CITY OF SAYRE

REGULAR MEETING	ì
SPECIAL MEETING	

XXX

RESCHEDULED REGULAR MEETING CONTINUED OR RECONVENED

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PLACE OF MEETING

DATE JULY 16, 2024

7:00 P.M.

COUNCIL CHAMBERS, CITY HALL ANNEX

INVOCATION & PLEDGE OF ALLEGIANCE

AGENDA

- 1. Call to order.
- 2. Consider and approve or disapprove minutes.
- 3. Present financial report at June 30, 2023: RS Meacham, C.P.A.
- 4. Present City 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 a like kind exchange of water rights with the City of Elk City, giving up the SE/4 of Section 28-9N-23 W.I.M. in exchange for the SE/4 23-9N-24 W.I.M. (Hylton)
- 7. Consider and approve or disapprove the Proposal for 2024 Project 66 Grant. (Hylton)
- 8. Consider and approve or disapprove Mayor Sherrill's appointment of Sherry Damron as the Chairman for Sayre Public Library. (Sherrill)
- 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.

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

Signed:

SAYRE PUBLIC WORKS AUTHORITY

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

JULY 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 a like kind exchange of water rights with the City of Elk City, giving up the SE/4 of Section 28-9N-23 W.I.M. in exchange for the SE/4 23-9N-24 W.I.M. (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.

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		
	ty Hall Annex at 5:00 p.m. on the 12th day of July 2024,	01. 1 W	

Signed:

SAYRE INDUSTRIAL AUTHORITY

REGULAR MEETING	XXX	RESCHE	DULED REGULAR MEETING	
SPECIAL MEETING		CONTIN	UED OR RECONVENED	
DATE		TIME	PLACE OF MEETING	
JULY 16, 2024		7:00 P.M.	COUNCIL CHAMBERS, CITY HALL A	NNEX

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- 1. Call to order.
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- 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.

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NAME:	Hjordis "Jodi" Garrison
TITLE:	City Clerk
ADDRESS:	102 W. Main, Sayre, OK 73662
PHONE:	(580) 928-2260
Posted at Ci	ty Hall Annex at 5:00 p.m. on the 12 th day of July 2024.

SAYRE AIRPORT TRUST AUTHORITY

REGULAR MEETING	XXX	RESCHEI	DULED REGULAR MEETING	
SPECIAL MEETING		CONTINU	JED OR RECONVENED	
DATE		TIME	PLACE OF MEETING	
JULY 16, 2024		7:00 P.M.	COUNCIL CHAMBERS, CITY HALL A	ANNEX

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- 4. Adjourn.

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Posted at Ci	ty Hall Annex at 5:00 p.m. on the 12 th day of July 2024.
	Similar March Marc

NAME:	Hjordis "Jodi" Garrison	
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