

CITY OF GEARY  
GENERAL AGENDA  
April 11, 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 library proposed budget for 2019-2020 by Melba Nance.
6. Consider, discuss, and take action on the monthly accounting reports from Linda Bourn's accounting firm.
7. Consider, discuss, and take action on the monthly police report.
8. Consider, discuss, and take action on going into executive session, pursuant to Title 25, Section 307 B-1, for the purpose of hire, fire, promote, demote, or discipline of Officer Thomas Hankey, Police Chief Cecil Harrall, Dispatcher/Jailer Terry Allen, resignation of Officer Monique Losoya and Dispatcher/Jailer Amanda Barker. And hire an animal control officer.  
/ \_\_\_\_\_ in: \_\_\_\_\_ / \_\_\_\_\_ out: \_\_\_\_\_
9. Consider, discuss, and take action on the results of the executive session.
10. Consider, discuss, and take action on applying the money received from a drug arrest to the loan balance for the 2017 Ford Explorer Police car. Our share from that arrest was **\$9,526.52**. Loan balance as of 4/16/19 is \$21,531.00.
11. Consider, discuss, and take action on a quote from Wright Siding to replace the current police station roof with metal.
12. Consider, discuss, and take action on a location for an animal shelter.
13. Consider, discuss and take action on having an architect draw up the design and costs for an animal control shelter.
14. Consider, discuss, and take action on hiring a pool manager and lifeguards for the 2019 summer season.
15. Consider, discuss, and take action on the monthly Fire Department report.
16. Consider, discuss, and take action on declaring the 2004 expedition as surplus equipment, and advertising for bids.
17. Consider, discuss, and take action on purchasing a lawn mower that was budgeted.
18. Consider, discuss, and take action on bids for the highway mowing.
19. Consider, discuss, and set a date for Spring Clean Up. Possibly April 25<sup>th</sup> through May 14<sup>th</sup>.
20. Consider, discuss, and take action on setting rules for hiring persons with medical marijuana cards.
21. Consider, discuss, and take action on setting rules and regulations for medical marijuana dispensaries and grow houses.
22. Bank balances as of March 2019.

General Fund: **\$467,344.77**      Construction Fund: **\$105,222.88**      Street & Alley: **\$58,439.07**  
Drug & Alcohol Prevention: **\$10,322.74**      Library State Aid: **\$3,007.29**      Library Grant Funds: **\$1.00**  
Library Special Funds: **\$21,403.60**      Payroll Account **\$84,722.57**      Cemetery: **\$35,323.23**  
CDBG: **\$1,176.03**

23. Direct deposits for the month:
  1. Royalties: Unit Petroleum **\$71.82** Cimarex **\$10,578.54** Merit Energy \$,  
Devon Energy **\$1,366.05** Mustang Fuel \$
  2. Meter CD: **\$9.35**
  3. Blaine County Clerk: Alcohol **\$1,791.42** Motor Vehicle **\$648.74**
  4. Gas Tax: **\$159.14**
  5. Sales Tax **\$50,592.20**
  6. Use Tax **\$8,529.70**
  7. Cigarette Tax **\$468.56**
  8. (Quarterly) DTV franchise tax \$
  9. (Quarterly) Geary Housing Authority Pilot Fee
  10. Pioneer Patronage fee **\$2,908.06**.
24. Consideration and action on the Consent Agenda.

- a. Approve to encumber \$49,883.03 for the April payrolls including Firemen pay.
  - b. Approve the release of the **General checks** in the amount of \$ for the March 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 \$
  - 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.
25. Consider, discuss, and take action on the March 14<sup>th</sup> minutes.
  26. Consider, discuss, and take action on a ballot to elect 2 trustees for the Oklahoma Municipal Assurance Group.
  27. Consider, discuss and take action on any unforeseen business
  28. 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, April 10, 2019.

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