

CITY OF GEARY
GENERAL AGENDA
January 11, 2018
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 changing the current ward boundaries to the proposed boundaries.
6. Consider, discuss, and take action on the monthly accounting reports from Linda Woodruff’s accounting firm.
7. Consider, discuss and take action on bids to fix the city hall roof.
8. Consider, discuss, and take action on going into executive session, pursuant to Title 25, Section 305 B-1, for the purpose of discussing hire, fire, promote, demote, discipline, or resignation of Colton Stonebraker and Cecil Harrall.

_____ / _____ in _____ / _____ out

9. Consider, discuss, and take action on the results of the executive session.
10. Consider, discuss, and take action on the monthly police report.
11. Consider, discuss, and take action on purchasing a K-9 insert for the 2015 Expedition.
12. Consider, discuss, and take action advertising for a police officer and a dispatcher.
13. Consider, discuss, and take action on sealed bids for surplus items.
14. Consider, discuss, and take action on a list of dilapidated structures.
15. Consider, discuss, and take action on the monthly Fire Department report.
16. Consider, discuss, and take action on an ordinance to change the “Jake Brakes” prohibited sign to “No loud braking devices.
17. Bank balances as of December 31, 2017.

General Fund: \$134,900.81	Construction Fund: \$197,014.82	Street & Alley: \$65,796.75
Drug & Alcohol Prevention: \$133.10	Library State Aid: \$306.29	Library Grant Funds: \$1.00
Library Special Funds: \$20,902.05	Payroll Account \$44,242.05	Cemetery: \$31,607.29
CDBG: \$1,176.03		

18. Direct deposits for the month:
 1. Royalties: Unit Petroleum **\$59.36 + 39.40**, Cimarex **\$400.64** Merit Energy \$, Devon Energy \$, and Mustang Fuel \$
 2. Meter CD: **\$6.25**
 3. Blaine County Clerk: Alcohol **\$1828.34**+ Motor Vehicle **\$624.48**
 4. Gas Tax: **\$178.01**
 5. Sales Tax **\$84,215.81**
 6. Use Tax **\$3,347.72**
 7. Cigarette Tax **\$989.46**
 8. (Quarterly) DTV franchise tax \$
 9. (Quarterly) Geary Housing Authority Pilot Fee
19. Consideration and action on the Consent Agenda.
 - a. Approve to encumber **\$49,883.03** for the January payrolls including Firemen pay.
 - b. Approve the release of the **General checks** in the amount of **\$21,380.33** for the December bills.
 - c. Approve the release of **Street and Alley** checks in the amount of **\$1,382.76**
 - d. Approve the release of **Construction** Fund checks in the amount of **\$2,286.43.**
 - e. Approve the release of the **Police donation** Fund check in the amount of **\$0.00**
 - f. Approve the release of **Drug & Alcohol Prevention Fund** checks in the amount of **\$0.00.**
20. Consider, discuss, and take action on the December 7th and 21st minutes.
21. Consider, discuss and take action on any unforeseen business
22. Consider, discuss, and take action on any old business.

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, January 10, 2017.

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