mustang Fuel \$
 2. Meter CD: **\$6.25**
 3. Blaine County Clerk: Alcohol **\$732.63+** Motor Vehicle **\$615.19**
 4. Gas Tax: **\$123.41**
 5. Sales Tax **\$31,071.48**
 6. Use Tax **\$1,238.92**
 7. Cigarette Tax **\$652.49**
 8. (Quarterly) DTV franchise tax \$
 9. DVD Rental (city share) \$
 10. Geary Housing Authority Pilot Fee
15. Consideration and action on the Consent Agenda.
 - a. Approve to encumber **\$49,883.03** for the April payrolls including Firemen pay.
 - b. Approve the release of the **General checks** in the amount of **\$11,169.37** for the March 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**.
16. Approve the March 9th minutes.
17. Consider, discuss and take action on any unforeseen business
18. 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, April 5, 2017.

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