

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

CITY OF GEARY
 GEARY GENERAL AGENDA
 August 8, 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 the monthly accounting reports from Linda Woodruff-Bourn's accounting firm.
5. Consider, discuss and take action on approving contract with CBEW to do the yearly audit.
6. Consider, discuss and take action on approving new non-DOT personnel drug testing policy.
7. Consider, discuss and take action on approving Mayberry Lateral Pipeline boring.
8. Consider, discuss, take action on a resolution approving action taken by the Geary Utility Authority authorizing the issuance, sale and delivery of a promissory note of the GUA to the OWRB and containing other provisions related thereto.
9. Monthly Fire Department Report by Fire Chief Jeff Choate.
10. Consider, discuss and take action on
11. Consider, discuss and take action on monthly Police Department report from Chief Cecil Harrall
12. 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. ***Terminate Reserve Officer, Hire Reserve Officer***

_____ / _____ in: _____ / _____ out: _____

13. Consider, discuss, and take action on executive session.

14. Direct Deposits for the month:

1. Royalties: Unit Petroleum \$ Cimarex \$ 4945.52 Merit Energy \$,
Devon Energy \$ 631.66 Mustang Fuel \$
2. Meter CD:
3. Blaine County Clerk: Alcohol \$ Motor Vehicle \$
4. Gas Tax: \$
5. Sales Tax **\$45,677.43**
6. Use Tax **\$8312.91**
7. Cigarette Tax **\$ 516.12**
8. (Quarterly) DTV franchise tax \$
9. (Quarterly) Geary Housing Authority Pilot Fee \$
10. Pioneer Franchise fee \$

15. Bank Balances as of July 31, 2019.

General Fund: 438,230.69	Construction Fund: \$167,857.58	Street & Alley: 59,608.33
Drug & Alcohol: \$1,196.22	Library State Aid: \$431.36	Library Grant: \$1.00
Library Special Funds: \$24,342.73	Payroll Account: \$37,592.34	Cemetery: \$35,846.70

16. Consider, discuss, and take action on the Consent Agenda.

- a. Approve encumbering **\$26,271.13** for the June payrolls, monthly sales tax payments of approximately **\$5,000.00**.
- b. Approve the release **GUA** checks in the amount of \$_____for June bills
- c. Approve the release of Construction checks in the amount of _____
- d. Approve the release of Library State Aid checks in the amount of \$_____.

17. Approve July minutes.

18. Consider, discuss and take action on any unforeseen business.

19. 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, August 7, 2019.

By: _____

Name: Amanda Wood, City Clerk/Treasurer