

CITY OF GEARY
GENERAL AGENDA
November 9, 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 a recommendation from the planning and zoning board to allow Cory Hicks to construct a Recreational Vehicle park in the 700 block of South Rock Island
7. Consider, discuss, and take action on a request from Eric Cowan, to appoint Craig Wright, Kimberley Kidwell, and Tiffany Owings to the Geary Economic Development Authority board, to replace Vonda Base, Gene Ellison, and Brent Williams.
8. 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.
9. Consider, discuss, and take action on the monthly police report.
10. Consider, discuss, and take action on purchasing 2 Taser cameras from Axon. 2 year extended warranty, 1st year trail use with option to continue over 5 years.
11. Consider, discuss, and take action on the 2010 Impala police car.
12. Consider, discuss, and take action on advertising for Police Chief.
13. Consider, discuss, and take action on advertising for a part time dispatcher/jailor.
14. Consider, discuss, and take action on appointing a board consisting of 3 persons to work as consultants with police department about personnel and policy procedures.
15. Consider, discuss, and take action on a list of vacant structures.
16. Consider, discuss, and take action on a list of city owned vehicles to be placed on a surplus list for sale, (a Ford F550 truck, a Chevy brush truck, an International truck, and a Boardman fire truck.
17. Consider, discuss, and take action on purchasing a new electric box and equipment for the storm siren to be placed inside Fire Station #2. (Cherokee)
18. Consider, discuss, and take action on the monthly Fire Department report.
19. Consider, discuss, and take action on changing election ward boundaries to a more even registered voter division and consolidating ward 5 into ward 4. This needs to be published at least 30 days before it becomes effective.
20. Consider, discuss, and take action on employee Christmas Bonuses.
21. Consider, discuss, and take action on having an employee Christmas Dinner.
22. Bank balances as of October 31, 2017.

General Fund: \$73,091.76	Construction Fund: \$190,933.59	Street & Alley: \$64,677.40
Drug & Alcohol Prevention: \$133.10	Library State Aid: \$306.29	Library Grant Funds: \$1.00
Library Special Funds: \$21,631.43	Payroll Account \$35,982.00	Cemetery: \$31,427.20
CDBG: \$1,176.03		

23. Direct deposits for the month:
 1. Royalties: Unit Petroleum **\$36.67**, Cimarex \$ Merit Energy \$, Devon Energy \$, and Mustang Fuel \$
 2. Meter CD: **\$6.25**
 3. Blaine County Clerk: Alcohol **\$1,293.24**+ Motor Vehicle **\$701.31**
 4. Gas Tax: **\$207.32**
 5. Sales Tax **\$81,251.46**.
 6. Use Tax **\$2,057.20**
 7. Cigarette Tax **\$659.714**
 8. (Quarterly) DTV franchise tax \$
 9. (Quarterly) Geary Housing Authority Pilot Fee

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24. Consideration and action on the Consent Agenda.
 - a. Approve to encumber \$49,883.03 for the November payrolls including Firemen pay.
 - b. Approve the release of the **General checks** in the amount of \$ for the October 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 \$.
 - 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 \$0.00.

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

26. 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, November 8, 2017.

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