

CITY OF GEARY
GENERAL AGENDA
June 8, 2017
6:00 pm.

1. Call the meeting to order.
2. Roll Call/Establishment of a quorum
3. Flag Salute or Prayer.
4. Public comment on agenda items.
5. Consider, discuss, and take action on a request from Loice Nofsinger to address the council about removing Tabbitha Kiener as ward one (1) council member and reinstating John Gregerson to ward one (1).
6. Consider, discuss, and take action on the monthly accounting reports from Linda Woodruff’s accounting firm.
7. Consider, discuss, and take action on renewing the annual agreement with Linda Woodruff to prepare the city’s monthly financial statements.
8. Consider, discuss, and take action on the monthly police report.
9. Consider, discuss, and take action on the monthly Fire Department report.
10. Consider, discuss, and take action on accepting a bid for the lease of city owned property west of town. (old Landfill)
11. Bank balances as of May 31, 2017.

General Fund: \$14,524.85	Construction Fund: \$132,524.64	Street & Alley: \$65,031.10
Drug & Alcohol Prevention: \$766.48	Library State Aid: \$3,149.09	Library Grant Funds: \$1.00
Library Special Funds: \$18,813.56	Payroll Account \$28,950.12	Cemetery: \$30,220.53
CDBG: \$1,176.03		
12. Direct deposits for the month:
 1. Royalties: Unit Petroleum **\$50.80**, Cimarex **\$600.36** Merit Energy \$, Devon Energy **\$258.46**, and Mustang Fuel \$
 2. Meter CD: **\$6.25**
 3. Blaine County Clerk: Alcohol **\$1436.73**+ Motor Vehicle **\$743.26**
 4. Gas Tax: **\$175.44**
 5. Sales Tax **\$46,659.82**
 6. Use Tax **\$4,153.86**
 7. Cigarette Tax **\$342.84**
 8. (Quarterly) DTV franchise tax \$
 9. DVD Rental (city share) \$
 10. (Quarterly) Geary Housing Authority Pilot Fee
13. Consideration and action on the Consent Agenda.
 - a. Approve to encumber **\$49,883.03** for the June payrolls including Firemen pay.
 - b. Approve the release of the **General checks** in the amount of \$ for the May 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 \$
 - f. Approve the release of **Drug & Alcohol** checks in the amount of \$.
14. Approve the April 9th and May 11th 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. Wednesday, June 7, 2017.

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