## REGULAR MEETING XXX

### CITY OF SAYRE

RESCHEDULED REGULAR MEETING CONTINUED OR RECONVENED

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DATE

TIME

PLACE OF MEETING

JUNE 18, 2024

SPECIAL MEETING

7:00 P.M.

COUNCIL CHAMBERS, CITY HALL ANNEX

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INVOCATION & PLEDGE OF ALLEGIANCE

#### **AGENDA**

- 1. Call to order.
- 2. Kay Allen to present information regarding grants available through Rt 66.
- 3. Consider and approve or disapprove minutes.
- 4. Present financial report for May 2024: RS Meacham C.P.A.
- 5. Present City 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 the Consulting Agreement with Benchmark Financial Group, LLC regarding health care services for the City of Sayre. (Hylton)
- 8. Consider and approve or disapprove budget adjustments for Budget Year 2023-2024. (Garrison)
- 9. Consider and approve or disapprove Budget Resolution #24-6-18 adopting the Fiscal Year Annual Budget for the City in accordance with the provisions of the "Municipal Budget Act."
- 10. Consider and approve or disapprove the lease agreement renewal between City of Sayre/ Sayre Industrial Authority and the Beckham County Commissioners/Drug Court for the Broadway Center. (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.

NAME:	Hjordis "Jodi" Garrison
TITLE;	City Clerk
ADDRESS:	102 W. Main, Sayre, OK 73662
PHONE;	(580) 928-2260

#### SAYRE PUBLIC WORKS AUTHORITY

DATE		TIME	PLACE OF MEETING
SPECIAL MEETING		CONTINUED OF	R RECONVENED
REGULAR MEETING	XXX	RESCHEDULED	REGULAR MEETING

COUNCIL CHAMBERS, CITY HALL ANNEX

#### **AGENDA**

7:00 P.M.

1. Call to order.

JUNE 18, 2024

- 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)
- Consider and approve or disapprove budget adjustments for Budget Year 2023-2024. (Garrison) 3.
- Consider and approve or disapprove the Bid received for the construction of Cell 3 at the Sayre Municipal Landfill. 4. (Hylton)
- 5. 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.)
- Adjourn. 6.

то ве сомр	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 14th day of June , 2024.
	Signed: Signed:

#### SAYRE INDUSTRIAL AUTHORITY

REGULAR MEETING		
SPECIAL MEETING		

XXX

RESCHEDULED REGULAR MEETING CONTINUED OR RECONVENED

DATE

TIME

PLACE OF MEETING

JUNE 18, 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 budget adjustments for Budget Year 2023-2024. (Garrison)
- 4. Consider and approve or disapprove renewal of the lease agreement between Sayre Industrial Authority and Kimberly Haseloff. Described as the south 106.5 feet of lot sixteen (16) in Block sixty (60) of the Original Town of Sayre Oklahoma, (Reflections). (Hylton)
- 5. Consider and approve or disapprove Real Estate Purchase Agreement by and between Sayre Industrial Authority, a public trust ("Seller") and Excel Holdings, LLC. the (Purchaser). (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.

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TITLE:	City Clerk
ADDRESS:	102 W. Main, Sayre, OK 73662
PHONE:	(580) 928-2260
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	Signed:

#### SAYRE AIRPORT TRUST AUTHORITY

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REGULAR MEETING	XXX RESCHEDULED REGULAR MEETING		
SPECIAL MEETING		CONTINUED OR RECONVENED	
DATE		TIME	PLACE OF MEETING
JUNE 18, 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 budget adjustments for Budget Year 2023-2024. (Garrison)
- 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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TITLE:	City Clerk	
ADDRESS:	102 W. Main, Sayre, OK 73662	
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Posted at City Hall Annex at 5:00 p.m. on the 14th day of June, 2024.		
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# REGULAR MEETING SPECIAL MEETING DATE SAYRE MEMORIAL HOSPITAL AUTHORITY RESCHEDULED REGULAR MEETING CONTINUED OR RECONVENED TIME PLACE OF MEETING

COUNCIL CHAMBERS, CITY HALL ANNEX

7:00 P.M.

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 14th day of June, 2024.

Signed: