

CITY OF GEARY
 GENERAL AGENDA
 December 10, 2015
 6:00 pm.

1. Call the meeting to order.
2. Roll Call/Establishment of a quorum
3. Flag Salute or Prayer.
4. Consider, discuss, and take action on the monthly accounting reports from Linda Woodruff’s accounting firm.
5. Consider, discuss, and take action on an update on the New Fire Station.
6. Consider, discuss, and take action on putting a chain link fence around the new fire/ems substation.
7. Consider, discuss, and approve payment #2 to Cedar Ridge General Contracting, LLC, from CDBG Funding, in the amount of **\$61,346.58** and payment # 3 in the amount of **\$64,284.99**, for work finished on the Fire/EMS Substation. Estimated 42% complete.
8. Consider, discuss, and take action on signing a Mutual Cooperation Agreement with the Board of County Commissioners, Canadian County Oklahoma, for the mutual benefit of the citizens of both Canadian County and The City of Geary.
9. Consider, discuss, and take action on the monthly police report.
10. Consider, discuss, and take action on going into executive session, pursuant to Title 25, Section 307-B1, for the purpose of hire, fire, demote, promote, discipline or resignation Cecil Harrall.

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in:
/
out:

11. Consider, discuss, and take action on the results of the executive session.
12. Consider, discuss, and take action on changing the employee share of the health insurance fees. Current employee not qualifying for Insure Ok pay \$60.00 per month. Employees who qualify and insure their family pay nothing.
13. Consider, discuss, and take action on updating the miscellaneous fees chart.
14. Consider, discuss, and take action on Ordinance **2015-07** to adopt a new section 15-554 in part 15, chapter 5, prohibiting the sending and receiving of text messages while driving and providing for repeal of conflicting ordinances, severability and declaring an emergency.
15. Consider, discuss, and possible adoption of Resolution **2015-15** to support the preservation of tax exempt financing and shall be submitted to the Municipal Electric Systems of Oklahoma. In support of our efforts and on our behalf to promote the continuing tax-exempt status of state and local bonds.
16. Consider, discuss, and take action on declaring the Ford Boardman Fire Truck as surplus equipment for sale, or removing the fire equipment and make it into a Public Works Flat Bed work truck.
17. Bank balances as of November 30, 2015:

General Fund: **\$5,023.45** Construction Fund: **\$223,179.52** Street & Alley: **\$58,667.10**
 Drug & Alcohol Prevention: **\$1,828.92** Library State Aid: **\$1.00** Library Grant Funds: **\$1.00**
 Library Special Funds: **\$15,264.41** Cemetery: **\$34,455.23** CDBG: **\$1,176.03**
18. Direct deposits for the month:
 1. Royalties: Unit Petroleum **\$43.51**, Cimarex **\$34.56** Merit Energy \$, Devon Energy **\$340.60**, and Mustang Fuel \$
 2. Meter CD: **\$6.25**
 3. Blaine County Clerk: Alcohol **\$1252.34+** Motor Vehicle **\$854.97**
 4. Gas Tax: **\$212.44**
 5. Sales Tax **\$39,124.37**
 6. Use Tax **\$1,182.79**
 7. Cigarette Tax **\$638.20**
 8. (quarterly) DTV franchise tax \$
 9. Geary Housing Authority Pilot Fee
19. Consideration and action on the Consent Agenda.
 - a. Approve to encumber **\$47,075.79** for the December payrolls including Firemen pay.
 - b. Approve the release of the **General checks** in the amount of **\$22,135.27** for the November bills.
 - c. Approve the release of **Street and Alley** checks in the amount of **\$0.**
 - d. Approve the release of **CDBG** checks in the amount of **\$126,047.62.**
 - e. Approve the release of **Construction** checks in the amount of **\$4,955.00.**
 - f. Approve the release of State Aid checks in the amount of **\$0.00**
 - g. Approve the release of **Drug & Alcohol** checks in the amount of **\$0.**
20. Approve the November 9th minutes.

21. Consider, discuss and take action on any unforeseen business
22. 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 9, 2015.

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