

CITY OF GEARY
GENERAL AGENDA
July 12, 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 a discussion with Kristi Hatfield about partnering with AirMedCare for helicopter medical flight service.
6. Consider, discuss, and take action on paying the ADT annual fees of **\$1,954.32** and the 3rd quarter payment of \$75.00 for the police and pool monitoring and burglar alarm services.
7. Consider, discuss, and take action on the monthly accounting reports from Linda Woodruff’s accounting firm.
8. Consider, discuss, and take action on getting bids to repair or replace the roof of the old city hall, 125 N. Broadway.
9. Consider, discuss, and take action on the monthly police report.
10. Consider, discuss, and take action on the 2012 Charger (Oklahoma) to surplus or fix.
11. Consider, discuss, and take action on possible purchase of a 2015 Ford Interceptor SUV for \$21,150.00 and or purchase a 2017 Ford Interceptor SUV for \$24,250.00 from Kansas Highway Patrol, or whatever is available.
12. Consider, discuss, and take action on trade/sale of surplus weapons Dan Wesson and Smith & Wesson to Cops Gun in Oklahoma for a total amount of \$300.00 cash or store credit.
13. Consider, discuss, and take action on the security system at the Police Department, City Hall, and the Pool.
14. Consider, discuss, and take action on updating the city ordinances pertaining to the housing of livestock within the city limits.
15. 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 city employees. Promote Police Chief Cecil Harrall, dispatcher Belinda McDonald, and part time officer Thomas Hankey, the resignation of dispatcher Justin Margerum and hire another police officer and dispatcher.

_____ / _____ in: _____ / _____ out: _____

16. Consider, discuss, and take action on the results of the executive session.
17. Consider, discuss, and take action on the monthly Fire Department report.
18. Bank balances as of June 30, 2018.

General Fund: \$329,250.03	Construction Fund: \$148,150.57	Street & Alley: \$67,963.48
Drug & Alcohol Prevention: \$383.10	Library State Aid: \$306.29	Library Grant Funds: \$1.00
Library Special Funds: \$19,691.21	Payroll Account \$51,889.46	Cemetery: \$33,765.25
CDBG: \$1,176.03		

19. Direct deposits for the month:
 1. Royalties: Unit Petroleum **\$28.08**, Cimarex **\$147.35** Merit Energy \$, Devon Energy **\$1,311.37** Mustang Fuel **\$84.37**.
 2. Meter CD: **\$9.35**
 3. Blaine County Clerk: Alcohol **\$1474.68** Motor Vehicle **\$751.84**
 4. Gas Tax: **\$237.63**
 5. Sales Tax **\$85,151.82**
 6. Use Tax **\$4,806.01**
 7. Cigarette Tax **\$1,279.80**
 8. (Quarterly) DTV franchise tax \$
 9. (Quarterly) Geary Housing Authority Pilot Fee
 10. Pioneer Patronage fee \$.

20. Consideration and action on the Consent Agenda.
 - a. Approve to encumber **\$49,883.03** for the July payrolls including Firemen pay.
 - b. Approve the release of the **General checks** in the amount of **\$67,633.96** for the June 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 **\$386.88**.
 - g. Approve the release of Library Special funds checks in the amount of **\$1,395.00**,

21. Consider, discuss, and take action on the June 7th and 15th minutes.
22. Consider, discuss and take action on any unforeseen business
23. 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, July 11, 2018.

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