

CITY OF GEARY
GENERAL AGENDA
July 13, 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 recommendation from the Planning and Zoning Board to approve an application from Claudie Clyburn to develop an RV Park to be located at NE 4th and Canadian Ave. The board has recommended that he have the property surveyed before development begins.
6. Consider, discuss, and take action on a Geary Economic Development Authority (GEDA) report from Eric Cowen.
7. Consider, discuss, and take action on the monthly accounting reports from Linda Woodruff’s accounting firm.
8. Consider, discuss, and take action on the monthly police report.
9. Consider, discuss, and take action on renewing the annual contract with Calumet for animal control services.
10. Consider, discuss, and take action on going into executive session, pursuant to Title 25, section 307 B-1, for the purpose of hire, fire, promote, demote, discipline, or resignation of a police officer. Hire Colton Stonebraker as a police officer.
 _____ in _____ out
11. Consider, discuss, and take action on the results of the executive session.
12. Consider, discuss, and take action on the monthly Fire Department report.
13. Consider, discuss, and take action on removing Jim Shelton as the Emergency Management Director and appointing Kenzy Mooney as the Emergency Management Director.
14. Bank balances as of June 30, 2017.

General Fund: \$50,165.62	Construction Fund: \$138,266.03	Street & Alley: \$61,532.11
Drug & Alcohol Prevention: \$429.58	Library State Aid: \$2,989.48	Library Grant Funds: \$1.00
Library Special Funds: \$19,907.10	Payroll Account \$44,709.39	Cemetery: \$30,423.03
CDBG: \$1,176.03		
15. Direct deposits for the month:
 1. Royalties: Unit Petroleum **\$32.96**, Cimarex **\$639.14** Merit Energy \$, Devon Energy **\$286.70**, and Mustang Fuel **\$62.53**
 2. Meter CD: **\$6.25**
 3. Blaine County Clerk: Alcohol **\$1,362.29**+ Motor Vehicle **\$779.60**
 4. Gas Tax: **\$202.68**
 5. Sales Tax **\$98,485.46**
 6. Use Tax **\$1,807.19**
 7. Cigarette Tax **\$678.32**
 8. (Quarterly) DTV franchise tax \$
 9. (Quarterly) Geary Housing Authority Pilot Fee
16. Consideration and action on the Consent Agenda.
 - a. Approve to encumber **\$49,883.03** for the July payrolls including Firemen pay.
 - b. Approve the release of the **General checks** in the amount of **\$27,938.29** for the June 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 **\$4,142.16.**
 - e. Approve the release of **State Aid** checks in the amount of **\$**
 - f. Approve the release of **Drug & Alcohol** checks in the amount of **\$.**
17. Approve the June 1st, June 8th, and June 15th minutes.
18. Consider, discuss and take action on any unforeseen business
19. 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, July 12, 2017.

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