# REGULAR MEETING SPECIAL MEETING DATE OCTOBER 15, 2024 CITY OF SAYRE RESCHEDULED REGULAR MEETING CONTINUED OR RECONVENED TIME PLACE OF MEETING 7:00 P.M. COUNCIL CHAMBERS, CITY HALL ANNEX

### INVOCATION & PLEDGE OF ALLEGIANCE

- **1.** Call to order.
- **2.** Consider and approve or disapprove minutes.
- 3. Present financial report for September 30, 2023. (Meacham's)
- 4. Present City 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 Resolution No. 24-10-15 approving & accepting Community Development Block Grant (CDBG) project as completed. (Hylton)
- 7. Consider and approve or disapprove Law Enforcement Services Mutual Aid Agreement by and between Sayre Independent School District No. I-30, also known as Sayre Public Schools and the City of Sayre, Oklahoma. (Hylton)
- **8.** 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.)
- **9.** 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 a	at City Hall Annex at 5:00 p.m. on the Oct 11, 2024
	Signed:

## **SAYRE PUBLIC WORKS AUTHORITY**

REGULAR MEETING	XXX	RESCH	EDULED REGULAR MEETING	
SPECIAL MEETING		CONTI	NUED OR RECONVENED	
DATE		TIME	PLACE OF MEETING	
OCTOBER 15, 2024		7:00 P.M.	COUNCIL CHAMBERS, CITY HALL A	NNEX

- **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 Document 00863, Change order No. 1, Landfill Cell 3 Construction Project: Credit of \$3,500.00 for a riser pipe anchor block, in lieu of a concrete headwall and a Credit of \$39,600 for the Site Stabilization (seeding) which has been deleted from the contract.
- **4.** Consider and approve or disapprove DW- 271 form for Reimbursement #4 and Pay application #3 for Meter Install Group in the amount of \$121,129.66 for the Sayre 2023 DWSRF AMI System Project. (Hylton)
- **5.** Consider and approve or disapprove Agreement for Professional Services with Parkhill for the Sayre 2025 DWSRF Waterline Replacement Project in the amount of \$34, 600.00 for professional services. (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.)

  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 a	t City Hall Annex at 5:00 p.m. on the Oct 11, 2024
	Signed:

# **SAYRE INDUSTRIAL AUTHORITY**

REGULAR MEETING	XXX	RESCHE	DULED REGULAR MEETING	
SPECIAL MEETING		CONTIN	UED OR RECONVENED	
DATE		TIME	PLACE OF MEETING	
OCTOBER 15, 2024		7:00 P.M.	COUNCIL CHAMBERS, CITY HALL A	NNEX

- **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 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 a	t City Hall Annex at 5:00 p.m. on the Oct 11, 2024
	Signed:

# REGULAR MEETING SPECIAL MEETING DATE OCTOBER 15, 2024 SAYRE AIRPORT TRUST AUTHORITY XXX RESCHEDULED REGULAR MEETING CONTINUED OR RECONVENED TIME PLACE OF MEETING COUNCIL CHAMBERS, CITY HALL ANNEX

- **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 COMPI	LETED BY PERSON FILING NOTICES:
NAME:	Hjordis "Jodi" Garrison
TITLE:	City Clerk
ADDRESS:	102 W. Main, Sayre, OK 73662
PHONE:	(580) 928-2260
Posted a	t City Hall Annex at 5:00 p.m. on the Oct 11, 2024
	Signed:

TO DE COLO	A FOURD BY DEDGON BY BYG NOTYGEG
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