

CITY OF GEARY
GENERAL AGENDA
January 10, 2019
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 rent house located at the park.
6. Consider, discuss, and take action on the monthly accounting reports from Linda Woodruff’s accounting firm.
7. Consider, discuss, and take action on a proclamation commemorating January 20-26 as City of Geary School Choice Week.
8. Consider, discuss, and take action on Resolution 2019-01 Notice of election for 2 council members, Mayor, and City Clerk/Treasurer, for 4 year terms.
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 bids for a 3 year lease on the 80 acres of grass land north of town. Current lease is up January 15, 2019.
11. Consider, discuss, and take action on the monthly police report.
12. Consider, discuss, and take action on adjusting a camera at the pool to see the south west gate behind the pool, or add a camera for this purpose.
13. Consider, discuss, and take action on placing “STOP” signs on Main Street and Blaine, Galena, Southwest Boulevard, and Northwest Boulevard.
14. 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 the police chief. Promote Monique Losoya, and hire a dispatcher.
_____ / _____ in: _____ / _____ out: _____
15. Consider, discuss, and take action on the results of the executive session.
16. Consider, discuss, and take action on the monthly Fire Department report.
17. Consider, discuss, and take action on properties to be cleaned up, houses to be torn down, and how to accomplish this.
18. 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.
19. Bank balances as of December 2018.

General Fund: \$437,729.04	Construction Fund: \$168,202.71	Street & Alley: \$57,931.60
Drug & Alcohol Prevention: \$596.22	Library State Aid: \$306.29	Library Grant Funds: \$1.00
Library Special Funds: \$21,935.06	Payroll Account \$69,438.18	Cemetery: \$34,689.43
CDBG: \$1,176.03		

20. Direct deposits for the month:
 1. Royalties: Unit Petroleum **\$32.88** + **\$42.44** Cimarex **\$13,645.19** Merit Energy \$, Devon Energy **\$1,262.43** Mustang Fuel \$
 2. Meter CD: **\$9.35**
 3. Blaine County Clerk: Alcohol **\$2,292.06** Motor Vehicle **\$699.90**
 4. Gas Tax: **\$197.42**
 5. Sales Tax **\$46,804.10**
 6. Use Tax **\$4,181.35**
 7. Cigarette Tax **\$1,175.26**
 8. (Quarterly) DTV franchise tax \$
 9. (Quarterly) Geary Housing Authority Pilot Fee
 10. Pioneer Patronage fee \$.

21. Consideration and action on the Consent Agenda.
 - a. Approve to encumber \$49,883.03 for the January payrolls including Firemen pay.
 - b. Approve the release of the **General checks** in the amount of \$44,092.60 for the December bills.
 - c. Approve the release of **Street and Alley** checks in the amount of \$
 - d. Approve the release of **Construction** Fund checks in the amount of \$1,700.00
 - e. Approve the release of the **Police donation** Fund checks in the amount of \$907.97.
 - 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.
22. Consider, discuss, and take action on the December 6th and 13th minutes.
23. Consider, discuss and take action on any unforeseen business
24. 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, January 9, 2019.

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