

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

**CITY OF GEARY
SPECIAL MEETING
AGENDA
July, 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 progress of the cleanup on Elisha Bingham and Prescott Houston properties.
4. Consider, discuss, and the bids for demolition of the buildings on the east side of the 100 block of North Broadway.
5. Approve the June 5th and 23rd minutes.
6. Consider, discuss, and review annual contracts for consulting services.
7. Consider, discuss, and take action on resolving accounting summary discrepancies between Cowan Group Engineering, Inc. and the City of Geary.
8. 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 resignation of a part time library helper, seasonal help, to mow certain properties, until frost, and hire Bob Reese, or other candidates as a building inspector.
 . / _____ in: _____ / _____ out: _____
9. Consider, discuss, and take action on the results of the executive session.
10. Consider, discuss, and take action on the progress of the Family Dollar Store.
11. Consider, discuss, and take action on a letter from the State Fire Marshal office concerning Life Safety Inspections.
12. Consider, discuss, and take action on getting rabies prevention shots for the animal control officer.

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