

CITY OF GEARY
 GENERAL AGENDA
 May 11, 2017
 6:00 pm.

1. Swear in the new council members, Craig Wright, Warren “Trey” Carter, and Tabitha Kiener.
 2. Call the meeting to order.
 3. Roll Call/Establishment of a quorum
 4. Flag Salute or Prayer.
 5. Consider, discuss, and take action on accepting a verbal resignation from Leslie Swinerton.
 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 a city employee. Hire James Otterbine as a police officer, and discuss appointing someone to the Ward 3 council position.
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7. Consider, discuss, and take action on the results of the executive session.
 8. Consider, discuss, and take action on signing a five (5) year lease agreement with Omega 1 Communications to install an antenna for communications service. The antenna will be installed on one of the city’s water towers.
 9. Consider, discuss, and take action on the monthly accounting reports from Linda Woodruff’s accounting firm.
 10. Consider, discuss, and take action on a proposal from CBEW for the financial audit for fiscal year ended June 30, 2017.
 11. Consider, discuss, and take action replacing the air conditioner for the office space at 125 N. Broadway.
 12. Consider, discuss, and take action on moving the storm siren at the Cherokee Restaurant to the new fire station.
 13. Consider, discuss, and take action on the monthly police report.
 14. Consider, discuss, and take action on renewing the animal control agreement with Calumet.
 15. Consider, discuss, and take action on the monthly Fire Department report.
 16. Consider, discuss, and take action on electing 3 members to the Oklahoma Municipal Assurance Group (OMAG) Board of Trustees.
 17. Consider, discuss, and take action on appointing a representative to the Association of Central Oklahoma Governments Board of Directors and to the Garber-Wellington Association Policy Committee.
 18. Bank balances as of April 30, 2017.

General Fund: \$5,117.35	Construction Fund: \$134,782.70	Street & Alley: \$64,036.16
Drug & Alcohol Prevention: \$1,156.93	Library State Aid: \$3,149.09	Library Grant Funds: \$1.00
Library Special Funds: \$19,177.34	Payroll Account \$33,815.46	Cemetery: \$29,842.81
CDBG: \$1,176.03		
 19. Direct deposits for the month:
 1. Royalties: Unit Petroleum **\$33.04**, Cimarex **\$692.25** Merit Energy \$, Devon Energy **\$316.01**, and Mustang Fuel \$
 2. Meter CD: **\$6.25**
 3. Blaine County Clerk: Alcohol **\$1,458.93**+ Motor Vehicle **\$805.72**
 4. Gas Tax: **\$208.01**
 5. Sales Tax **\$29,814.72**
 6. Use Tax **\$3,904.32**
 7. Cigarette Tax **\$687.42**
 8. (Quarterly) DTV franchise tax \$
 9. DVD Rental (city share) \$
 10. (Quarterly) Geary Housing Authority Pilot Fee
 20. Consideration and action on the Consent Agenda.
 - a. Approve to encumber **\$49,883.03** for the May payrolls including Firemen pay.
 - b. Approve the release of the **General checks** in the amount of **\$29,390.07** for the April 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 **\$56.12**
 - f. Approve the release of **Drug & Alcohol** checks in the amount of **\$540.45**.
 21. Approve the April 9th minutes.

22. Consider, discuss and take action on any unforeseen business
23. 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, May 10, 2017.

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