

CITY OF GEARY  
GENERAL AGENDA  
October 11, 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 renewing the rental lease with OneOk for office space at 125 N Broadway for 6 months.
6. Consider, discuss, and take action on the monthly accounting reports from Linda Woodruff’s accounting firm.
7. Consider, discuss, and take action on the monthly police report.
8. Consider, discuss, and take action on an interlocal Governmental Cooperation Agreement with the town of Hinton to house prisoners.
9. Consider, discuss, and take action on plans and location for an upgraded animal control shelter and discuss adding a portion of fines to the animal shelter funds.
10. 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 officer C.D. Ferguson.  
\_\_\_\_\_ / \_\_\_\_\_ in: \_\_\_\_\_ / \_\_\_\_\_ out: \_\_\_\_\_
11. Consider, discuss, and take action on the results of the executive session.
12. Consider, discuss, and take action on the monthly Fire Department report.
13. Consider, discuss, and take action on a Beautification program with DEQ. Wes Squires will be here to discuss the program and an agreement between the city and DEQ to allow certain structures to be dumped on private property.
14. Bank balances as of September 30, 2018.  
  

General Fund: <b>\$262,032.84</b>	Construction Fund: <b>\$156,657.38</b>	Street & Alley: <b>\$61,949.61</b>
Drug & Alcohol Prevention: <b>\$196.22</b>	Library State Aid: <b>\$306.29</b>	Library Grant Funds: <b>\$1.00</b>
Library Special Funds: <b>\$22,216.33</b>	Payroll Account <b>\$84,275.39</b>	Cemetery: <b>\$34,254.24</b>
CDBG: <b>\$1,176.03</b>		
15. Direct deposits for the month:
  1. Royalties: Unit Petroleum **\$39.82**, Cimarex **\$191.74** Merit Energy \$, Devon Energy **\$1,605.77** Mustang Fuel
  2. Meter CD: **\$9.35**
  3. Blaine County Clerk: Alcohol **\$858.28** Motor Vehicle **\$801.05** special assess. **\$326.00**
  4. Gas Tax: **\$200.90**
  5. Sales Tax **\$60,747.96**
  6. Use Tax **\$8,326.44**
  7. Cigarette Tax **\$597.56**
  8. (Quarterly) DTV franchise tax \$
  9. (Quarterly) Geary Housing Authority Pilot Fee
  10. Pioneer Patronage fee \$.
16. Consideration and action on the Consent Agenda.
  - a. Approve to encumber **\$49,883.03** for the October payrolls including Firemen pay.
  - b. Approve the release of the **General checks** in the amount of **\$94,992.25** for the September bills.
  - c. Approve the release of **Street and Alley** checks in the amount of **\$1,873.06**.
  - 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**.
17. Consider, discuss, and take action on the September 13<sup>th</sup> minutes.
18. Consider, discuss and take action on any unforeseen business
19. Consider, discuss, and take action on any old business.

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, October 10, 2018.

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