

CITY OF GEARY
GENERAL AGENDA
December 7, 2017
6:00 pm.

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 2016-2017 audit report as given by Gabrielle Conchola with CBEW Professional Group, LLP.
6. Consider, discuss, and take action on the monthly accounting reports from Linda Woodruff's accounting firm.
7. Consider, discuss, and take action on removing the option for employees to pay \$60.00 per month (\$27.70 per pay day) for their health insurance.
8. Consider, discuss and take action on how to advertise for bids to fix the city hall roof. (patch the existing roof or replace the existing roof).
9. Consider, discuss, and take action on the monthly police report.
10. Consider, discuss, and take action on declaring the 2010 Impala police car and (6) 10.00 R20 tires with Bud wheels/split rims as surplus.
11. Consider, discuss, and take action on a list of dilapidated structures.
12. Consider, discuss, and take action on the monthly Fire Department report.
13. Consider, discuss, and take action on 2018 schedule of regular council meetings.
14. Consider, discuss, and take action on setting a date for a special meeting to consider and take action on applications for a police chief.
15. Consider, discuss, and take action on advertising for a police officer.
16. Consider, discuss, and take action on participating in the Blaine county multi-jurisdiction hazard mitigation plan.
17. Consider and discuss participating in the OMAG Retention and Recognition programs.
18. Consider, discuss, and take action on a resolution to assign 9-1-1 fees to the 9-1-1 ACOG district.
19. Consider, discuss, and take action on authorizing the mayor and the city of Geary to join city and county leaders across the country in officially recognizing January 21-27 as School Choice Week with a proclamation.
20. Bank balances as of November 30, 2017.

General Fund: \$94,161.07	Construction Fund: \$189,223.58	Street & Alley: \$
Drug & Alcohol Prevention: \$133.10	Library State Aid: \$306.29	Library Grant Funds: \$1.00
Library Special Funds: \$21,146.60	Payroll Account \$43,969.00	Cemetery: \$
CDBG: \$1,176.03		

21. Direct deposits for the month:
 1. Royalties: Unit Petroleum **\$36.09**, Cimarex **\$20.40** + **\$258.65** Merit Energy \$, Devon Energy \$, and Mustang Fuel \$
 2. Meter CD: **\$6.25**
 3. Blaine County Clerk: Alcohol **\$1,286.57**+ Motor Vehicle **\$750.36**
 4. Gas Tax: **\$220.59**
 5. Sales Tax **\$82,302.16**
 6. Use Tax **\$4,502.31**
 7. Cigarette Tax **\$1,005.34**
 8. (Quarterly) DTV franchise tax \$
 9. (Quarterly) Geary Housing Authority Pilot Fee
22. Consideration and action on the Consent Agenda.
 - a. Approve to encumber **\$49,883.03** for the December payrolls including Firemen pay.
 - b. Approve the release of the **General checks** in the amount of \$ for the November 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 \$.
 - e. Approve the release of the **Police donation** Fund check in the amount of \$
 - f. Approve the release of **Drug & Alcohol Prevention Fund** checks in the amount of **\$0.00**.
23. Consider, discuss, and take action on the November 9th minutes.

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24. Consider, discuss and take action on any unforeseen business
25. 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, December 6, 2017.

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