

LOCATION OF MEETING: CITY HALL, 115 S. BROADWAY, GEARY, OKLAHOMA

**CITY OF GEARY
GEARY GENERAL AGENDA
July 18, 2019
6:00 pm.**

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1. Call the meeting to order.
2. Roll Call/Establishment of a quorum.
3. Flag Salute.
4. Consider, discuss and take action on appointing Craig Brushwood as Council person for Ward 3
5. Consider, discuss and take action on engagement letter with Linda Bourn & Associates.
6. Consider, discuss, and take action on the monthly accounting reports from Linda Woodruff-Bourn's accounting firm.
7. Consider, discuss and take action on appointing Amanda Wood as OMRF Authorized Agent.
8. Consider, discuss and take action on Nuisance Report from Mary Kay Wright.
9. Monthly Fire Department Report by Fire Chief Jeff Choate.
10. Consider, discuss and take action on monthly Police Department report from Chief Cecil Harrall.
11. Consider, discuss and take action on renewing Inter-Local Government Cooperation Agreement with Canadian County.
12. Consider, discuss and take action on leasing 2 patrol cars from Bob Moore.
13. Consider discuss and take action on purchasing body cameras for Police Dept. from Wolf Com.
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 employees. *Linda Stuard – Library Assistant, Hire police officer.*
15. Consider, discuss, and take action on executive session.
16. Direct Deposits for the month:
 1. Royalties: Unit Petroleum **\$35.90** Cimarex \$4,945.52 Merit Energy \$, Devon Energy \$747.45 Mustang Fuel \$
 2. Meter CD:
 3. Blaine County Clerk: Alcohol **\$2008.41** Motor Vehicle **\$741.18**
 4. Gas Tax: **\$197.42**
 5. Sales Tax **\$45,677.43**
 6. Use Tax **\$8,312.91**
 7. Cigarette Tax **\$516.12**
 8. (Quarterly) DTV franchise tax \$
 9. (Quarterly) Geary Housing Authority Pilot Fee **\$3142.43**
 10. Pioneer Franchise fee **\$631.01**
17. Bank Balances as of June 30, 2019.

General Fund: 510,325.18	Construction Fund: 162,561.20	Street & Alley: 60,857.46
Drug & Alcohol: 946.22	Library State Aid: 131.36	Library Grant: 1.00
Library Special Funds: 25,135.23	Payroll Account: 73,013.84	Cemetery: 35,833.74

18. Consider, discuss, and take action on the Consent Agenda.
 - a. Approve encumbering \$22,853.75 for the June payrolls, monthly sales tax payments of approximately \$5,000.00.
 - b. Approve the release **GUA** checks in the amount of \$44,950.85 for June bills
 - c. Approve the release of Construction checks in the amount of \$2286.43.
 - d. Approve the release of Library State Aid checks in the amount of \$300.
19. Approve June 17th minutes.
20. Consider, discuss and take action on any unforeseen business.
21. Consider and discuss any old business.

ADJOURN THE MEETING

This Agenda was posted in prominent public view at Geary City Hall, 115 South Broadway, Geary, Oklahoma (the location of the meeting) prior to 5:00 o'clock p.m., on Wednesday, July 17, 2019.

By: _____
Name: Amanda Wood, City Clerk/Treasurer