

CITY OF GEARY
GENERAL AGENDA
May 9, 2019
6:00 pm.

page 1

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 monthly accounting reports from Linda Bourn's accounting firm.
6. Consider, discuss, and take action on going into executive session, pursuant to Title 25, Section 307 B-1, for the purpose of discussing appointment, hire, fire, promote, demote, or discipline, of a city clerk/treasurer for a 2 year term, hire a dispatcher, and accept the resignations of Council man John Burns and Geary Library Board member Belva Roberts.
_____ / _____ / _____
7. Consider, discuss, and take action on the results of the executive session.
8. Consider, discuss, and take action on removing Belva Roberts from the Bank of Western Oklahoma City of Geary Library bank accounts and to add Lois Margerum to the Bank of Western Oklahoma City of Geary Library accounts as follows: City of Geary Public Library Special Funds (#150355), the City of Geary Public Library State Aid Fund (#150495) and the City of Geary Public Library Grant Funds (#150622) accounts.
9. Consider, discuss, and take action on the monthly police report.
10. Consider, discuss, and take action on amending and adding \$.13 to Terryl Allen's pay raise, making his pay a total \$16.00 per hour.
11. Consider, discuss, and take action on the monthly Fire Department report.
12. Consider, discuss, and take action on appointing a council member to the ACOG Board of Directors and the Garber-Wellington Policy Committee (GWPC). Also to appoint 2 alternates for these boards.
13. Consider, discuss, and take action on allowing the Geary Utility Authority to advertise for bids to lay a 4 inch water line north and east of town. Bids are to be due by June 13, 2019, with a pre-bid meeting on June 4.
14. Consider, discuss, and take action on attending an auction and possibly purchasing properties for sale for back taxes, the city has liens on these properties. The auction will held on June 10th at 9:00 am in Watonga.
15. Bank balances as of April 2019.

General Fund: \$472,568.09	Construction Fund: \$152,668.10	Street & Alley: \$58,841.83
Drug & Alcohol Prevention: \$896.22	Library State Aid: \$3,007.29	Library Grant Funds: \$1.00
Library Special Funds: \$21,586.45	Payroll Account \$60,441.01	Cemetery: \$35,573.17
CDBG: \$1,176.03		
16. Direct deposits for the month:
 1. Royalties: Unit Petroleum **\$32.82** Cimarex **\$7,326.59** Merit Energy \$, Devon Energy **\$933.80** Mustang Fuel \$
 2. Meter CD: **\$9.35**
 3. Blaine County Clerk: Alcohol **\$1,848.03** Motor Vehicle **\$771.51**
 4. Gas Tax: **\$191.91**
 5. Sales Tax **\$51,088.15**
 6. Use Tax **\$2,778.87**
 7. Cigarette Tax **\$518.49**
 8. (Quarterly) DTV franchise tax \$
 9. (Quarterly) Geary Housing Authority Pilot Fee
 10. Pioneer Patronage fee \$.
17. Consideration and action on the Consent Agenda.
 - a. Approve to encumber **\$49,883.03** for the May payrolls including Firemen pay.
 - b. Approve the release of the **General checks** in the amount of \$ for the April 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**.
18. Consider, discuss, and take action on the April 11th minutes.
19. Consider, discuss and take action on any unforeseen business
20. 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, May 8, 2019.

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