

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

**CITY OF GEARY UTILITIES AUTHORITY
SPECIAL MEETING
AGENDA
July 10, 2014
12:00 pm.**

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- 1. Call the meeting to order.
- 2. Roll Call/Establishment of a quorum.
- 3. 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 hire Stanley Lewis as a sanitation truck driver, and hire Doug Harmon for part time salaried natural gas effective measures.

_____ in: _____ / _____ out: _____

- 4. Consider, discuss, and take action on the results of the executive session.
- 5. Approve June 5th and 23rd minutes.
- 6. Consider, discuss, and take action on the bids for demolition of the buildings in the 100 block of North Broadway.

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 12:00 o'clock p.m., on Tuesday July 8, 2014.

By: _____
Name: Mary J. Hays