REGULAR MEETING SPECIAL MEETING

JANUARY 21, 2025

XXX

RESCHEDULED REGULAR MEETING CONTINUED OR RECONVENED

TIME

CITY OF SAYRE

PLACE OF MEETING

7:00 P.M.

COUNCIL CHAMBERS, CITY HALL ANNEX

- 1. Call to order.
- 2. Consider and approve minutes.
- 3. Presentation of 2022-2023 Audit Report by: James Kuykendall with Britton, Kuykendall & Miller CPSs.
- 4. Presentation of 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 the Budget Adjustments for Fiscal 2024-2025. (Hylton)
- 7. Consider and approve or disapprove making an application for Rural Development (USDA)- Community Facilities Grant 7-CFR-3570.62 Subpart A for the purchase of a new police cruiser for the Sayre Police Department. (Hylton)
- 8. Consider and approve or disapprove the Three Year Strategic Plan for the City of Sayre. (Hylton)
- 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.

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
Postec	l at City Hall Annex at 5:00 p.m. on Jan 17, 2025
	Signed: Stording () WWW

SAYRE PUBLIC WORKS AUTHORITY

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REGULAR MEETING	XXX	RESCHE	DULED REGULAR MEETING	
SPECIAL MEETING		CONTIN	UED OR RECONVENED	
DATE		TIME	PLACE OF MEETING	
January 21, 2025		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 Disbursement Request #6 for Meter Install Group in the amount of \$147,024.53. (Hylton)
- 4. Consider and approve or disapprove the Budget adjustments for Fiscal 2024-2025. (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.)
- 6. 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 Jan 17, 2025
	Signed: Mario Di Mario

SAYRE INDUSTRIAL AUTHORITY

REGULAR MEETING	XXX	RESCHE	DULED REGULAR MEETING
SPECIAL MEETING		CONTIN	UED OR RECONVENED
DATE		TIME	PLACE OF MEETING
JANUARY 21, 2025		7:00 P.M.	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	at City Hall Annex at 5:00 p.m. on Jan 17, 2025
	Sind Holder William

SAYRE AIRPORT TRUST AUTHORITY

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REGULAR MEETING	XXX	RESCHE	DULED REGULAR MEETING	
SPECIAL MEETING		CONTIN	UED OR RECONVENED	
DATE		TIME	PLACE OF MEETING	
IANIIADV 21 2025		7:00 P M	COUNCIL CHAMBERS CITY HALL	ANNE

- 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 the Budget Adjustments for Fiscal 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.

LETED BY PERSON FILING NOTICES:
Hjordis "Jodi" Garrison
City Clerk
102 W. Main, Sayre, OK 73662
(580) 928-2260
I at City Hall Annex at 5:00 p.m. on Jan 17, 2025 Signed: