

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

**CITY OF GEARY  
SPECIAL MEETING  
AGENDA  
April 17, 2014  
5:00 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 the CDBG Fire/EMS Substation Grant and how to finance the project or discontinue the project.
4. Consider, discuss, and take action on Cowan Group Engineering, LLC. Plans and expenses for the CDBG Fire/EMS Substation Grant.
5. Consider, discuss, and take action on adding the costs for a Fire/EMS Substation to the Fire Department Budget.
6. Consider, discuss, and approve to pay Rhapsody Book Club \$256.26 for library books.
7. Consider, discuss, and correct and/or approve the April 10<sup>th</sup> meeting minutes.

**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 5:00 o'clock p.m., on Tuesday, April 15, 2014.

By: \_\_\_\_\_  
Name: Mary J. Hays