

CITY OF SAYRE

REGULAR MEETING

XXX

RESCHEDULED REGULAR MEETING

SPECIAL MEETING

CONTINUED OR RECONVENED

DATE

TIME

PLACE OF MEETING

SEPTEMBER 19, 2017

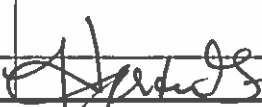
7:00 P.M.

COUNCIL CHAMBERS, CITY HALL ANNEX

INVOCATION & PLEDGE OF ALLEGIANCE

AGENDA

1. Call to order.
2. Consider and approve Mayor's appointment of Gerald Sherrill to fill the vacancy in Ward 4, Place 1 (Lakey) and if appointed administer Oath of Office to Gerald Sherrill. (Whinery)
3. Consider and approve or disapprove minutes.
4. Department & Committee Reports:
  - a. Museum (Blevins)
  - b. Code Enforcement (Sharum)
  - c. Financial Report (Meacham)
  - d. Manager's Report (Hylton)
  - e. Mayor's Comments (Lakey)
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 Mayor executing grant documents for the Airport Planning Grant up to \$169,000 with the Federal Aviation Administration. (Hylton)
7. Consider and approve or disapprove Resolution No. 17-09-19 City of Sayre authorizing application for financial assistance from the Rural Economic Action Plan Fund through the South Western Oklahoma Development Authority. (Hylton)
8. Consider and approve or disapprove Budget Amendment 2017-01 in the amount of \$33,000 to increase Parks Budget for the addition of a grounds keeper. (Hylton)
9. Consider and approve or disapprove declaring the following Tracts as surplus property:
  - a. Tract #1 - Original addition , Lots 19 & 20, Block 3 - 109 N 11<sup>th</sup> Street, Sayre, Oklahoma
  - b. Tract #2 - Original addition, Lots 12-15, Block 12 - 304 N 11<sup>th</sup> Street, Sayre, Oklahoma
  - c. Tract #3 - Hardin addition, Lots 8-11, Block G - 1004 N 3rd Street, Sayre, Oklahoma
  - d. Tract #4 - Thurmond Addition, Lots 15-18, Block 11 MH VIN# B5AAH0477 T#N6417588- 1101 N 2<sup>nd</sup> Street, Sayre, Oklahoma
  - e. Tract #5 - Trimble Addition, Lots N 63' lots 1-3, Block K, - vacant lots, SW corner of 7<sup>th</sup> & Pine, Sayre, Oklahoma
10. 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.)
11. 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 15th day of September, 2017	
Signed: 	

**SAYRE PUBLIC WORKS AUTHORITY**

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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 the Lease Agreement between Red Dirt Shooting Club and Sayre Public Works Authority for the trap shooting range. (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

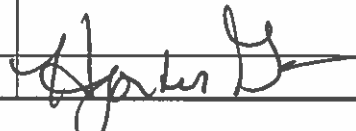
**TITLE:** City Clerk

**ADDRESS:** 102 W. Main, Sayre, OK 73662

**PHONE:** (580) 928-2260

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**SAYRE INDUSTRIAL AUTHORITY**

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COUNCIL CHAMBERS, CITY HALL ANNEX

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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
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**SAYRE AIRPORT TRUST AUTHORITY**

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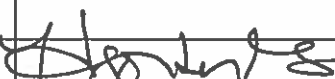
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COUNCIL CHAMBERS, CITY HALL ANNEX

**AGENDA**

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4. Adjourn.

**TO BE COMPLETED BY PERSON FILING NOTICES:**

<b>NAME:</b>	Hjordis “Jodi” Garrison
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SAYRE MEMORIAL HOSPITAL AUTHORITY

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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. 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.

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TITLE: City Clerk

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