

CITY OF GEARY
GENERAL AGENDA
March 8, 2018
6:00 pm.

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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 giving the employees a raise and or increase the minimum wage rate
7. Consider, discuss, and take action on setting an impound fee for vehicles kept at the police station.
8. Consider, discuss, and take action on purchasing Tasers for the police department.
9. Consider, discuss, and take action on purchasing body cameras for the police officers.
10. Consider, discuss, and take action on the monthly police report.
11. Consider, discuss, and take action on approving the mayor to sign division orders minerals, located in Section 11-13N-11W and Section 2-13N-11W, from Devon Energy.
12. Consider, discuss, and take action on repairs for the pool, replace filters and chlorine system, repair the ladders and possibly add a slide.
13. Consider, discuss, and take action on a quote from Clean Line Stripping to seal coat and paint parking stripes at City Hall, stripe Main Street, the police department parking, and the school parking.
14. Consider, discuss, and take action on the monthly Fire Department report.
15. Bank balances as of February 28, 2018.

General Fund: \$186,579.66	Construction Fund: \$199,916.97	Street & Alley: \$65,464.60
Drug & Alcohol Prevention: \$233.10	Library State Aid: \$306.29	Library Grant Funds: \$1.00
Library Special Funds: \$21,246.76	Payroll Account \$51145.61	Cemetery: \$32,312.63
CDBG: \$1,176.03		

16. Direct deposits for the month:
 1. Royalties: Unit Petroleum **\$28.78**, Cimarex **\$229.12** Merit Energy \$, Devon Energy **\$149.13**, and Mustang Fuel \$.
 2. Meter CD: **\$9.35 +8.50**
 3. Blaine County Clerk: Alcohol **\$1,860.10+** Motor Vehicle **\$695.36**
 4. Gas Tax: **\$195.20**
 5. Sales Tax **\$91,553.73**
 6. Use Tax **\$5,361.33**
 7. Cigarette Tax **\$663.16**
 8. (Quarterly) DTV franchise tax \$
 9. (Quarterly) Geary Housing Authority Pilot Fee
17. Consideration and action on the Consent Agenda.
 - a. Approve to encumber **\$49,883.03** for the March payrolls including Firemen pay.
 - b. Approve the release of the **General checks** in the amount of **\$11,493.86** for the February 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 **\$9,786.43**.
 - 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**.
18. Consider, discuss, and take action on the February 8th minutes.
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, March 7, 2018.

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