

CITY OF SAYRE

REGULAR MEETING

XXX

RESCHEDULED REGULAR MEETING

SPECIAL MEETING

CONTINUED OR RECONVENED

DATE

TIME

PLACE OF MEETING

February 18, 2025

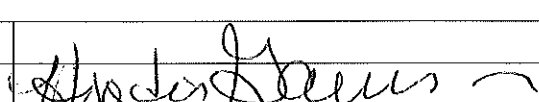
7:00 P.M.

COUNCIL CHAMBERS, CITY HALL ANNEX

INVOCATION & PLEDGE OF ALLEGIANCE

AGENDA

1. Call to order.
2. Consider and approve or disapprove minutes.
3. Presentation of Financial Report for January 2025: RS Meacham, CPAs
4. Presentation of 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 renewal of the health insurance provided by OPEN&W Health Plan beginning April 1, 2025. (Hylton)
7. Consider and approve or disapprove the 2025 Notice of Trustees Election for OMAG. (Hylton)
8. Consider and approve or disapprove Beckham County Resolution 202526, (Interlocal Agreement) to provide assistance, utilize county owned equipment and labor to maintain city streets. (Hylton)
9. 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.)
10. 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 14th of February, 2025	
Signed:	

SAYRE PUBLIC WORKS AUTHORITY

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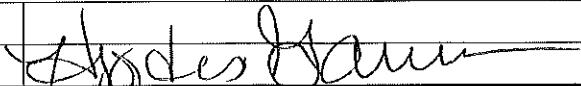
February 18, 2025

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 renewal of the health insurance provided by OPEN&W Health Plan beginning April 1, 2025. (Hylton)
4. Consider and approve or disapprove the Olsson Agreement for 2025 Landfill Compliance Services. (Hylton)
5. Consider and approve or disapprove agreement for Professional Services Between Parkhill and the City of Sayre/Sayre Public Works Authority. Project Name: Sayre 2025 DWSRF Waterline Replacement, Engineering design and bid administration \$94,400 and Construction Administration \$28150.00. (Hylton)
6. Consider and approve Change Order No.: 1 for Sayre 2023 DWSRF AMI System, Contract Name: ORF-23-0094-DW, in the amount of \$17,164.84. Final reconciliation of the quantities and meter sizes installed and required to complete the project. (Hylton)
7. 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.)
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SAYRE INDUSTRIAL AUTHORITY

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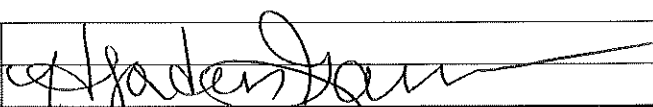
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SAYRE AIRPORT TRUST AUTHORITY

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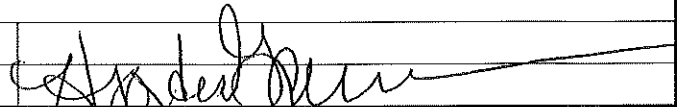
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