

CITY OF GEARY
GENERAL AGENDA
February 8, 2018
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 monthly accounting reports from Linda Woodruff’s accounting firm.
6. Consider, discuss and take action on bids for city hall roof repairs.
7. Consider, discuss, and take action on a discussion about the police policy and procedures committee.
8. Consider, discuss, and take action on going into executive session, pursuant to Title 25, Section 305 B-1, for the purpose of discussing hire, fire, promote, demote, discipline, or resignation of a police officer. Hire a police officer or officers and accept the resignation of animal control officer.

_____ / _____ in _____ / _____ out

9. Consider, discuss, and take action on the results of the executive session.
10. Consider, discuss, and take action on the monthly police report.
11. Consider, discuss, and take action on advertising for an animal control officer.
12. Consider, discuss, and take action to authorize the Geary Police Department to move forward with the proposed 2018 Amnesty Program from February 20th to April 20th, 2018.
13. Consider, discuss, and take action on the hearings for dilapidated structures.
14. Consider, discuss, and take action on advertising for Pool manager and life guards.
15. Consider, discuss, and take action on sending the pool manager and one city employee for bath house license.
16. Consider, discuss, and take action on repairs for the pool, replace filters and chlorine system, repair the ladders and possibly add a slide.
17. Consider, discuss, and take action on the monthly Fire Department report.
18. Consider, discuss, and take action on ordinance #2018-01 to change the “Jake Brakes” prohibited sign to “No loud braking devices.
19. Consider, discuss, and take action on Ordinance #2018-02 to consolidate Ward 5 into Ward 4.
20. Bank balances as of January 31, 2018.

General Fund: \$163,346.96	Construction Fund: \$200,234.15	Street & Alley: \$64,621.25
Drug & Alcohol Prevention: \$133.10	Library State Aid: \$306.29	Library Grant Funds: \$1.00
Library Special Funds: \$20,934.84	Payroll Account \$39,864.57	Cemetery: \$31997.67
CDBG: \$1,176.03		

21. Direct deposits for the month:
 1. Royalties: Unit Petroleum \$, Cimarex **\$236.71** Merit Energy \$, Devon Energy \$, and Mustang Fuel **\$111.06**
 2. Meter CD: **\$6.25**
 3. Blaine County Clerk: Alcohol **\$1860.10+** Motor Vehicle **\$695.36**
 4. Gas Tax: **\$193.40**
 5. Sales Tax **\$82,923.36**
 6. Use Tax **\$8,013.82**
 7. Cigarette Tax **\$878.36**
 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 February payrolls including Firemen pay.
 - b. Approve the release of the **General checks** in the amount of **\$26,615.61** for the January bills.
 - c. Approve the release of **Street and Alley** checks in the amount of **\$**
 - d. Approve the release of **Construction** Fund checks in the amount of **\$2,286.43.**
 - e. Approve the release of the **Police donation** Fund check in the amount of **\$839.96**
 - f. Approve the release of **Drug & Alcohol Prevention Fund** checks in the amount of **\$0.00.**

23. Consider, discuss, and take action on the January 11th minutes.

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, February 7, 2018.

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