

**LOCATION OF MEETING: CITY HALL, 115 S. BROADWAY, GEARY, OKLAHOMA****CITY OF GEARY  
SPECIAL MEETING  
AGENDA  
July 24, 2014  
6:00 pm.**

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1. Call the meeting to order.
2. Roll Call/Establishment of a quorum.
3. Open forum on the actions of the Police Chief, Police Officers, and Dispatchers and discussion and possible action on concerns of the public.
4. 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 Police Chief, Police Officers and Dispatchers, Emergency Management Director, and library help.  

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5. Consider, discuss, and take action on the results of the executive session.
6. Consider, discuss, and take action on purchasing, installing, maintaining, and reporting on monitoring software for City owned hard disc devices located in or used by the Geary Police Department which is controlled and operated by the City of Geary.
7. Consideration, discussion and possible action to purchase, from Indeco Metals, 3 sets of drawings for a 60 X 65 X 14 metal building and a 40 X 20 X 10 metal building and 3 sets of extra plans for \$1,800.00, as long as Indeco will provide written confirmation that the building drawings will have an Oklahoma licensed architect's seal and signature and that the buildings will comply with the 2009 International Building code of the City of Geary.

**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 July 22, 2014.

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