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

SPECIAL MEETING
GENERAL AGENDA
MARCH 23, 2015
6:00 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 how to proceed on loans for the Geary Sub Station after the bid is awarded, providing for the mayor, attorney and C.P.A. to negotiate final loan terms and conditions.
- 4. Consider, discuss, and take action for final preparation of FY 2015-2016 budget, including addition/subtractions, setting date for approval and public hearing.
- 5. Consider, discuss, and take action on cost of living raises and merit raises for all employees.
- 6. Consider, discuss, and take action on the policies and procedures manuals.

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 p.m., on Thursday March 19,, 2015.

Ву: \_\_

Name: Mary J. Hays