

**LOCATION OF MEETING: CITY HALL, 115 S. BROADWAY, GEARY, OKLAHOMA****CITY OF GEARY  
SPECIAL MEETING  
AGENDA  
Sept. 22, 2014  
4:00 pm.**

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1. Call the meeting to order.
2. Roll Call/Establishment of a quorum.
3. Discuss, and take action on results of Ray's meeting with Cowan Engineering.
4. Discussion of plans and specs for the Fire/EMS Substation.
5. Consider, discuss, and take action on approval of plans and specs, including multiple modifications and or alternates.
6. Consider, discuss, and take action on authorizing the advertisement for bids for the Fire/EMS Substation.
7. Consider, discuss, and take action on hiring a state fire marshal or certified third party consultant to work directly with the state fire marshal and the contractor who is responsible for any and all costs involved with plan review and inspections for any construction issues.
8. Consider, discuss, and take action on a meeting lunch with OMPA and City of Geary Business to discuss the OMPA DEEP and WISE programs. Lunch will be at 11:00 am at the Cherokee Restaurant September 30<sup>th</sup>.
9. Consider, discuss, and take action on Ordinance 2014-05 annexing the Cedar and Sky Ranch, Don Bishop, into the Geary City Limits.
10. Consider, discuss, and take action on approving Andy Bigbie, Bigbie Hensley & Janway Insurance Agency, to replace Tom Sexton as the City of Geary's Insurance Broker. Tom Sexton will be retiring on October 11<sup>th</sup>.

**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 4:00 o'clock p.m., on Thursday September 18, 2014.

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