

CITY OF SAYRE

REGULAR MEETING

XXX

RESCHEDULED REGULAR MEETING


SPECIAL MEETING

CONTINUED OR RECONVENED

DATE

TIME

PLACE OF MEETING

JANUARY 17, 2017


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. Department & Committee Reports:
  - a. Beautification (Duncan)
  - b. Airport (Blevins)
  - c. Code Enforcement (Sharum)
  - d. Financial Report (Phillips)
  - e. Manager's Report (Hylton)
  - f. Mayor's Comments (Lakey)
4. 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)
5. Consider and approve or disapprove Mayor's appointment of Gene Moses as a member of the Housing Authority of Sayre. (Hylton).
6. 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.)
7. Adjourn.

<b>TO BE COMPLETED BY PERSON FILING NOTICES:</b>	
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 13th day of Jan., 2017	
Signed:	

**SAYRE PUBLIC WORKS AUTHORITY**

REGULAR MEETING

XXX

RESCHEDULED REGULAR MEETING


SPECIAL MEETING

CONTINUED OR RECONVENED

**DATE**

**TIME**

**PLACE OF MEETING**


January 17, 2017

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. 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.

<b>TO BE COMPLETED BY PERSON FILING NOTICES:</b>	
<b>NAME:</b>	Hjordis "Jodi" Garrison
<b>TITLE:</b>	City Clerk
<b>ADDRESS:</b>	102 W. Main, Sayre, OK 73662
<b>PHONE:</b>	(580) 928-2260
Posted at City Hall Annex at 5:00 p.m. on the 13th day of Jan., 2017	
<b>Signed:</b>	

**SAYRE INDUSTRIAL AUTHORITY**

REGULAR MEETING

XXX

RESCHEDULED REGULAR MEETING


SPECIAL MEETING

CONTINUED OR RECONVENED

**DATE**

**TIME**

**PLACE OF MEETING**


JANUARY 17, 2017

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. Consider and approve or disapprove entering into executive session pursuant to Title O.S. 307 (B) (4) for the purpose of discussing confidential communications between a public body and its attorney concerning a pending investigation, claim or action because disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest concerning the Impact Fee Contract with CCA. (Whinery)
4. Reconvene.
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.

<b>TO BE COMPLETED BY PERSON FILING NOTICES:</b>	
<b>NAME:</b>	Hjordis "Jodi" Garrison
<b>TITLE:</b>	City Clerk
<b>ADDRESS:</b>	102 W. Main, Sayre, OK 73662
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Posted at City Hall Annex at 5:00 p.m. on the 13th day of Jan., 2017	
<b>Signed:</b>	

SAYRE AIRPORT TRUST AUTHORITY

REGULAR MEETING

XXX

RESCHEDULED REGULAR MEETING

SPECIAL MEETING

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TIME

PLACE OF MEETING


JANUARY 17, 2017

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.

<b>TO BE COMPLETED BY PERSON FILING NOTICES:</b>	
<b>NAME:</b>	Hjordis "Jodi" Garrison
<b>TITLE:</b>	City Clerk
<b>ADDRESS:</b>	102 W. Main, Sayre, OK 73662
<b>PHONE:</b>	(580) 928-2260
Posted at City Hall Annex at 5:00 p.m. on the 13th day of Jan., 2017	
Signed:	

**SAYRE MEMORIAL HOSPITAL AUTHORITY**

REGULAR MEETING

XXX

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**TIME**

**PLACE OF MEETING**

JANUARY 17, 2017

7:00 P.M.

COUNCIL CHAMBERS, CITY HALL ANNEX

**AGENDA**

1. Call to order.
2. Consider and approve or disapprove Consent Agenda: Minutes (a), Claims (b), Payroll (c), and any claims not included in report but presented to Authority at the meeting. (Garrison)
3. Consider and approve or disapprove Real Estate Purchase Agreement by and among UMB Bank, National Association, as Indenture Trustee ("Bond Trustee"), Sayre Memorial Hospital Authority ("Seller"), and Healthcare Properties Transaction Group of Oklahoma LLC (Purchaser"). (Hylton)
4. Consider and approve or disapprove the transfer of funds per the Term Sheet Agreement. (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.

<b>TO BE COMPLETED BY PERSON FILING NOTICES:</b>	
<b>NAME:</b>	Hjordis "Jodi" Garrison
<b>TITLE:</b>	City Clerk
<b>ADDRESS:</b>	102 W. Main, Sayre, OK 73662
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