

CITY OF GEARY
GENERAL AGENDA
April 5, 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 a discussion with Lainey Lyons to allow the city employees to purchase supplemental insurance from Liberty National.
6. Consider, discuss, and take action on a discussion with the Blaine County Sheriff about emergency response procedures and actions.
7. Consider, discuss, and take action on the monthly accounting reports from Linda Woodruff's accounting firm.
8. Consider, discuss, and take action on giving the Police employees a raise and or increase the minimum wage rate.
9. Consider, discuss, and take action on purchasing Tasers for the police department.
10. Consider, discuss, and take action on purchasing body cameras for the police officers.
11. Consider, discuss, and take action on sending Cecil Harrall to the Oklahoma Association of Chiefs of Police training for a cost of \$265.00+ room.
12. Consider, discuss, and take action on the monthly police report.
13. Consider, discuss, and take action on going into executive session, pursuant to Title 25, Section 307 B-1, for the purpose of discussing hire, fire, promote, demote, discipline, or resignation of an animal control officer and a part time police officer. Possibly hire Colten Stonebraker as a part time police officer and look at applications for animal control officer.
14. Consider, discuss, and take action on repairs for the pool, replace filters and chlorine system, repair the ladders and possibly add a slide.
15. Consider, discuss, and take action on advertising for someone to mow the highway right-of-ways.
16. Consider, discuss, and take action on possibly chip and seal some streets.
17. Consider, discuss, and take action on the monthly Fire Department report.
18. Consider, discuss, and take action on setting up a date for Spring Clean Up, and deciding how to dispose of appliances.
19. Bank balances as of March 31, 2018.

General Fund: \$217,431.24	Construction Fund: \$140,048.55	Street & Alley: \$66,411.61
Drug & Alcohol Prevention: \$233.10	Library State Aid: \$306.29	Library Grant Funds: \$1.00
Library Special Funds: \$20,670.46	Payroll Account \$62,699.04	Cemetery: \$32,502.80
CDBG: \$1,176.03		
20. Direct deposits for the month:
 1. Royalties: Unit Petroleum \$, Cimarex **\$218.77** Merit Energy \$, Devon Energy **\$11,963.78**, Mustang Fuel \$.
 2. Meter CD: **\$9.35**
 3. Blaine County Clerk: Alcohol **\$644.32+** Motor Vehicle **\$630.45**
 4. Gas Tax: **\$153.37**
 5. Sales Tax **\$86,352.75**
 6. Use Tax **\$1,409.61**
 7. Cigarette Tax **\$785.47**
 8. (Quarterly) DTV franchise tax \$
 9. (Quarterly) Geary Housing Authority Pilot Fee
 10. Pioneer Patronage fee **\$5,995.60**
21. Consideration and action on the Consent Agenda.
 - a. Approve to encumber **\$49,883.03** for the April payrolls including Firemen pay.
 - b. Approve the release of the **General checks** in the amount of \$ for the March 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 **\$0.00**.

22. Consider, discuss, and take action on the March 8th minutes.
23. Consider, discuss and take action on any unforeseen business
24. 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, April 4, 2018.

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