

CITY OF GEARY  
GENERAL AGENDA  
October 12, 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 and softball fields lease with the Geary Schools.
6. Consider, discuss, and take action on a contract for a pipeline easement with Cimarex to lay 2 pipelines across the 80 acres of land north and east of town.
7. Consider, discuss, and take action on granting land leaser, Brandon Burns, damages for pipeline crossings.
8. Consider, discuss and take action on how to allocate unexpected funds received from oilfield projects.
9. Consider, discuss, and take action on the monthly accounting reports from Linda Woodruff’s accounting firm.
10. Consider, discuss and take action on fixing the roof of City Hall. Water drips in the Council Room, Library, over Teresa desk in the office area, north wall of the men’s bathroom, and over the stove in the Kitchen area.
11. Consider, discuss, and take action on the monthly police report.
12. Consider, discuss, and take action on the 2010 Impala police car.
13. Consider, discuss, and take action on advertising for a part time dispatcher/jailor.
14. Consider, discuss, and take action on appointing a committee to work with police department personnel and procedures.
15. 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 resignations of Police Chief Waylan Upchego and council man Ronnie Wheeler.  
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 . / in / out
16. Consider, discuss, and take action on the results of the executive session.
17. Consider, discuss, and take action on a request from Eric Cowan, to appoint Craig Wright and Kimberley Kidwell to the Geary Economic Development Authority board, to replace Vonda Base and Brent Williams.
18. Consider, discuss, and take action on a list of dilapidated structures.
19. Consider, discuss, and take action on the monthly Fire Department report.
20. Bank balances as of September 30, 2017.

General Fund: <b>\$52,622.54</b>	Construction Fund: <b>\$165,662.05</b>	Street & Alley: <b>\$63,658.15</b>
Drug & Alcohol Prevention: <b>\$133.10</b>	Library State Aid: <b>\$306.29</b>	Library Grant Funds: <b>\$1.00</b>
Library Special Funds: <b>\$20,113.95</b>	Payroll Account <b>\$56,379.59</b>	Cemetery: <b>\$31,124.45</b>
CDBG: <b>\$1,176.03</b>		

21. Direct deposits for the month:
  1. Royalties: Unit Petroleum **\$34.74**, Cimarex **\$101.99** Merit Energy \$, Devon Energy \$, and Mustang Fuel \$
  2. Meter CD: **\$6.25**
  3. Blaine County Clerk: Alcohol **\$995.12+** Motor Vehicle **\$798.24**
  4. Gas Tax: **\$205.40**
  5. Sales Tax **\$52,289.72.**
  6. Use Tax **\$6,697.40**
  7. Cigarette Tax **\$758.59**
  8. (Quarterly) DTV franchise tax \$
  9. (Quarterly) Geary Housing Authority Pilot Fee
22. Consideration and action on the Consent Agenda.
  - a. Approve to encumber **\$49,883.03** for the October payrolls including Firemen pay.
  - b. Approve the release of the **General checks** in the amount of **\$22,085.43** for the September bills.
  - c. Approve the release of **Street and Alley** checks in the amount of **\$0.00**
  - d. Approve the release of **Construction** Fund checks in the amount of **\$2,686.43.**
  - e. Approve the release of the **Police donation** Fund check in the amount of **\$2,480.00**
  - f. Approve the release of **Drug & Alcohol Prevention Fund** checks in the amount of **\$0.00.**
23. Approve the September 7<sup>th</sup> and 21<sup>st</sup> minutes.

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24. Consider, discuss and take action on any unforeseen business
25. 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, October 11, 2017.

By: \_\_\_\_\_  
Name: Mary J. Hays City Clerk/Treasure