

CITY OF GEARY
GENERAL AGENDA
June 6, 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. Accept resignation of Mary Hays as City Clerk/Treasurer.
6. Appoint Amanda Wood as City of Geary Clerk/Treasurer.
7. Swear in Amanda Wood as City of Geary Clerk/Treasurer.
8. Consider, discuss, and take action on the monthly accounting reports from Linda Bourn's accounting firm.
9. Consider, discuss and take action on appointing council persons over departments;

Vice Mayor
Police Dept.
Sanitation
Street & Alley
Park/Pool
Utilities
10. Consider, discuss and take action on appointing city attorney & judge.
11. Consider, discuss and take action on adding Amanda Wood to the City of Geary bank accounts and removing Mary Hays. Also, add Melba Nance to the City of Geary Public Library accounts.

Bank of Western Oklahoma Accounts
GUA – 126985
GEN – 126845
CONST – 225975
R.O. – 143389
METER – 28811
STREET/ALLEY – 13953
DRUG/ALCOHOL – 129593
LIBRARY SPECIAL – 150355
LIBRARY STATE AID – 150495
LIBRARY GRANT – 150622
GEARY PAYROLL – 155497

Cornerstone Bank Accounts
CEMETERY FUND – 159064
CDBG – 135205
12. 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, or resignation of city employees. *Promote Don Browning.*

13. Consider, discuss, and take action on the results of the executive session.
14. Consider, discuss, and take action on the monthly Police Department report.
15. Consider, discuss and take action on replacing ITI Reporting System, for Police Dept., with OTIS.
16. Consider, discuss and take action on designating a location for the city dog pound.
17. Consider, discuss, and take action on the monthly Fire Department report.

Consider, discuss, and take action on appointing Cody McPherson as the Emergency Management Director.
18. Consider, discuss, and take action on a new engagement letter for payroll services from Jeremy Stringer.
19. Consider, discuss, and take action on allowing Billy Shinn to rent the park house.
20. Consider, discuss and take action on approving 2019-2020 Baseball/Softball field Lease with Geary Public Schools.
21. 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.

22. Bank balances as of May 2019.
- General Fund: \$ **487689.21** Construction Fund: **\$156764.61** Street & Alley: **\$59787.28**
Drug & Alcohol Prevention: \$ **946.22** Library State Aid: **\$3,007.29** Library Grant Funds: **\$1.00**
Library Special Funds: \$ **21648.77** Payroll Account **\$72827.25** Cemetery: **\$35685.27**
CDBG: **\$1,176.03**
23. Direct deposits for the month:
1. Royalties: Unit Petroleum **\$62.43** Cimarex **\$7593.12** Merit Energy \$,
Devon Energy **\$950.02** Mustang Fuel \$
 2. Meter CD: **\$9.35**
 3. Blaine County Clerk: Alcohol **\$1,644.31** Motor Vehicle **\$819.31**
Special Assesments **\$326.00**
 4. Gas Tax: **\$161.29**
 5. Sales Tax **\$59,607.17**
 6. Use Tax **\$5370.84**
 7. Cigarette Tax **\$505.12**
 8. (Quarterly) DTV franchise tax \$
 9. (Quarterly) Geary Housing Authority Pilot Fee
 10. Pioneer Patronage fee \$.
24. Consideration and action on the Consent Agenda.
- a. Approve to encumber **\$49,883.03** for the June payrolls including Firemen pay.
 - b. Approve the release of the **General checks** in the amount of **\$34990.82** for the May 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 **\$3986.43**.
 - 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 \$.
 - g. Approve the release of **Library State Aid** funds checks in the amount of **\$1883.40**.
25. Consider, discuss, and take action on the May 9th minutes.
26. Discuss 2019-2020 Budgets.
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, June 5, 2019.

By: _____
Name: Amanda Wood City Clerk/Treasure