

CITY OF GEARY  
GENERAL AGENDA  
May 10, 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 helping the Canadian Rivers Museum with utility costs.
6. Consider, discuss, and take action on the estimate of needs for the library.
7. Consider, discuss, and take action on the library update from Melba Nance.
8. Consider, discuss, and take action on the monthly accounting reports from Linda Woodruff’s accounting firm.
9. Consider, discuss, and take action on how to pay the Oklahoma State Auditor & Inspector bill. So far the bill is **\$8,029.46**.
10. Consider, discuss, and take action on a report from Kenzy Mooney for Emergency Management.
11. Consider, discuss, and take action on designating a delegate to represent the City of Geary at the Association of Central Oklahoma Governments (ACOG) meetings. Trey Carter is the current representative, however, this has to be renewed each year.
12. Consider, discuss, and take action on the monthly police report.
13. Consider, discuss, and take action on updating the city ordinances pertaining to the housing of livestock within the city limits.
14. Consider, discuss, and take action on terminating the ADT Security Services at the P.D., Pool, and City Hall, and possibly using Pioneer Telephone security services.
15. Consider, discuss, and take action on giving the Police employees a raise and or increase the minimum wage rate.
16. Consider, discuss, and take action on purchasing a 2010 Chevy Tahoe from state surplus for #12,000.00.
17. Consider, discuss, and take action on giving Calumet a 30 day notice to terminate animal control services.
18. Consider, discuss, and take action on surplus police department owned firearms, 357 Dan Wesson Serial #33520 and model 10 38 Smith & Wesson Special CTG serial #33897 W/Nylon Holster
19. 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, or discipline of Officers Justin Barton, James Otterbine and Officer Colten Stonebraker, hire Thomas Hankey and Monique Losoya as officers, hire Billy Porter or Amy Fletcher as an animal control officer and hire Brook Peck as a pool manager and lifeguards.  
  
 \_\_\_\_\_ / \_\_\_\_\_ in: \_\_\_\_\_ / \_\_\_\_\_ out: \_\_\_\_\_
20. Consider, discuss, and take action on the results of the executive session.
21. Consider, discuss, and take action on bids to mow the highway right-of-ways.
22. Consider, discuss, and take action on the monthly Fire Department report.
23. Consider, discuss, and take action on donating the old BP3 fire truck to Taloga, they lost one of theirs in the fires.
24. Consider, discuss, and take action on a quote from Woods and Sons for chip and seal for certain streets.
25. Consider, discuss, and take action on electing 2 Trustee to the Oklahoma Municipal Assurance Group board of Trustees.
26. Bank balances as of April 30, 2018.

General Fund: <b>\$270,922.37</b>	Construction Fund: <b>\$144,972.68</b>	Street & Alley: <b>\$65,875.18</b>
Drug & Alcohol Prevention: <b>\$383.10</b>	Library State Aid: <b>\$306.29</b>	Library Grant Funds: <b>\$1.00</b>
Library Special Funds: <b>\$19,987.83</b>	Payroll Account <b>\$45,111.75</b>	Cemetery: <b>\$32830.58</b>
CDBG: <b>\$1,176.03</b>		

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27. Direct deposits for the month:
  1. Royalties: Unit Petroleum **\$44.35**, Cimarex **\$198.05** Merit Energy \$, Devon Energy **\$2,226.49** Mustang Fuel \$.
  2. Meter CD: **\$9.35**
  3. Blaine County Clerk: Alcohol **\$644.32+** Motor Vehicle **\$630.45**
  4. Gas Tax: **\$214.22**
  5. Sales Tax **\$103,740.08**
  6. Use Tax **\$5,407.76**
  7. Cigarette Tax **\$1,190.70**
  8. (Quarterly) DTV franchise tax \$
  9. (Quarterly) Geary Housing Authority Pilot Fee
  10. Pioneer Patronage fee \$
28. Consideration and action on the Consent Agenda.
  - a. Approve to encumber **\$49,883.03** for the May payrolls including Firemen pay.
  - b. Approve the release of the **General checks** in the amount of **\$33,265.79** for the April 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 **\$2,286.43.**
  - 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.**
29. Consider, discuss, and take action on the April 5<sup>th</sup> minutes.
30. Consider, discuss and take action on any unforeseen business
31. 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, May 9, 2018.

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