

CITY OF GEARY
GENERAL AGENDA
September 7, 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 baseball field lease with the Geary Schools.
6. Consider, discuss, and take action on Resolution #2017-06 for 9-1-1 Service Fee for calendar year 2018.
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 the 2010 Impala police car.
10. Consider, discuss, and take action on appointing a committee to work with police department personnel and procedures.
11. 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 part time dispatcher Melissa Stanford, hire Danny Davis and Colton Stonebraker as reserve officers.
_____ / _____ 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. Bank balances as of August 31, 2017.

General Fund: \$70,994.31	Construction Fund: \$148,472.58	Street & Alley: \$63,146.86
Drug & Alcohol Prevention: \$133.10	Library State Aid: \$306.29	Library Grant Funds: \$1.00
Library Special Funds: \$20,184.45	Payroll Account \$68,642.78	Cemetery: \$
CDBG: \$1,176.03		
15. Direct deposits for the month:
 1. Royalties: Unit Petroleum **\$37.21**, Cimarex **\$608.33** Merit Energy \$, Devon Energy **\$239.87**, and Mustang Fuel \$
 2. Meter CD: **\$6.25**
 3. Blaine County Clerk: Alcohol **\$2,014.26+** Motor Vehicle **\$742.80**
 4. Gas Tax: **\$202.60**
 5. Sales Tax **\$66,606.**
 6. Use Tax **\$3,499.66**
 7. Cigarette Tax **\$681.12**
 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 September payrolls including Firemen pay.
 - b. Approve the release of the **General checks** in the amount of \$ for the August bills.
 - c. Approve the release of **Street and Alley** checks in the amount of \$.
 - d. Approve the release of **Construction** Fund checks in the amount of \$.
 - e. Approve the release of the **Police donation** Fund check in the amount of \$
 - f. Approve the release of **Drug & Alcohol Prevention Fund** checks in the amount of \$.
17. Approve the August 10th minutes.
18. Consider, discuss, and take action on changing the October 5th meeting to October 12th.
19. Consider, discuss and take action on any unforeseen business
20. 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, September 6, 2017.

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