

CITY OF GEARY  
GENERAL AGENDA  
August 9, 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 renewing the rental lease with OneOk for office space at 125 N Broadway.
7. Consider, discuss, and take action on changing the ordinance and employee policies concerning medical marijuana.
8. Consider, discuss, and take action on the monthly accounting reports from Linda Woodruff’s accounting firm.
9. Consider, discuss, and take action on getting bids to repair or replace the roof of the old city hall, 125 N. Broadway.
10. Consider, discuss, and approve **Resolution 2018-01** directing filing and notification of the publication of the August 9, 2018 supplement to the Code of Ordinances of the City of Geary.
11. Consider, discuss, and take action on the monthly police report.
12. Consider, discuss, and take action on repairing or declaring the 2012 Dodge Charger surplus inventory.
13. Consider, discuss, and take action on upgrading the dog pound.
14. Consider, discuss, and take action on dismissing the Police Committee.
15. Consider, discuss, and take action on the police department work schedules.
16. 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 Cecil Harrall, C.D. Ferguson, and Demetrio Martinez.  
  
\_\_\_\_\_ / \_\_\_\_\_ in: \_\_\_\_\_ / \_\_\_\_\_ out: \_\_\_\_\_
17. Consider, discuss, and take action on the results of the executive session.
18. Consider, discuss, and take action on the monthly Fire Department report.
19. Consider, discuss, and take action on paying Blaine County District 1 for chip and of seal 5580 feet X 17 feet of streets, located from NW Boulevard, SW Boulevard and NW 1<sup>st</sup> street from Highway 270 to Blaine street, in the amount of **\$8,361.12**.
20. Consider, discuss, and take action on paying the final bill from ADT for the Police department.
21. Bank balances as of July 31, 2018.  
  

General Fund: <b>\$314,996.56</b>	Construction Fund: <b>\$153,646.37</b>	Street & Alley: <b>\$68,937.54</b>
Drug & Alcohol Prevention: <b>\$46.22</b>	Library State Aid: <b>\$306.29</b>	Library Grant Funds: <b>\$1.00</b>
Library Special Funds: <b>\$21,066.12</b>	Payroll Account <b>\$48,039.95</b>	Cemetery: <b>\$33,860.17</b>
CDBG: <b>\$1,176.03</b>		
22. Direct deposits for the month:
  1. Royalties: Unit Petroleum \$, Cimarex **\$307.18** Merit Energy \$, Devon Energy **\$1,559.53** Mustang Fuel .
  2. Meter CD: **\$9.35**
  3. Blaine County Clerk: Alcohol **\$1,295.89** Motor Vehicle **\$780.42**
  4. Gas Tax: **\$207.62**
  5. Sales Tax **\$63,016.21**
  6. Use Tax **\$4,059.45**
  7. Cigarette Tax **\$1,167.22**
  8. (Quarterly) DTV franchise tax **\$713.71**
  9. (Quarterly) Geary Housing Authority Pilot Fee
  10. Pioneer Patronage fee \$.
23. Consideration and action on the Consent Agenda.
  - a. Approve to encumber **\$49,883.03** for the August payrolls including Firemen pay.

- b. Approve the release of the **General checks** in the amount of \$46,156.56 for the July 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.
  - g. Approve the release of Library Special funds checks in the amount of \$0.00.
24. Consider, discuss, and take action on the July 12<sup>th</sup> minutes.
25. Consider, discuss and take action on any unforeseen business
26. 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, August 8, 2018.

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