

**CITY OF SAYRE
PUBLIC HEARING**

REGULAR MEETING
SPECIAL MEETING

XXX

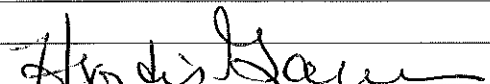
RESCHEDULED REGULAR MEETING
CONTINUED OR RECONVENED

DATE
MAY 21, 2024

TIME
7:00 P.M.

PLACE OF MEETING
COUNCIL CHAMBERS, CITY HALL ANNEX

1. Call to Order.
2. Public Hearing regarding the proposed City of Sayre Fiscal Year 2024-2025 Annual Budget.
3. Adjourn.

TO BE COMPLETED BY PERSON FILING NOTICES:	
NAME:	Hjordis 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 17th day of May, 2023.	
SIGNED:	

CITY OF SAYRE

REGULAR MEETING

XXX

RESCHEDULED REGULAR MEETING

SPECIAL MEETING

CONTINUED OR RECONVENED

DATE

TIME

PLACE OF MEETING

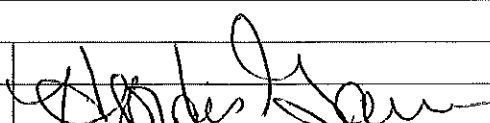
MAY 21, 2024

7:00 P.M.

COUNCIL CHAMBERS, CITY HALL ANNEX

AGENDA

1. Call to order.
2. Consider and approve or disapprove minutes.
3. Present financial report for April 2024. (RS Meacham CPA)
4. Present 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.
6. Consider and approve or disapprove giving the Dust Bowl Days Committee permission to serve beer at the City Park during the Wild Plum Jam Concert on July 20, 2024. (Kay Allen)
7. Consider and approve or disapprove City of Sayre Oklahoma Fair Housing Resolution No. 24-05-21. (Hylton)
8. Consider and approve or disapprove City of Sayre Fair Housing Proclamation. (Hylton)
9. Consider and approve or disapprove Residential Anti-Displacement & Relocation Assistance Plan. (Hylton)
10. Consider and approve or disapprove ODOC Community Development Block Grant in the amount of \$293,669.64 for the purchase of a Pumper Fire Truck for the City of Sayre Fire Department. (Hylton)
11. Consider and approve or disapprove the CDBG – Administrative Contract Agreement in the amount of \$6,000 for administrative services. (Hylton)
12. Consider and approve or disapprove Interlocal Agreement between Roger Mills County and the City of Sayre for FY 2024-2025. (Hylton)
13. Consider and approve or disapprove Non-Exclusive Facilities License Agreement, by and between Chisholm Broadband, LLC., an Oklahoma its sub-licensors, subsidiaries, and assigns ("Licenses") and the City of Sayre. (Hylton)
14. Consider and approve or disapprove Inter-local Government Agreement with OPEH & W Health Plan for health care services dated July 1, 2024. (Hylton)
15. Consider and approve the Budget for Fiscal Year 2024-2025 for the City of Sayre. (Hylton)
16. Consider and approve or disapprove Nomination for OKMRF Trustee-at-Large. (Hylton)
17. 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.)
18. 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
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SAYRE PUBLIC WORKS AUTHORITY

REGULAR MEETING

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MAY 21, 2024

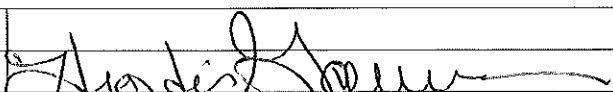
7:00 P.M.

COUNCIL CHAMBERS, CITY HALL ANNEX

2.

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 ALFA Participation Agreement Renewal for FY 2024-2025. (Hylton)
4. Consider and approve or disapprove Fiscal Year Budget 2024-2025. (Hylton)
5. 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.)
6. 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
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SAYRE INDUSTRIAL AUTHORITY

REGULAR MEETING

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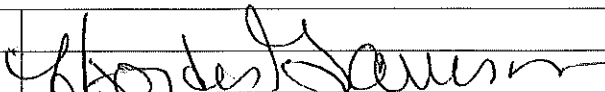
MAY 21, 2024

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 Fiscal Year Budget 2024-2025. (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 COMPLETED BY PERSON FILING NOTICES:	
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TITLE:	City Clerk
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SAYRE AIRPORT TRUST AUTHORITY

REGULAR MEETING

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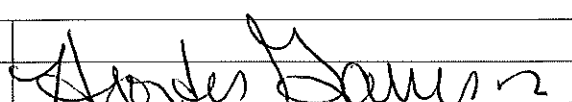
MAY 16, 2023

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 Fiscal Year Budget 2024-2025.
4. Consider and approve or disapprove to "pre-approve" the FAA grant application. (Hylton)
5. Consider and approve or disapprove Task Order 02 to Master Agreement for Professional Services, AIP 3-40-0086-017-2024-Reconstruct Terminal Apron – Phase 2 Sayre Municipal Airport in the amount of \$88, 250.00. (Hylton)
6. 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.)
7. Adjourn.

TO BE COMPLETED BY PERSON FILING NOTICES:	
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TITLE:	City Clerk
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SAYRE MEMORIAL HOSPITAL AUTHORITY

REGULAR MEETING

XXX

RESCHEDULED REGULAR MEETING

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TIME

PLACE OF MEETING

MAY 21, 2024

7:00 P.M.

COUNCIL CHAMBERS, CITY HALL ANNEX

AGENDA

1. Call to order.

2. Consider and approve or disapprove transferring remaining Sayre Memorial Hospital Authority funds to Sayre Industrial Authority as partial payment of hospital expenses paid by SIA. (Hylton)

3. Adjourn.

TO BE COMPLETED BY PERSON FILING NOTICES:	
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