

CITY OF SAYRE

REGULAR MEETING

XXX

RESCHEDULED REGULAR MEETING

SPECIAL MEETING

CONTINUED OR RECONVENED

DATE**TIME****PLACE OF MEETING**

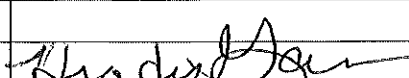
JANUARY 16, 2024

7:00 P.M.

COUNCIL CHAMBERS, CITY HALL ANNEX

AGENDA

1. Call to order.
2. Consider and approve or disapprove minutes.
3. Presentation of 2022-2023 Audit Report by: James Kuykendall with Britton, Kuykendall & Miller CPAs
4. Presentation of Manager's report
5. Consider and approve or disapprove Consent Agenda: financial report (a), claims (b), payroll report (c), council requests (d), and any claims not included in report but presented to Council at the meeting. (Garrison)
6. Consider and approve or disapprove Ordinance #24-775 an ordinance granting to public service company of Oklahoma (PSO) the right, privilege and non-exclusive franchise for 25 years to build, equip, maintain, extend, own and operate a system for the manufacture, transmission, distribution, sale and control of electricity and communications circuits for itself and others in, under, over, across, through and along any and all of the present and future streets, alleys, avenues, ways, and other public places and grounds within the limits of the city of Sayre, Beckham County, Oklahoma; and granting PSO the right to operate an electric business pursuant to reasonable rules and regulation by the Oklahoma corporation commission; with PSO agreeing to charge legal rates for such electric service; and, if possible, to sell and deliver to the city all electricity and services requested by it; providing for payment to the city by PSO of a monthly fee on gross receipts from the delivery and sale of electricity; providing options to city to purchase system; and providing for the repeal of conflicting ordinances. (Mr. Hixon)
7. Consider and approve or disapprove Resolution #24-01-16 of the City of Sayre, Beckham county, Oklahoma, calling for a special election to be held on the 2nd day of April 2024, for the purpose of submitting an ordinance for approval by the qualified electors which grants to public service company of Oklahoma, an Oklahoma corporation, a non-exclusive franchise for twenty-five (25) years to build, equip, maintain, extend, own and operate a system for the manufacture, transmission, distribution, sale and control of electricity in and to the city and the public generally, to a vote of the registered voters of the city for their approval or disapproval; specifying the question to be voted upon at such special election and further directing the distribution and publication of this resolution. (Mr. Hixon)
8. Consider and approve or disapprove Proclamation authorizing the calling of a special election on the proposition of approving or disapproving Ordinance #24-775 regarding the Public Service Company of Oklahoma franchise and further direction and authorizing notice thereof. (Hylton)
9. Consider and approve or disapprove Beckham County Resolution 2024-40 to provide assistance and to utilize county owned equipment and labor to maintain city streets during this agreement. (Hylton)
10. New Business. (Information – This item is listed to provide for Council's discussion on items within twenty-four (24) hours prior to this meeting and therefore qualifying as new business under Oklahoma's Open Meeting Law.)
11. Adjourn.

TO BE COMPLETED BY PERSON FILING NOTICES:	
NAME:	Hjordis "Jodi" Garrison
TITLE:	City Clerk
ADDRESS:	102 W. Main, Sayre, OK 73662
PHONE:	(580) 928-2260
Posted at City Hall Annex at 5:00 p.m. on Jan 12, 2024	
Signed:	

SAYRE PUBLIC WORKS AUTHORITY

REGULAR MEETING

XXX

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DATE**TIME****PLACE OF MEETING**

January 16, 2024

7:00 P.M.

COUNCIL CHAMBERS, CITY HALL ANNEX

AGENDA

1. Call to order.
2. Consider and approve or disapprove Consent Agenda: minutes (a), financial report (b), claims (c), payroll report (d), connects & disconnects (e), customer contracts (f), delinquent customer accounts (g) and any claims not included in report but presented to Authority at the meeting. (Garrison)
3. New Business. (Information – This item is listed to provide for Authority's discussion on items within twenty-four (24) hours prior to this meeting and therefore qualifying as new business under Oklahoma's Open Meeting Law.)
4. Adjourn.

TO BE COMPLETED BY PERSON FILING NOTICES:**NAME:** Hjordis "Jodi" Garrison**TITLE:** City Clerk**ADDRESS:** 102 W. Main, Sayre, OK 73662**PHONE:** (580) 928-2260

Posted at City Hall Annex at 5:00 p.m. on Jan 12, 2024

Signed: 

SAYRE INDUSTRIAL AUTHORITY

REGULAR MEETING

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JANUARY 16, 2024

7:00 P.M.

COUNCIL CHAMBERS, CITY HALL ANNEX

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4. Adjourn.

TO BE COMPLETED BY PERSON FILING NOTICES:**NAME:** Hjordis "Jodi" Garrison**TITLE:** City Clerk**ADDRESS:** 102 W. Main, Sayre, OK 73662**PHONE:** (580) 928-2260

Posted at City Hall Annex at 5:00 p.m. on Jan 12, 2024

Signed: 

SAYRE AIRPORT TRUST AUTHORITY

REGULAR MEETING

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COUNCIL CHAMBERS, CITY HALL ANNEX

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TO BE COMPLETED BY PERSON FILING NOTICES:

NAME: Hjordis "Jodi" Garrison

TITLE: City Clerk

ADDRESS: 102 W. Main, Sayre, OK 73662

PHONE: (580) 928-2260

Posted at City Hall Annex at 5:00 p.m. on Jan 12, 2024

Signed: 