

CITY OF GEARY
GENERAL AGENDA
February 7, 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 Bourn’s accounting firm.
7. 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.
8. Consider, discuss, and take action on updating the City of Geary Web site for possible cost of **\$2,000.00**.
9. Consider, discuss, and take action on amending the FMLA portion of the employee policy and procedures manual. The city does not have 50 or more employees to qualify for this leave.
10. Consider, discuss, and take action on the monthly police report.
11. Consider, discuss, and take action on possible internships through the police department.
12. Consider, discuss, and take action on purchasing cameras for City Hall.
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, discipline, or resignation Jason Porter and hire a full time police officer.
 _____ in: _____ out: _____
14. Consider, discuss, and take action on the results of the executive session.
15. Consider, discuss, and take action on the monthly Fire Department report.
16. Bank balances as of January 2019.
 General Fund: **\$427,043.27** Construction Fund: **\$152,392.56** Street & Alley: **\$58,135.50**
 Drug & Alcohol Prevention: **\$646.22** Library State Aid: **\$3,007.29** Library Grant Funds: **\$1.00**
 Library Special Funds: **\$21,397.45** Payroll Account **\$77,611.03** Cemetery: **\$34,876.26**
 CDBG: **\$1,176.03**
17. Direct deposits for the month:
 1. Royalties: Unit Petroleum \$ Cimarex **\$10,671.96** Merit Energy \$, Devon Energy **\$1,107.59** Mustang Fuel \$
 2. Meter CD: **\$9.35**
 3. Blaine County Clerk: Alcohol **\$2,429.32** Motor Vehicle **\$704.36**
 4. Gas Tax: **\$191.57**
 5. Sales Tax **\$67,565.86**
 6. Use Tax **\$6,992.21**
 7. Cigarette Tax **\$484.44**
 8. (Quarterly) DTV franchise tax **\$747.24**
 9. (Quarterly) Geary Housing Authority Pilot Fee
 10. Pioneer Patronage fee \$.
18. Consideration and action on the Consent Agenda.
 - a. Approve to encumber **\$49,883.03** for the February payrolls including Firemen pay.
 - b. Approve the release of the **General checks** in the amount of **\$30,878.54** for the January 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 checks 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**.
19. Consider, discuss, and take action on the January 10th minutes.
20. Consider, discuss and take action on any unforeseen business
21. 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, February 6, 2019.

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