

LOCATION OF MEETING: CITY HALL, 115 S. BROADWAY, GEARY, OKLAHOMA**SPECIAL MEETING
GENERAL/GEARY UTILITY AUTHORITY
AGENDA
October 30, 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 approving an application for an ACOG REAP GRANT for the replacement of natural gas distribution lines within the Geary City Limits.
4. Consider, discuss, and take action on approving an application for an ACOG REAP Grant to run a TREATED WATER distribution line north of town to serve rural customers between the water wells and the Reverse Osmosis Plant.
5. Consider, discuss, and take action on approving an interlocal Governmental Cooperation Agreement between Canadian County and Geary for the housing of prisoners in Canadian County.
6. Consider, discuss, and approve to pay D.C. Associates for 50% of the cost for Architectural Construction, basic structural, and mechanical, electrical, and plumbing services, in the amount of \$15,381.00.
7. Consider, discuss, and approve to pay Glenn Sullivan & Associates, Inc. for an Engineering report for a water line north of town in the amount of \$8,000.00.
8. Consider, discuss, and approve to transfer \$21,881.00 from the Construction Fund to the CDBG Fund for payments on the FIRE/EMS Substation. (Cowan Engineering \$76,735.26 +DC Associates \$15,381.00+ Millie Vance \$6,500.00) The total city share of the cost to date is \$98,616.26.

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 October 28, 2014.

By: _____
Name: Mary J. Hays