

CITY OF SAYRE

REGULAR MEETING

XXX

RESCHEDULED REGULAR MEETING

SPECIAL MEETING

CONTINUED OR RECONVENED

DATE

TIME

PLACE OF MEETING

AUGUST 15 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. Police Department (Harrold)
  - b. Fire Department (Ahrens)
  - 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 relinquishing the 2017-2018 Sayre Housing Authority Pilot Tax. (Hylton)
6. Consider and approve or disapprove the low bid received from Lone Hickory Cattle for the Sayre Bridge Waterline Relocation Project. (Hylton)
7. Consider and approve or disapprove declaring the West Half of Block 5 of the Kready Addition to the City of Sayre, Oklahoma as surplus property. (Hylton)
8. Consider and approve or disapprove Resolution No. 17-08-15-1 authorizing the transfer of the West Half of Block 5 of the Kready Addition, City of Sayre, Oklahoma to the Sayre Industrial Authority. (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.

<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 11 <sup>th</sup> of August, 2017	
Signed:	

**SAYRE PUBLIC WORKS AUTHORITY**

REGULAR MEETING

XXX

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**TIME**

**PLACE OF MEETING**

AUGUST 15, 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. Consider and approve or disapprove Lease Agreement for the Trap Shooting Range between the Sayre Public Works Authority and Paul Hightower for 15 years with an option to renew for an additional 15 years. (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

Posted at City Hall Annex at 5:00 p.m. on the 11<sup>th</sup> of August, 2017

Signed:



**SAYRE INDUSTRIAL AUTHORITY**

REGULAR MEETING

XXX

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**DATE**

**TIME**

**PLACE OF MEETING**


August 15, 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 amending the Real Estate Purchase Agreement with DJD Development, LLC to describe the real property being sold as the West Half of Block 5 of the Kready Addition to the City of Sayre, Oklahoma. (Hylton)
4. Consider and approve or disapprove Resolution No. 17-08-15-2 authorizing the transfer of West Half of Block 5, Kready Addition, City of Sayre, Oklahoma from the Sayre Industrial Authority to Amity Lane, LLC, and authorizing execution of the deed and all necessary documentation consummating the sale and approving the Settlement Statement. (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
<b>PHONE:</b>	(580) 928-2260
Posted at City Hall Annex at 5:00 p.m. on the 11 <sup>th</sup> of August, 2017	
Signed:	

**SAYRE AIRPORT TRUST AUTHORITY**

REGULAR MEETING

XXX

RESCHEDULED REGULAR MEETING

SPECIAL MEETING

CONTINUED OR RECONVENED

**DATE**

**TIME**

**PLACE OF MEETING**

AUGUST 15, 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.

**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 11<sup>th</sup> of August, 2017

Signed:



**SAYRE MEMORIAL HOSPITAL AUTHORITY**

REGULAR MEETING

XXX

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AUGUST 15, 2017

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7:00 P.M.

**PLACE OF MEETING**

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.

**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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Signed:

