

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

**CITY OF GEARY**  
**GEARY GENERAL AGENDA**  
**October 16, 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 assisting the Canadian Rivers Historical Society with their monthly expenses for the museum.
6. Consider, discuss and take action monthly Fire Department Report by Fire Chief Jeff Choate.
7. Consider, discuss and take action on Emergency Action Plan by Emergency Manager Cody McPherson.
8. Consider, discuss and take action on monthly Police Department Report from Chief Cecil Harrall.
9. Consider, discuss and take action on tuning intersection of Main & Blaine into a 4-way stop.
10. 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 – *Hire Dispatcher, Terryl Allen, Belinda McDonald, Don Browning*  


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\_\_\_\_\_ / \_\_\_\_\_ in: \_\_\_\_\_ / \_\_\_\_\_
\_\_\_\_\_ out: \_\_\_\_\_
11. Consider, discuss, and take action on executive session.
12. Direct Deposits for the month:
  1. Royalties: Unit Petroleum **\$26.11** Cimarex \$3,725.19 Merit Energy \$, Devon Energy \$440.05 Mustang Fuel \$
  2. Meter CD: **\$9.38**
  3. Blaine County Clerk: Alcohol **\$1863.69** Motor Vehicle **\$811.47**
  4. Gas Tax: \$
  5. Sales Tax \$66,656.05
  6. Use Tax \$7,419.21
  7. Cigarette Tax \$514.14
  8. (Quarterly) DTV franchise tax \$
  9. (Quarterly) Geary Housing Authority Pilot Fee \$
  10. Pioneer Franchise fee \$ **593.15**
13. Bank Balances as of August 31, 2019.  

**General Fund:** \$401,908.59    **Construction Fund:** \$166,840.08    **Street & Alley:** \$60,163.22  
**Drug & Alcohol:** \$1,246.22    **Library State Aid:** \$431.36    **Library Grant:** 1.00  
**Library Special Funds:** \$25,312.25    **Payroll Account:** \$102,710.38    **Cemetery:**\$36,558.48
14. Consider, discuss, and take action on the Consent Agenda.
  - a. Approve encumbering \$ **38,842.93** for the September payrolls, monthly sales tax payments of approximately **\$5,000.00**.
  - b. Approve the release **GUA** checks in the amount of **\$96,744.61** for September bills.
  - c. Approve the release of Construction checks in the amount of **\$185.15**
  - d. Approve the release of Library State Aid checks in the amount of **\$300**.
15. Approve September 11th minutes.
16. Consider, discuss and take action on any unforeseen business.
17. 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 Tuesday, October 15, 2019.

By: \_\_\_\_\_  
 Amanda Wood, City Clerk/Treasurer