

CITY OF GEARY
GENERAL AGENDA
September 13, 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 Melba Nance concerning Library issues.
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 the monthly police report.
10. Consider, discuss, and take action on plans and location for an upgraded dog pound and discuss adding a portion of fines to the animal shelter funds.
11. Consider, discuss, and take action on dismissing or reconstructing the Police Committee.
12. Consider, discuss, and take action on the police department work schedules.
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, or discipline of city employees Cecil Harrall, resignation of Jarod Hicks, and possibly hire another police officer.

_____ / _____ in: _____ / _____ out: _____

14. Consider, discuss, and take action on the results of the executive session.
15. Consider, discuss and take action on going into executive session, pursuant to Title 25, Section 307 B-4, for the purpose of discussing confidential communications between the public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

_____ / _____ 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. Consider, discuss, and take action on paying the final bills from ADT and Tyco ADT in the amount of **\$429.88** for security services at the Police Department, the pool, and city hall.
19. Consider, discuss, and take action on repairing some allies that are getting in bad shape.
20. Consider, discuss, and take action on making an agreement with DEQ to use a farmers land to dispose of dilapidated houses.
21. Bank balances as of August 31, 2018.

General Fund: \$285,221.53	Construction Fund: \$159,143.32	Street & Alley: \$61,575.35
Drug & Alcohol Prevention: \$96.22	Library State Aid: \$306.29	Library Grant Funds: \$1.00
Library Special Funds: \$22,080.90	Payroll Account \$62,815.29	Cemetery: \$33,957.57
CDBG: \$1,176.03		

22. Direct deposits for the month:
 1. Royalties: Unit Petroleum \$, Cimarex **\$185.73** Merit Energy \$, Devon Energy **\$1,336.36** Mustang Fuel
 2. Meter CD: **\$9.35**
 3. Blaine County Clerk: Alcohol **\$1907.33** Motor Vehicle **\$819.80**
 4. Gas Tax: **\$204.18**
 5. Sales Tax **\$82,314.30**
 6. Use Tax **\$1,570.91**
 7. Cigarette Tax **\$340.30**
 8. (Quarterly) DTV franchise tax \$
 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 September payrolls including Firemen pay.
 - b. Approve the release of the **General checks** in the amount of **\$30,592.58** for the August bills.
 - c. Approve the release of **Street and Alley** checks in the amount of **\$659.20.**
 - 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 **\$231.99**
 - 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 August 9th 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, September 12, 2018.

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