

CITY OF GEARY
GENERAL AGENDA
December 6, 2018
RESCHEDULED FOR DECEMBER 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 the **2017-2018 audits** as presented by Gabrielle Conchola, CPA.
6. Consider, discuss, and take action on the monthly accounting reports from Linda Woodruff’s accounting firm.
7. Consider, discuss, and take action **Ordinance 2018-04** 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 to Heavy Industrial (I-2). The address is further known as 3585 Enterprise Road.
8. Consider, discuss, and take action on **Ordinance 2018-05** to zone the SW ¼ of Section 3, T12N-R10W to Highway Commercial (C-2).
9. Consider, discuss, and take action on renewing the rental lease with OneOk, for office space at 125 N Broadway, for a 6 month lease.
10. Consider, discuss, and take action on the baseball and softball field lease by the Geary Schools.
11. Consider, discuss, and take action on advertising for a 3 year lease on the 80 acres of grass land north of town. Current lease is up January 15, 2019.
12. Consider, discuss, and take action on the monthly police report.
13. Consider, discuss, and take action on placing “STOP” signs on Main Street and Blaine, Galena, Southwest Boulevard, and Northwest Boulevard.
14. Consider and discuss the bids for a 2005 Hyundai Tiburon. 4 bids were received, lowest \$250.00 and highest \$1,500.00.
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 purchasing 2 used service radar units.
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 C.D. Ferguson and promote Monique Losoya.
_____ / _____ 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 for an agreement between the city and DEQ to allow certain structures to be dumped on private property.
21. Bank balances as of November, 2018.

General Fund: \$436,252.53	Construction Fund: \$159,899.95	Street & Alley: \$61,988.62
Drug & Alcohol Prevention: \$546.22	Library State Aid: \$306.29	Library Grant Funds: \$1.00
Library Special Funds: \$21,363.12	Payroll Account \$66,827.30	Cemetery: \$34,502.67
CDBG: \$1,176.03		

22. Direct deposits for the month:
 1. Royalties: Unit Petroleum **\$72.86** Cimarex **\$14,531.66** Merit Energy \$, Devon Energy **\$1,424.19** Mustang Fuel **\$4.67**
 2. Meter CD: **\$9.35**
 3. Blaine County Clerk: Alcohol **\$1,406.07** Motor Vehicle **\$694.50**
 4. Gas Tax: **\$215.90**
 5. Sales Tax **\$116,625.34**
 6. Use Tax **\$5,290.96**
 7. Cigarette Tax **\$863.65**
 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 December payrolls including Firemen pay.
 - b. Approve the release of the **General checks** in the amount of **\$33,279.29** for the November bills.
 - c. Approve the release of **Street and Alley** checks in the amount of **\$5,731.14**
 - d. Approve the release of **Construction** Fund checks in the amount of **\$2,286.43**
 - e. Approve the release of the **Police donation** Fund checks in the amount of **\$195.93**.
 - 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 November 8th and November 15th 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, December 5, 2018.

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