

CITY OF SAYRE

REGULAR MEETING

XXX

RESCHEDULED REGULAR MEETING

SPECIAL MEETING

CONTINUED OR RECONVENED

DATE

TIME

PLACE OF MEETING

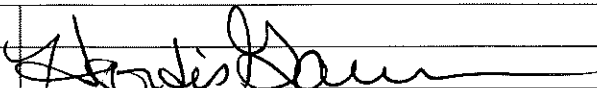
APRIL 16, 2024

7:00 P.M.

COUNCIL CHAMBERS, CITY HALL ANNEX

AGENDA

1. Call to order.
2. Kay Allen with the Dust Bowl Day Committee would like to discuss new ideas for the event with the Council.
3. Consider and approve or disapprove minutes.
4. Present financial report for March 31, 2024 (RS Meacham CPA)
5. Present Manager's report.
6. 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)
7. Consider and approve or disapprove OMAG Two (2) Trustees for a three-year term starting July 1, 2024. (Hylton)
8. Consider and approve or disapprove the sealed bid received from Caswell Construction Company, Inc. in the amount of \$173,740.80 for the street overlay project. (Hylton)
9. 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.)
10. 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 the 12th day of April, 2024.	
Signed:	

SAYRE PUBLIC WORKS AUTHORITY

REGULAR MEETING

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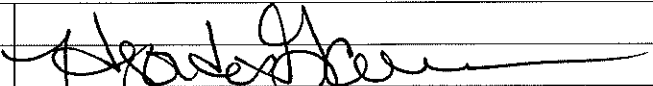
APRIL 16, 2024

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. Consider and approve or disapprove the FTN Associates Ltd. Proposal for Cell 3 --Preparation of Construction Documents and Construction Quality Assurance - Sayre Municipal Landfill. Basic services will not exceed \$247,700. (Hylton)
4. 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.)
5. Adjourn.

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SAYRE INDUSTRIAL AUTHORITY

REGULAR MEETING

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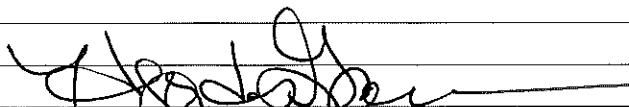
APRIL 16, 2024

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) and any claims not included in report but presented to Authority at the meeting. (Garrison)
3. Consider and approve or disapprove the purchase of 150 acres in 22-10-23 for \$203,151.68 from Cletis M Viers and Michelle K. Viers , and authorizing the Chairman of the Sayre Industrial Authority to execute all documents related to the purchase and approve payment from the Sayre Industrial Authority reserve funds. (Hylton)
4. 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.)
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SAYRE AIRPORT TRUST AUTHORITY

REGULAR MEETING

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COUNCIL CHAMBERS, CITY HALL ANNEX

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