INVOCATION & PLEDGE OF ALLEGIANCE

AGENDA

- **1.** Call to order.
- 2. Consider and approve or disapprove the resignation received from Mike Howard (Ward 3, Place 2).
- 3. Consider and approve or disapprove Mayor Sherrill's appointment of Joy York to fill the vacancy in Ward 3, Place 2.
- 4. Consider and approve or disapprove minutes.
- 5. Present financial report for July 31, 2024. (Meacham's)
- 6. Present City Manager's report. (Hylton)
- **7.** 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)
- 8. Consider and approve or disapprove relinquishing the Pilot Tax for year 2024-2025 for the Sayre Housing Authority. (Hylton)
- **9.** Consider and approve or disapprove the Agreement for Professional Services with South Western Oklahoma Development Authority (SWODA) for Professional Services. (Hylton)
- 10. Consider and approve or disapprove the Idle Reduction Policy for Company Vehicles. (Hylton)
- **11.** Consider and approve or disapprove Planning & Zoning recommendation for Uses Permitted on Review for a Medical Facility located at 613 N 4th Street, Beckham County, Oklahoma. (Dr. Epp)
- 12. 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.)
- 13. 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	Posted at City Hall Annex at 5:00 p.m. on the 16 th day of August, 2024	
	Signed:	

	SAYR	E PUBLIC WORKS A	UTHORITY	
REGULAR MEETING	XXX	XXX RESCHEDULED REGULAR MEETING		
SPECIAL MEETING		CONTIN	IUED OR RECONVENED	
DATE		TIME	PLACE OF MEETING	
AUGUST 20, 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 Pay Application #1 for Meter Install Group in the amount of \$179,187.30 for the Sayre 2023 DWSRF AMI System Project 41417.23. (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:			
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 16 th day of August, 2024			
	Signed:		

	SAY	RE INDUSTRIAL AU	THORITY	
REGULAR MEETING	XXX RESCHEDULED REGULAR MEETING			
SPECIAL MEETING		CONTIN	IUED OR RECONVENED	
DATE		TIME	PLACE OF MEETING	
August 20, 2024		7:00 P.M.	COUNCIL CHAMBERS, CITY HALL ANN	IEX
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 Oklahoma's Open Meeting Law.)
- 4. 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 16 th day of August, 2024	
	Signed:	

SAYRE AIRPORT TRUST AUTHORITY			
REGULAR MEETING	XXX	XXX RESCHEDULED REGULAR MEETING	
SPECIAL MEETING		CONTIN	UED OR RECONVENED
DATE		TIME	PLACE OF MEETING
AUGUST 20, 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 Oklahoma's Open Meeting Law.)
- 4. 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 16 th day of August, 2024			
	Signed:		

<u>CITY OF SAYRE – PUBLIC HEARING NOTICE</u>				
REGULAR MEETING	XXX	RESCHED	ULED REGULAR MEETING	
SPECIAL MEETING		CONTINU	ED OR RECONVENED	
DATE		TIME	PLACE OF MEETING	
AUGUST 20, 2024		7:00 P.M.	COUNCIL CHAMBERS, CITY HALL ANNEX	<u>[</u>]

AGENDA

- 1. Call to Order
- 2. Uses permitted on Review for a medical facility located at 613 N 4th Street, Sayre, Beckham County Oklahoma:

Legal Description: Parcel ID: 0430-00-054-022-0000-00

Addition: Original

Block: 54

Lots: 22-24

3. 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 16 th day of August, 2024			
	Signed:		