

CITY OF GEARY
GENERAL AGENDA
November 8, 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 the public hearing for a zoning application from Terral Garrison to zone a portion of property along highway 281, in the NE ¼ of Section 32, T13N R10W of the Indian Meridian in Canadian County. The address is further known as 3585 Enterprise Road.
6. Consider, discuss, and take action on adding the SW ¼ of Section 3, T12N-R10W to the Cherokee Complex zoning status. Part of section 10 and 11 were zoned C-2 (Highway Commercial). The NE ¼ of the SW ¼ was zoned C-1 prior to this date. Leaving this section un-zoned. (Peak Oilfield services, Geary Fire Station #2, and property owned by Gene Ellison.)
7. Consider, discuss, and take action on renewing the rental lease with OneOk, for office space at 125 N Broadway, for a 6 month lease.
8. Consider, discuss, and take action on setting a date and place for the employee Christmas Dinner.
9. Consider, discuss, and take action on the employee Christmas Bonuses.
10. Consider, discuss, and take action on the 2019 calendar for scheduled General meetings.
11. Consider, discuss, and take action on the monthly accounting reports from Linda Woodruff’s accounting firm.
12. Consider, discuss, and take action on the monthly police report.
13. Consider, discuss, and take action on declaring a 2005 Hondai Tiburon as surplus inventory. Car was seized in a drug related traffic stop.
14. Consider, discuss, and take action on 2007 Dodge Dakota. This Pickup was wrecked and the insurance company has declared it totaled. Do we want to accept the cash settlement or buy the truck back?
15. Consider, discuss, and take action on plans and location for an upgraded animal control shelter and or enter into an agreement with Hinton for animal control services.
16. Consider, discuss, and take action on a contract to share animal control services with Hinton.
17. 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 an officer and hire Aimee Brown as a part time library helper.
: _____ / _____ in: _____ / _____ out: _____
18. Consider, discuss, and take action on the results of the executive session.
19. Consider, discuss, and take action on the monthly Fire Department report.
20. 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.
21. Bank balances as of October 31, 2018.

General Fund: \$ 358,397.52	Construction Fund: \$154,403.96	Street & Alley: \$61,065.53
Drug & Alcohol Prevention: \$196.22	Library State Aid: \$306.29	Library Grant Funds: \$1.00
Library Special Funds: \$21,798.41	Payroll Account \$61,945.13	Cemetery: \$34,316.35
CDBG: \$1,176.03		

22. Direct deposits for the month:
 1. Royalties: Unit Petroleum **\$38.34**, Cimarex **\$188.63** + **\$68,010.97** Merit Energy \$, Devon Energy **\$1,476.83** Mustang Fuel
 2. Meter CD: **\$9.35**
 3. Blaine County Clerk: Alcohol **\$1,406.07** Motor Vehicle **\$694.50**
 4. Gas Tax: **\$174.80**
 5. Sales Tax **\$97,286.78**
 6. Use Tax **\$5,317.31**
 7. Cigarette Tax **\$427.13**
 8. (Quarterly) DTV franchise tax **\$695.84**
 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 November payrolls including Firemen pay.
 - b. Approve the release of the **General checks** in the amount of **\$33,250.70** for the October 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 October 11th 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, November 7, 2018.

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