CITY OF SAYRE PUBLIC HEARING

REGULAR MEETING	XXX	RESCHEDULED REGULAR MEETING	
SPECIAL MEETING		CONTINUED OR RECONVENED	
DATE		TIME	PLACE OF MEETING
DECEMBER 17, 2024		7:00 P.M.	COUNCIL CHAMBERS, CITY HALL ANNEX

- 1. Call to Order.
- 2. Public Hearing to discuss the possibility of the City of Sayre submitting a Community Development Block Grant Rural Economic Action Plan (CDBG-REAP) application to the Oklahoma Department of Commerce for 2025 funding.
- 3. Adjourn.

TO BE COMPI	ETED BY PERSON FILING NOTICES:
NAME:	Hjordis Garrison
TITLE:	City Clerk
ADDRESS:	102 W. Main, Sayre, OK 73662
PHONE:	(580) 928-2260
POSTED AT C	ITY HALL ANNEX AT 5:00 p.m. ON THE 13th DAY OF DECEMBER, 2024
	SIGNED: MONOW BOWN

REGULAR MEETING SPECIAL MEETING

XXX

RESCHEDULED REGULAR MEETING CONTINUED OR RECONVENED

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DATE

TIME

PLACE OF MEETING

DECEMBER 17, 2024

7:00 P.M.

COUNCIL CHAMBERS, CITY HALL ANNEX

INVOCATION & PLEDGE OF ALLEGIANCE

AGENDA

CITY OF SAYRE

- 1. Call to order.
- 2. Consider and approve or disapprove minutes.
- 3. Present financial report for November 2024. (Meacham's)
- 4. Present Manager's report. (Hylton)
- 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 CDBG-REAP Resolution No. 24-12-17 (Street repairs around the Sayre Housing Authority.) (Hylton)
- 7. Consider and approve or disapprove City of Sayre Citizen Participation Plan with CDBG-REAP. (Hylton)
- 8. Consider and approve or disapprove Election Resolution No. 24-12-17A
- 9. Consider and approve or disapprove the Stand Alone Pool Addendum to the Local Government Testing Consortium 2025 Service Agreement (Hylton)
- 10. Consider and approve or disapprove Resolution No. 24-12-17B OMAG to Distribute Escrow Account Funds in the amount of \$36,967.22 (Hylton)
- 11. 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.)
- 12. Adjourn.

TO BE COMP	LETED 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 13th, December, 2024
	Signed: Hadis Dawy

SAYRE PUBLIC WORKS AUTHORITY

REGULAR MEETING	
SPECIAL MEETING	

XXX	

RESCHEDULED REGULAR MEETING CONTINUED OR RECONVENED

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DATE

TIME

PLACE OF MEETING

DECEMBER 17, 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 Reimbursement #5 and Pay Application # 4 for Meter Install Group in the amount of \$63,132.78 for the Sayre 2023 DWSRF AMI System Project. (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.

TO BE COMP	LETED 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 13th, December, 2024
	Signed: Stack Samo

SAYRE INDUSTRIAL AUTHORITY

REGULAR MEETING SPECIAL MEETING

XXX	

RESCHEDULED REGULAR MEETING CONTINUED OR RECON

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DATE

TIME

PLACE OF MEETING

DECEMBER 17, 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. 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 Okiahoma's Open Meeting Law.)
- 4. Adjourn.

TO BE COMP	LETED 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 13th, December, 2024
	Signed: Soude Sausa

SAYRE AIRPORT TRUST AUTHORITY

REGULAR MEETING SPECIAL MEETING

XXX

RESCHEDULED REGULAR MEETING CONTINUED OR RECONVENED

PLACE OF MEETING

DATE

DECEMBER 17, 2024

TIME 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 Application & Certification for Payment In the amount of \$122,269.99 for airport project AIP3-40-0086-019-2023 and AIG 3-40-0086-018-2024. (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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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 13th, December, 2024
	Ala direction of