

CITY OF SAYRE

REGULAR MEETING

XXX

RESCHEDULED REGULAR MEETING


SPECIAL MEETING

CONTINUED OR RECONVENED

DATE

TIME

PLACE OF MEETING

DECEMBER 19, 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. Presentation of 2016-17 Audit Report by City Auditor James Kuykendall of Britton, Kuykendall & Miller, CPA'S.
4. Department & Committee Reports:
  - a. Code Enforcement (Sharum)
  - b. Manager's Report (Hylton)
  - c. 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. 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 15 <sup>TH</sup> day of Dec., 2017	
Signed:	

**SAYRE PUBLIC WORKS AUTHORITY**

REGULAR MEETING

XXX
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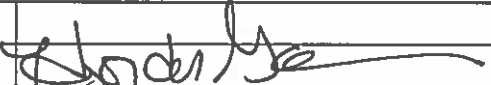
DECEMBER 19, 2017

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>	
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**SAYRE INDUSTRIAL AUTHORITY**

REGULAR MEETING

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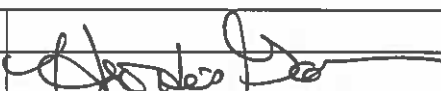
DECEMBER 19, 2017

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. Consider and approve or disapprove Retention of McDonald, McCann, Metcalf & Carwile, LLP to represent the City of Sayre and Sayre Industrial Authority as counsel with respect to the dispute with Correction Centers of America, Inc., n/k/a Core Civil ("CCA"). (Whinery)
6. 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.)
7. Adjourn.

<b>TO BE COMPLETED BY PERSON FILING NOTICES:</b>	
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SAYRE AIRPORT TRUST AUTHORITY

REGULAR MEETING

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COUNCIL CHAMBERS, CITY HALL ANNEX

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4. Adjourn.

<b>TO BE COMPLETED BY PERSON FILING NOTICES:</b>	
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**SAYRE MEMORIAL HOSPITAL AUTHORITY**

REGULAR MEETING

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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. 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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