

CITY OF GEARY
GENERAL AGENDA
August 10, 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 the monthly accounting reports from Linda Woodruff’s accounting firm.
6. Consider, discuss, and take action on allowing Marathon Oil to drill an oil/gas well on a section of land north of the town that was annexed into the city limits in 2006. The well is to be in the northwest ¼ of Section 36, T14N, R11W.
7. Consider, discuss, and take action on the monthly police report.
8. Consider, discuss, and take action on appointing a committee to work with police department personnel and their procedures.
9. 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 city employee. Hire Colten Stonebraker as a police officer.

 . / in / out
10. Consider, discuss, and take action on the results of the executive session.
11. Consider, discuss, and take action on going into executive session, pursuant to Title 25, section 307 B-4, for confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest.

 . / in / out
12. Consider, discuss, and take action on the results of the executive session.
13. Consider, discuss, and take action on the monthly Fire Department report.
14. Consider, discuss, and take action on paying a bill from E Dispatches in the amount of \$564.00 for Fire Fighters paging notification.
15. Consider, discuss, and take action on replacing the heating/air conditioning units in city hall.
16. Bank balances as of July 31, 2017.

General Fund: \$57,138.18	Construction Fund: \$143,157.97	Street & Alley: \$62,117.45
Drug & Alcohol Prevention: \$429.58	Library State Aid: \$306.29	Library Grant Funds: \$1.00
Library Special Funds: \$20,722.08	Payroll Account \$28,763.73	Cemetery: \$30,556.87
CDBG: \$1,176.03		
17. Direct deposits for the month:
 1. Royalties: Unit Petroleum **\$34.77**, Cimarex **\$636.13** Merit Energy \$, Devon Energy **\$287.71**, and Mustang Fuel \$
 2. Meter CD: **\$6.25**
 3. Blaine County Clerk: Alcohol **\$1,191.36**+ Motor Vehicle **\$813.45**
 4. Gas Tax: **\$242.54**
 5. Sales Tax **\$56614.13**
 6. Use Tax **\$1178.65**
 7. Cigarette Tax **\$1444.89**
 8. (Quarterly) DTV franchise tax **\$749.88**
 9. (Quarterly) Geary Housing Authority Pilot Fee
18. Consideration and action on the Consent Agenda.
 - a. Approve to encumber **\$49,883.03** for the August payrolls including Firemen pay.
 - b. Approve the release of the **General checks** in the amount of **\$16,920.50** for the July bills.
 - c. Approve the release of the **K 9 check** in the amount of **\$694.00**.
 - d. Approve the release of **Street and Alley** checks in the amount of \$.
 - e. Approve the release of **Construction** checks in the amount of **\$2,286.43**.
 - f. Approve the release of the **Police donation** check in the amount of **\$180.00**
 - g. Approve the release of **State Aid** checks in the amount of \$
 - h. Approve the release of **Drug & Alcohol** checks in the amount of **\$396.48**.
19. Approve the July 13th minutes.

20. Consider, discuss and take action on any unforeseen business

21. 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, August 9, 2017.

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