

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

**CITY OF GEARY UTILITIES AUTHORITY
SPECIAL MEETING
AGENDA
January 23, 2015
12:00 pm. (NOON)**

page 1

1. Call the meeting to order.
2. Roll Call/Establishment of a quorum.
3. Consider, discuss, and take action on adding a clause for the cost of possible hazardous material disposal to the demolition contract with Higgins Construction.
4. Consider, discuss, and approve an extension on the Community Improvement Plan (CIP).
5. Consider, discuss, and take action on appointing the mayor, councilmembers, department heads, and city clerk as members of the Local Planning Activities Committee.

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 Wednesday, January 20, 2015.

By: _____
Name: Mary J. Hays